

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, MARCH 1, 2010

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.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Isak Skjaveland Rick Sakundiak	Mayor Deputy Mayor Councillor Councillor
COUNCIL ABSENT	Don Jickling Barb Sparks Matthew Barnfield	Councillor Councillor Councillor
STAFF PRESENT	Carolyn Gaunt Alan Gordey	CAO Public Works Super.
PUBLIC PRESENT	Dave & Leah Jupp, Jason Nesbitt, Harley Jantz	

ADOPTION OF AGENDA **RESOLUTION NO. 065-03-10**

Moved by Councillor Siggelkow that the agenda for this meeting be adopted with the addition of:

- | | |
|------------------|-----------------------------------|
| BUSINESS ARISING | 6. Truck Routes – Dangerous Goods |
| | 7. Grader |
| NEW BUSINESS | 5. Request for staff training |
| | 6. Request for Council Conference |

CARRIED UNANIMOUSLY

PUBLIC SESSION Mr. Nesbitt would like discussion on Bylaw 861, the Parks Bylaw. He wants public access to ponds in Town. The CAO will get information on liability and from other communities.

ADOPTION OF MINUTES **RESOLUTION NO. 066-03-10**

Councillor Siggelkow moved that Council approve the Regular Council Meeting minutes, February 16, 2010.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Town of Sexsmith photo contest – Need to be a town resident? **RESOLUTION NO. 067-03-10**

Moved by Councillor Sakundiak that Council have the photo contest open to everyone and that it be put through the Town budget.

CARRIED UNANIMOUSLY

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, MARCH 1, 2010**

Move in Buffalo Lakes Hall	<p>Photos, provided by Marie Wold of the Sexsmith & District Museum Society, were passed around.</p> <p>RESOLUTION NO. 068-03-10</p> <p>Moved by Councillor Siggelkow that Council approve the re-location of the Buffalo Lakes Hall to the old location of the lumberyard and that the Town enter into a development agreement and comply with setbacks.</p> <p>CARRIED UNANIMOUSLY</p>
Museum increase insurance for Blacksmith Shop	<p>RESOLUTION NO. 069-03-10</p> <p>Moved by Councillor Skjaveland that Council increase the insurance on the Blacksmith Shop to \$295,000 for replacement and contents (breakdown to be clarified).</p> <p>CARRIED UNANIMOUSLY</p>
Fire Alarms	<p>Information only. The barn and blacksmith shop are smoke alarmed through the fire hall. Phone lines will have to be put in the Paszkowski house for monitoring (and will involve a monthly fee). Information is to be forwarded to the Museum Society.</p>
Recycling	<p>RESOLUTION NO. 070-03-10</p> <p>Moved by Councillor Skjaveland that Council continue with County Disposal for curb side recycling and cardboard for another month while the Town gets information from Brian Weeks.</p> <p>CARRIED UNANIMOUSLY</p>
Truck Routes - Dangerous Goods	<p>RESOLUTION NO. 071-03-10</p> <p>Moved by Councillor Siggelkow that Council accept in principle that Bylaw No. 867, the Traffic Bylaw, be amended, addressing dangerous goods in schedule 2. Schedule 4 will be eliminated.</p> <p>CARRIED UNANIMOUSLY</p>
Grader	<p>RESOLUTION NO. 072-03-10</p> <p>Moved by Councillor Sakundiak that Council give pre-budget approval to trading in our 1992 Champion grader on the replacement grader (Volvo G97, a 2006 model with 1 year warranty remaining) that was previously approved by Council.</p> <p>CARRIED UNANIMOUSLY</p>
NEW BUSINESS	
Leaders of Tomorrow Awards & FCSS Regional Conference Invitation	<p>Information only.</p>
PREDA Renewal	<p>RESOLUTION NO. 073-03-10</p> <p>Moved by Councillor Sakundiak that Council renew our membership in PREDA.</p> <p>CARRIED UNANIMOUSLY</p>

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, MARCH 1, 2010

Offer to sell part
of Lot 4, Plan 1003
MC to the Town

RESOLUTION NO. 074-03-10

Moved by Councillor Skjaveland that Council purchase Lot 4, Plan 1003 MC (ball diamonds), from peace River Seeds. Lands are currently leased from landowner.

0 FOR
4 OPPOSED
MOTION DENIED

Garbage bins that
remain on the
street all week

Information only. Public works will deliver door notices to residents who still have bins remaining on the street on Monday morning.

Request for staff
training

RESOLUTION NO. 075-03-10

Moved by Councillor Skjaveland that the Town pay for LGCP course up front and the Town employee repay the course through monthly payroll deductions, with the full course fees to be re-imbursed upon passing grade.

CARRIED UNANIMOUSLY

Request for Council
Conference

RESOLUTION NO. 076-03-10

Moved by Councillor Sakundiak that Council approve the request of Councillor Siggelkow to attend a course on Communicating with Diplomacy, with the Town paying the registration fee and mileage one way.

CARRIED UNANIMOUSLY

FINANCIAL

RESOLUTION NO. 077-03-10

Moved by Councillor Sakundiak that Council accept the Reconciliation as at January 31, 2010 and accept the cheque register for January 31, 2010 (cheque # 033090 – 033218).

CARRIED UNANIMOUSLY

INFORMATION
ITEMS

CAO went over the Town Manager’s report. CAO to set up a meeting with doctors, inquiring about the Town distributing pamphlets regarding solicitation of the County of Grande Prairie for funds for the new medical clinic. CAO to check with Brian Hillaby on why people are not moving into the Sexsmith Senior Centre. Someone was told they were full and they’d have to move to LaGlance. Council would prefer not to see them rented out to those younger than 65 years old.

ROUND
TABLE

Siggelkow	Asked about the car wash proposal.	CAO replied that it is a go, with Aquatera doing a sewage line upgrade.
	The library will be conducting a needs assessment for the community.	Information only.
Sakundiak	Doggie bag containers are empty.	Public Works will check on this.
	Asked about lights on the sewage lift station.	Public Works will check on this.
	During the day, if you need Councillor Sakundiak, call him on his ATCO cell, 780-814-3805.	Information only.

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, MARCH 1, 2010**

Skjaveland	<p>Asked if there were charges on unsightly premises?</p> <p>Asked about contact with Gail Morgan?</p> <p>Said that the COPS program doesn't need the cell phone any longer. They will return it to Public Works, pending approval at their meeting.</p> <p>Appreciated Public Works cleaning the sidewalks but is against use of the bobcat on clearing the sidewalks. Recommends that Public Works only use the sweeper.</p> <p>If anyone wants to volunteer at the Arctic Winter Games, contact Councillor Skjaveland.</p> <p>Can we expand bays at the medical clinic.</p>	<p>CAO replied that one homeowner has been charged and one is awaiting a court date.</p> <p>CAO just received copies of caveats for property from Forest Grove.</p> <p>Information only.</p> <p>Information only.</p> <p>Information only.</p> <p>Yes, in the future.</p>
CAO	If you want free tickets to the winter games, contact her.	Information only.
Gordey	<p>Anything for Arctic Winter Games in Sexsmith?</p> <p>ISL had three companies pick up papers for construction.</p>	<p>No.</p> <p>Information only.</p>
Lagace	<p>NAEL on March 12, 2010.</p> <p>Any comments on new boundaries?</p> <p>Kudos to Meghan for speech at the elementary school.</p> <p>Package was mixed up.</p>	<p>Information only.</p> <p>No.</p> <p>CAO will pass along to Meghan.</p> <p>Information only.</p>

Police Car Repair Police car will be repaired on body. Council is in favour by general consensus.

ADJOURNMENT RESOLUTION NO. 078-03-10

Councillor Sakundiak moved to adjourn the meeting at 10:05 p.m.

CARRIED UNANIMOUSLY

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, MARCH 1, 2010**

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator