

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY JUNE 1, 2009**

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This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Don Jickling Barb Sparks Jonathan Siggelkow Isak Skjaveland Matthew Barnfield Rick Sakundiak	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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**COUNCIL  
ABSENT**

<b>STAFF PRESENT</b>	Carolyn Gaunt	CAO
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<b>PUBLIC PRESENT</b>	Frieda and Thomas King but left at 6:40 p.m.
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<b>DELEGATION</b>	Harley Jantz
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<b>PUBLIC SESSION</b>	None.
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<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 177-06-09</b>
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Moved by Councillor Sakundiak that the agenda for this meeting be adopted with the following additions:

DELEGATION	1. Harley Jantz
BUSINESS ARISING	6. Unsightly Premises
IN CAMERA	2. Review

**CARRIED UNANIMOUSLY**

<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 178-06-09</b>
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Councillor Barnfield moved that Council accept the minutes of the Regular Council meeting of May 19, 2009.

**CARRIED UNANIMOUSLY**

<b>DELEGATION:</b>	Mr. Jantz gave details as to why he is against trailers. In 1980, he purchased land and was told that the adjacent trailers were to be taken out through agreement. When he went to sell the house, he had to sell it at 11% below market value. It took a year to sell. In total, with utilities and tax, it was about 20% lower than market value.
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Painted sky offers the newest and most prestigious subdivision.

Mr. Jantz holds the Town, the developer, and the trailer owner responsible for the loss on his property. He doesn't want another situation like this in Sexsmith. He is sure realtors

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are not telling homeowners that property will be devalued. He is in favor of our Town moving out of this situation.

Councillor Skjaveland said that he has seen really nice trailers in Saskatoon. The trailers didn't affect the subdivision and it was very attractively fenced. The subdivision was not noticeable.

Mr. Jantz said that even putting a basement under a trailer costs more than a regular house basement.

Councillor Barnfield said that there is one subdivision in Grande Prairie that has trailers on basements. Council is not sure what the developers are proposing.

Councillor Sparks in favour of modulars and read-to-move homes. They look much better with sidewalks and curb and gutter. People and Council do not want any house prices to go down but the Town needs affordable housing.

Mr. Jantz said that the quality of double wide trailers is different from trailers. He is against 14 – 16 foot trailers.

Councillor Skjaveland double wide trailers could be on a crawl space or regular basement.

**BUSINESS  
ARISING**

**3rd & Final  
Reading of Bylaw  
873, rezoning for  
Manufact. Homes  
in Painted Sky**

**RESOLUTION NO. 179-06-09**

Moved by Councillor Skjaveland that Council defer third and final reading of Bylaw 873, rezoning for manufactured homes in Painted Sky, until the regularly scheduled Council Meeting of September 8, 2009.

**CARRIED UNANIMOUSLY**

Mr. Jantz said his involvement on seniors' housing is deferred until after September 8<sup>th</sup>, 2009.

**2-Year Capital  
Expenditures,  
Ag Board**

**RESOLUTION NO. 180-06-09**

Moved by Councillor Jickling that Council accept this for information only.

**CARRIED UNANIMOUSLY**

Mayor Lagace declared a five-minute break at 7:10 p.m. to look at doctors' and seniors' plans.

**Up-date on  
Doctors' Office &  
Seniors' Housing**

**RESOLUTION NO. 181-06-09**

Moved by Councillor Sakundiak that Council have CAO talk to Mr. Saunders about original plan and talk to John Murray Architects. CAO will talk with architects about designing clinic with a full basement with a walk-out and about building up and sideways.

**CARRIED UNANIMOUSLY**

**Campground Sign**

**RESOLUTION NO. 182-06-09**

Moved by Councillor Barnfield that Council approve campground sign as presented.

**6 FOR  
1 AGAINST  
MOTION CARRIED**

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**RESOLUTION NO. 183-06-09**

Moved by Councillor Barnfield that Council donate \$2.000 towards the campground sign and that the Town own the sign, as we will do all maintenance on the sign.

**CARRIED UNANIMOUSLY**

**Verbal Abuse  
Policy**

**RESOLUTION NO. 184-06-09**

Moved by Councillor Sparks that Council approve the Policy on Abuse and the Incident Report. One line for signature and witness is to be added to the Incident Report.

**CARRIED UNANIMOUSLY**

**Unsightly Premises** Information only.

**NEW  
BUSINESS**

**Designation of  
2009 Urban  
Weed Inspectors**

**RESOLUTION NO. 185-06-09**

Moved by Councillor Skjaveland that Council approve Mary Lupwayi, Ann Truhn, and Ruth Taylor’s appointment as weed inspectors pursuant to the provisions as set out in the Weed Control Act of Alberta with such appointments to be valid from May 12<sup>th</sup>, 2009 to November 30<sup>th</sup>, 2009.

**CARRIED UNANIMOUSLY**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 186-06-09**

Moved by Councillor Barnfield that Council send a letter of support for the Peace River Airport.

**CARRIED UNANIMOUSLY**

**COMMITTEE  
REPORTS**

Councillor Siggelkow reported that the province increased funding to the library. The funding is not for municipal use. The library is using the funding to add a shift, 12:00 - 4:00 p.m. on Mondays, to increase salaries, and to increase the summer program from 9 weeks to 12 weeks.

**ROUND  
TABLE**

Siggelkow	106 Street is very washboardy going south.  He will not be here on Chautauqua Day.  Town garage sale signs should be all cleared out.  Please add Intermunicipal Meeting to the next agenda.  Questioned sign at Forest Grove.	Will let Public Works know.  Information only.  Will let Public Works know.  Will be put in next agenda.
Barnfield	Weeds in back alley needs to be addressed.	Will let Public Works know.
Sakundiak	ATCO is short staffed on light repairs.	Information only.

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	<p>Some names on the Chautauqua Day sign are missing and some letters have been peeled off.</p> <p>Gates were unlocked at the arena.</p> <p>What is the Town is going to do about mosquitoes.</p>	<p>This has already been addressed by the FCSS Director.</p> <p>They have now been locked by Public Works.</p> <p>Town has nothing planned.</p>
Sparks	Suggested the Town spray for mosquitoes.	Information only.
Skjaveland	<p>Wondered about the easement from Gail Morgan.</p> <p>Thinks wet ditches are good.</p>	<p>CAO gave update.</p> <p>Information only.</p>
Lagace	<p>There is a meeting on Friday, June 5, 2009 at 1:00 p.m. regarding seniors and health care cuts.</p> <p>Need four people from Council for the Chautauqua Day parade meeting at the arena at 11:00 a.m.</p> <p>Town should get the candy for the Chautauqua Day parade.</p>	<p>Information only.</p> <p>Councillors Barnfield, Sparks, and Skjaveland will attend with the Mayor.</p> <p>Request will be passed on Mrs. Buck.</p>

**CLOSED  
TO THE  
PUBLIC**

**RESOLUTION NO. 187-06-09**

Moved by Councillor Barnfield that Council go ‘in camera’ at 9:50 p.m.

**CARRIED UNANIMOUSLY**

**MEETING  
OPEN TO**

**RESOLUTION NO. 188-06-09**

Moved by Councillor Barnfield that Council return to the open meeting at 10:20 p.m.

**CARRIED UNANIMOUSLY**

**Tax Penalty  
Forgiveness**

**RESOLUTION NO. 189-06-09**

Moved by Councillor Sakundiak that Council forgive the tax penalties for tax roll number 300003063.

**MOTION DEFEATED**

**Forgiveness**

**RESOLUTION NO. 190-06-09**

Moved by Councillor Siggelkow that Council forgive the 2007 tax penalties for tax roll number 300003063.

**3 FOR  
4 AGAINST  
MOTION DEFEATED**

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**ADJOURNMENT      RESOLUTION NO. 191-06-09**

Councillor Sakundiak moved to adjourn the meeting at 10:30 p.m.

**CARRIED UNANIMOUSLY**

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C. Lagace, Mayor

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Carolyn Gaunt, Town Administrator