

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, APRIL 2, 2012

Mayor Lagace called this regular Council meeting of Town Council to order at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Jonathan Siggelkow
Isak Skjaveland
Don Jickling
Rick Sakundiak

Mayor
Councillor
Councillor
Councillor
Deputy Mayor @ 6:40
p.m.

**COUNCIL
ABSENT**

Nicole Cooke
Matthew Barnfield

Councillor
Councillor

**STAFF
PRESENT**

Carolyn Gaunt

CAO

**PUBLIC
PRESENT**

Dave McRae, ISL, Area Structure Plan

**ADOPTION
OF AGENDA**

RESOLUTION NO. 082-04-12

Moved by Councillor Skjaveland that Council approve the agenda for this meeting, with the addition of:

IN CAMERA 1. Staffing

CARRIED UNANIMOUSLY

DELEGATION

Dave McRae, ISL, Area Structure Plan

Mr. McRae went over the draft ASP. He went over the plan that landowners have not yet seen. Only had a question raised by Mr. Quist. The next step is to send the plan to landowners for their input. The plan needs to be approved by Bylaw after the Public Hearing on May 7, 2012.

**PUBLIC
SESSION**

None.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 083-04-12

Councillor Siggelkow moved that Council accept the Regular Council Meeting minutes of March 19, and Budget Meeting minutes of March 21, 2012 as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Approve Area
Structure Plan**

RESOLUTION NO. 084-04-12

Moved by Councillor Sakundiak that Council approve, in principal, the Area Structure Plan.

CARRIED UNANIMOUSLY

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**Building
Inspectors**

RESOLUTION NO. 085-04-12

Moved by Councillor Siggelkow that Council give notice that the town would like to withdraw from City of Grande Prairie for the service of building permits and inspections.

CARRIED UNANIMOUSLY

RESOLUTION NO. 086-04-12

Moved by Councillor Sakundiak that Council enter into a three year contract with the County of Grande Prairie for all Safety Codes permits and reporting. The Town will change our permit fees to be the same as those of the County.

CARRIED UNANIMOUSLY

CN Agreement

RESOLUTION NO. 087-04-12

Moved by Councillor Siggelkow that Council table the CN land lease agreement for new information from new owners.

CARRIED UNANIMOUSLY

Emergency Bylaw

RESOLUTION NO. 088-04-12

Moved by Councillor Sakundiak that Council move the information on the Emergency Bylaw for information only.

CARRIED UNANIMOUSLY

Budget

Will be discussed at budget meeting on April 11, 2012.

**Tenders for
2012 Road Work**

RESOLUTION NO. 089-04-12

Moved by Councillor Siggelkow that Council accept Knelsen as the contractor being the low bidder for 2012 Roadwork. They approve work as Schedule C and reduction of walking path (103 Street to 95 Avenue portion).

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

**Municipal
Government Day,
May 30, 2012**

Information only. Probably 6 people will attend (including Councillors Siggelkow, Skjaveland, Cooke, Mayor Lagace, and the CAO).

**Request from
Grande Prairie
Airport**

RESOLUTION NO. 090-04-12

Moved by Councillor Sakundiak that Council send a letter of support to the Minister of Transportation requesting a traffic light at the airport intersection.

CARRIED UNANIMOUSLY

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**Request letter
For FCSS
Support**

RESOLUTION NO. 091-04-12

Moved by Councillor Skjaveland that Council have a letter sent to the government requesting a 7% increase on their grant to FCSS funding once the new cabinet is in place.

**4 FOR
1 AGAINST
MOTION CARRIED**

FINANCIAL

RESOLUTION NO. 092-04-12

Moved by Councillor Jickling that Council accept the Financial Statement to January 2012, and the cheque register to January 2012 (cheques #036563, 0366387 - 036517), as presented.

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

Strategic Planning will be June 8 & 9th, 2012.

**ROUND
TABLE**

Siggelkow	<p>Complained about bad condition of 104 Street.</p> <p>There are two piles on the area of the walking trail east of Arlen Brown, on Badger’s property.</p>	<p>Information only.</p> <p>Public Works will investigate.</p>
Sakundiak	<p>Garbage at the old St. Mary’s school has garbage that needs to be cleaned up. Is this a safety hazard?</p> <p>RWZ school is approved for a playground that will go west of the school.</p> <p>Send a letter to Alberta Transportation regarding a light at Clairmont. It currently caused confusion and safety is not consistent.</p>	<p>Mayor said the Separate School Board is making a decision on the old school.</p> <p>Information only.</p> <p>CAO will do.</p>
Jickling	<p>A tender for electrical work at the Town should be sent out and then brought back to Council for approval.</p>	<p>CAO will do.</p>
Skjaveland	<p>Thanked the Town for the flowers for his family’s recent bereavement.</p> <p>On the 25th anniversary of Chautauqua Day, there will be a dinner and a dance.</p>	<p>Information only.</p> <p>CAO will pass onto FCSS.</p>
Lagace	<p>The Town should raise our taxes for farmland to be the same as the County.</p>	<p>CAO will check on this.</p>

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	A developer is interested in Peace River Seeds. Is the capacity for water and sewer there, if the development should go ahead?	CAO will check with Aquatera.
CAO	Read thank you card from Councillor Skjaveland. She went to the funeral for Ken Langstaff and made a donation on the Town’s behalf to the Sexsmith Community Foundation.	Information only. Information only.

Mayor Lagace declared a 5-minute break @ 8:50 p.m.

**CLOSED
PUBLIC**

RESOLUTION NO. 093-04-12

Moved by Councillor Sakundiak that Council go ‘IN CAMERA’ at 9:00 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 094-04-12

Moved by Councillor Jickling that Council return to the open meeting at 9:55 p.m.

CARRIED UNANIMOUSLY

Personnel

RESOLUTION NO. 095-04-12

Moved by Councillor Siggelkow that the top level for Public Works summer wages be increased to \$17.50.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 096-04-12

Councillor Jickling moved to adjourn the meeting 10:00 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator