

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 1, 2012

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

COUNCIL PRESENT	Rick Sakundiak Don Jickling Claude Lagace Jonathan Siggelkow Matthew Barnfield Nicole Cooke Isak Skjaveland	Councillor Councillor Mayor Councillor Councillor Deputy Mayor Councillor
----------------------------	---	---

**COUNCIL
ABSENT**

STAFF PRESENT	Carolyn Gaunt Rachel Wueschner	CAO Assistant Administrator
--------------------------	-----------------------------------	--------------------------------

PUBLIC PRESENT	Nellie Sterr
---------------------------	--------------

ADOPTION OF AGENDA	RESOLUTION NO. 245-10-12 Moved by Councillor Barnfield that the agenda for this meeting be adopted. CARRIED
-------------------------------	---

DELEGATIONS	None
--------------------	------

PUBLIC SESSION	No Comments.
---------------------------	--------------

ADOPTION OF MINUTES	RESOLUTION NO. 246-10-12 Moved by Councillor Jickling that Council approve the Regular Council meeting minutes of September 17, 2012 and Public Hearing meeting minutes of September 17, 2012. CARRIED
--------------------------------	--

**BUSINESS
ARISING**

Area Structure Plan Bylaw No. 899	RESOLUTION NO. 247-10-12 Moved by Councillor Cooke that Bylaw No. 899 to adopt the area structure plan on annexed lands be given second reading. CARRIED
--	--

Bylaw No. 899	RESOLUTION NO. 248-10-12 Moved by Councillor Barnfield that Bylaw No. 899 to adopt the area structure plan on annexed lands be given third and final reading. CARRIED
----------------------	---

Costs of Engineering Fees for 2012	RESOLUTION NO. 249-10-12 Moved by Councillor Barnfield that cost of engineering fees for 2012 be tabled to next meeting until more information becomes available. CARRIED
---	---

RESOLUTION NO. 250-10-12

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY OCTOBER 1, 2012**

Moved by Councillor Cooke that the scope of engineering services document be added to the agenda.

- BUSINESS ARISING 3. Scope of engineering services document
 4. Ipad tablets for Councillors
 5. Employee satisfaction survey

CARRIED

RESOLUTION NO. 251-10-12

Moved by Councillor Siggelkow that the Town of Sexsmith put out to tender a three year contract for engineering & design services to be defined on a percentage basis.

CARRIED

**Ipads for
Councillors**

RESOLUTION NO. 252-10-12

Moved by Councillor Sakundiak that Ipad tablets for Councillors using the Icompass software be tabled until the next meeting.

CARRIED

**Employee Satisfac-
tion Survey**

RESOLUTION NO. 253-10-12

Moved by Councillor Barnfield that results from the employee satisfaction survey come back to the Corporate Services Committee. The survey is to be completed by October 30th, 2012. Questions as presented in agenda are to be used.

CARRIED

NEW BUSINESS

Seniors' falls

RESOLUTION NO. 254-10-12

Moved by Councillor Barnfield that the Town of Sexsmith proclaim the month of November to be Seniors' Falls prevention Month in Sexsmith.

CARRIED

RESOLUTION NO. 255-10-12

**Restorative
Justice week**

Moved by Councillor Cooke that the Town of Sexsmith proclaim November 18th-25th as Restorative Justice Week.

CARRIED

**Sexsmith Curling
Rink**

RESOLUTION NO. 256-10-12

Moved by Councillor Jickling that the Town of Sexsmith fund the refacing project for the Sexsmith Curling Rink building.

DEFEATED

RESOLUTION NO. 257-10-12

Moved by Councillor Barnfield that the Sexsmith Curling Rink present three cost estimates on the building refacing project along with a three year plan on capital projects. Cost of building refacing to be addressed in the 2013 budget. Renovation should reflect the historical 1920's-30's downtown theme.

CARRIED

Mayor Lagace declared a five-minute break at 7:30 p.m.

INFORMATION

as presented

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY OCTOBER 1, 2012**

ITEMS

**COMMITTEE
REPORTS**

as presented

Mayor Lagace declared a five-minute break at 8:00 p.m.

**ROUND
TABLE**

Siggelkow	<p>106 St. has washboard that should be dealt with.</p> <p>Do we have any feedback on the offer to purchase land from Wild Rose Seeds?</p> <p>Can we put a deadline as to when they can respond to the offer?</p> <p>When is the next GPREP meeting?</p> <p>When is Leanne Beaupre coming to meet with Council?</p>	<p>CAO will notify Public Works.</p> <p>CAO is still waiting for an answer from Bob Shillington.</p> <p>CAO will investigate.</p> <p>CAO to find out.</p> <p>CAO will contact and find out.</p>
Sakundiak	<p>On 93rd & 94th St. is there supposed to be a turn around at the end of the street?</p> <p>Can the town get rid of the red bin behind the grocery store it's very messy.</p> <p>County residents are using our cardboard bin instead of the Clairmont bin.</p> <p>Attended Robert W. Zahara School meeting. Playground is to be put in, in October.</p>	<p>Mayor Lagace explained when it is not wet it may be used for this purpose.</p> <p>This bin is for a good cause. They will pick-up from your home if they are called.</p> <p>For information only</p> <p>For information only.</p>
Barnfield	<p>The town should look at using electronic voting for the next election to cut down on time spent tabulating results.</p> <p>ATCO has a BBQ that is available for use at events.</p> <p>Brought back some information on decorative lights, and patterned tree grates from the AUMA conference.</p> <p>The cardboard bin needs to be moved. Can Councillors take some time to think of alternate locations?</p>	<p>For information only.</p> <p>For information only.</p> <p>For information only.</p> <p>For information only.</p>

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY OCTOBER 1, 2012**

Jickling	<p>There was beer for sale at the Sexsmith Arena on Friday and Saturday. Law enforcement was there. There were no problems.</p> <p>Odessa is still deciding on final detail on arena door.</p> <p>When the arena puts in new boards and plexi glass maybe the old ones could be donated to the GBF skating rink.</p>	<p>For information only.</p> <p>For information only.</p> <p>For information only.</p>
Cooke	<p>The graveled area at St Mary’s Catholic School has big potholes that need to be fixed.</p> <p>The antique show on Saturday was great.</p>	<p>Mayor Lagace wondered if we could put millings down on the road to St. Mary’s.</p> <p>For information only</p>
Skjaveland	<p>A good job was done with repairs at the Civic Centre. Water is no longer building up it is flowing away from the building.</p> <p>Is the swale cement poured yet?</p> <p>What is needed at the lagoon?</p> <p>Seniors are in need of some financial help. Will take this issue to the Sexsmith Elks.</p>	<p>For information only.</p> <p>Yes, the cement has been poured.</p> <p>Erosion on the banks. Aquatera is to do the work but the town must apply for the grant from transportation. CAO to send letter to transportation.</p> <p>For information only.</p>
Lagace	<p>There was quite a lot of water damage at the fire hall that caused the renovations to be necessary. Drainage now going into the sewer.</p> <p>When is the next Aquatera meeting?</p> <p>Currently the Bailly’s Transport project has been downsized. The U.S. company is not making it feasible at the moment. Perhaps if they could buy a 30 acre parcel then it would become feasible.</p> <p>If there is a spill of salt water are there any issues with environment?</p>	<p>For information only</p> <p>CAO to find out.</p> <p>For information only</p> <p>CAO to investigate.</p>

ADJOURNMENT RESOLUTION NO. 258-10-12

Moved by Councillor Barnfield that this Council meeting be adjourned at 8:40 p.m.

CARRIED

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY OCTOBER 1, 2012**

Nellie Sterr left the meeting at 8:40 p.m.

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator