

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 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 Matthew Barnfield Jonathan Siggelkow Rick Sakundiak Nicole Cooke Don Jickling Isak Skjaveland	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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COUNCIL ABSENT

STAFF PRESENT	Carolyn Gaunt Alan Gordey Hector Larivee Craig Rees Meghan Dohm Barb Buck Deloris Metz	CAO Public Works Super. @ 7:38 Public Works Public Works FCSS Coord. @ 6:40 Receptionist Admin. Ass't/Editor
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PUBLIC PRESENT	Nellie Sterr, Harley Jantz, Gerard Parsons, Marc Lapointe, Leah Jupp (@ 7:25 p.m.)
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ADOPTION OF AGENDA	RESOLUTION NO. 352-11-10 Moved by Councillor Jickling the agenda for this meeting be adopted as presented. CARRIED UNANIMOUSLY
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PUBLIC SESSION	Ms. Sterr would like to see if the Town’s financial statement could be done more simply. Sexsmith could do a better job on reporting. CAO will try to do something easier to understand. Mr. Parsons questioned why there was no light at the turn into the alley by his property. The CAO will contact ATCO again.
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ADOPTION OF MINUTES	RESOLUTION NO. 353-11-10 Councillor Barnfield moved that Council approve the Organizational Council Meeting minutes and Regular Council Meeting minutes of October 25, 2010, as presented. CARRIED UNANIMOUSLY
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**TOWN OF SEXSMITH
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MONDAY, NOVEMBER 1, 2010**

**BUSINESS
ARISING**

Meeting Dates RESOLUTION NO. 354-11-10

Moved by Councillor Barnfield that Council approve the meeting dates for 2011, as follows:

- January 4, 17 (Tuesday)
- February 7, 22 (Tuesday)
- March 7, 21
- April 4, 18
- May 2, 16
- June 6, 20
- July 4, 18
- August 2 (Tuesday), 15
- September 6 (Tuesday), 19
- October 3, 17 (Organizational Oct. 17)
- November 7, 21
- December 5, 19

CARRIED UNANIMOUSLY

Linear Tax RESOLUTION NO. 355-11-10

Moved by Councillor Barnfield that Council accept this for information only.
Councillor Barnfield suggested that Council meet with the City of Grande Prairie to see where they stand on linear tax.

CARRIED UNANIMOUSLY

Appointment of Aquatera Chairperson RESOLUTION NO. 356-11-10

Moved by Councillor Skjaveland that Council approve Andy Beal as Chairman of Aquatera board.

CARRIED UNANIMOUSLY

Addition to Community Centre RESOLUTION NO. 357-11-10

Moved by Councillor Sakundiak that Council proceed with the smaller 10’ x 35’ addition and use the available funds from MSI grant for the addition to the Community Centre.

CARRIED UNANIMOUSLY

DELEGATION Ian Kay, Kay McVey Smith & Carlstrom

Mr. Kay went over the duties of elected officials and CAO. Everyone has one vote. The Mayor is spokesperson for Council. An elected official can only be removed from Council:

- For conflict of interest
- Miss the quoted number of meetings
- Use information for personal benefit
- Improper use of funds
- Convicted of an offence

There is no liability if acting in good faith, except for slander or libel.

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MONDAY, NOVEMBER 1, 2010**

Any conflict of interest or any abstention must be recorded in the minutes. The person with a conflict must leave the room and disclose the conflict. Rules are very

strict. Council must have no pre-judgment and no bias for Public Hearings. Servicing agreements are not public documents. “IN CAMERA” information is not public information. Council salaries are public information, as are CAO wages. Employee salaries are not public information.

Thanks, around.

Mayor Lagace declared a 10-minute break @ 7:30 p.m.

**Childcare provider
for Sexsmith
Development
Centre**

RESOLUTION NO. 358-11-10

Moved by Councillor Barnfield that Council enter into an agreement with Leah Jupp, for Sexsmith Childcare Development, pending signed agreement with Peace Wapiti.

**6 FOR
1 AGAINST
MOTION CARRIED**

**NEW
BUSINESS**

**Christmas
Party**

Information only. Suggested date is December 3, 2010. Councillors Skjaveland, Jickling, and Barnfield will not attend. Councillor Siggelkow will not go to the Casino. Councillor Sakundiak suggested money be put into the Sexsmith Hamper Program instead of a party. He also suggested Bobby and the Basics for entertainment if the party proceeds. More planning will be done.

**Permission to
attend conference**

RESOLUTION NO. 359-11-10

Moved by Councillor Siggelkow that Council approve Meghan Dohm, the FCSS Coordinator, attending the FCSSA conference in Edmonton, November 24 – 26, 2010.

CARRIED UNANIMOUSLY

Request for Berm

RESOLUTION NO. 360-11-10

Moved by Councillor Siggelkow that Council get the cost on a study for noise analysis for next meeting and to ask our own Infrastructure Committee to get a cost on large trees. Berm will be taken to an Infrastructure meeting.

CARRIED UNANIMOUSLY

Councillor Barnfield declared a conflict of interest, as he works for Beairsto Lehnrs & Ketchum. He left Council Chambers @ 8:25 p.m.

**Tenders for
2011 engineering
services for
Town**

RESOLUTION NO. 361-11-10

Moved by Councillor Siggelkow that Council approve ISL (Infrastructure Systems Limited) as the Town’s engineering firm for the 2011 year. Their rate will be 7% of construction costs.

CARRIED UNANIMOUSLY

Councillor Barnfield returned to Council Chambers.

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FINANCIAL

RESOLUTION NO. 362-11-10

Moved by Councillor Barnfield that Council accept the cheque register as at June 30, 2010 (cheques #033687-033856), the bank reconciliation as at June 30, 2010, the cheque register as at July 31, 2010 (cheques #033857, 033859–034022), bank reconciliation as at July 31, 2010, cheque register as at August 31, 2010 (cheques #034023–034177, 034228 bank reconciliation as at August 31, 2010, cheque register as at September 30, 2010 (cheques #034178–034334) and the bank reconciliation as at September 30, 2010. Councillor Sakundiak asked if the registers could have larger print.

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

CAO to send a letter to Grande Spirit asking if the Town of Sexsmith can be on the management board. Advertise Sustainability Board but call past board members first.

**ROUND
TABLE**

Skjaveland	Could Public Works grade the road behind the high school?	Public Works Superintendent will talk to Dave Michelko.
Sakundiak	Asked if the Town could put pedestrian signs on the way to 100 Avenue, on 93 Street. Would like to meet with other municipalities.	Public Works Superintendent has a larger sign he will put up. Council could have discussions at the AUMA Convention.
Barnfield	The Town could lease the rink that the GBF church intends to build and then get insurance coverage under the Town.	CAO to check on this.
Siggelkow	Can we still register for AUMA?	He will contact CAO in the morning to get answer.
Sakundiak	Outlined changes to contact information.	Admin. Ass’t will redo contact information with his changes.

Mayor Lagace declared a five-minute break at 9:10 p.m.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 363-11-10

Moved by Councillor Barnfield that Council go ‘in camera’ at 9:15 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 364-11-10

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

CARRIED UNANIMOUSLY

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Peace River Seeds RESOLUTION NO. 365-11-10

Moved by Councillor Siggelkow that Council send a letter to Peace River Seeds thanking them for giving the Town first offer. Unfortunately, the Town can't pay more as we have other priorities but would like to continue our excellent relationship.

CARRIED UNANIMOUSLY

Separate School Board RESOLUTION NO. 366-11-10

Moved by Councillor Barnfield that Council send a letter to the Separate School Board inquiring about their intentions with the old school once they move into their new school.

CARRIED UNANIMOUSLY

ADJOURNMENT RESOLUTION NO. 367-11-10

Councillor Jickling moved to adjourn the meeting at 10:16 p.m.

CARRIED UNANIMOUSLY