

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY DECEMBER 2, 2013**

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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**

Claude Lagace  
Jonathan Siggelkow  
Isak Skjaveland  
Rick Sakundiak  
Nicole Cooke  
Bruce Black  
Jordan Hack

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

**STAFF  
PRESENT**

Carolyn Gaunt  
Trena Huson

Town Administrator  
Accounting Technician

**PUBLIC  
PRESENT**

Patrick Aiello, Chris Welsh, Corey Beck, Daryl Beeston, Bernd Manz,  
Darren Kjemhus

**ADOPTION  
OF AGENDA**

**RESOLUTION NO. 346-12-13**

Moved by Councillor Cooke that the agenda for this meeting be adopted.

**CARRIED**

**PUBLIC  
SESSION**

No comments

**DELEGATION**

Daryl Beeston – Councillor, County of Grande Prairie No. 1  
Corey Beck – Councillor, County of Grande Prairie No. 1

Introduction of new County of Grande Prairie Council members to Town of Sexsmith Council members.

Daryl Beeston & Corey Beck left the meeting at 6:45 p.m.

Chris Welsh – Station Captain, Sexsmith Fire Department

Introduction of new Station Captain to the Sexsmith Town Council.

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Chris Welsh left the meeting at 6:45 p.m.

**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 347-12-13**

Moved by Councillor Cooke that Council approve the Regular Council meeting minutes of November 18<sup>th</sup>, 2013.

**CARRIED**

**BUSINESS  
ARISING**

**BYLAW NO. 825A  
NO IDLING**

**RESOLUTION NO. 348-12-13**

Councillor Cooke made a motion to give second reading to Bylaw No. 825A No Idling Engines.

**CARRIED**

**NEW  
BUSINESS**

**GARBAGE &  
RECYCLING RFP**

**RESOLUTION NO. 349-12-13**

Councillor Sakundiak made a motion to enter into an agreement with Ever Green Ecological Services for garbage and recycling services.

**CARRIED**

**BYLAW NO. 778  
COUNCIL MTG.**

**RESOLUTION NO. 350-12-13**

Councillor Sakundiak made a motion to send Bylaw No 778 Proceedings of Council Meetings to the Corporate Services Committee for review.

**CARRIED**

**BYLAW NO. 857  
ATV'S**

**RESOLUTION NO. 351-12-13**

Councillor Cooke made a motion to accept this for information.

**CARRIED**

**LETTER FROM  
AG SOCIETY**

**RESOLUTION NO. 352-12-13**

Councillor Cooke made a motion to allow the Sexsmith & District Ag Society to pursue renaming the arena with a corporate name to raise funds. The final approval would need to be made by Council.

**CARRIED**

**CN 2014 GRANT**

**RESOLUTION NO. 353-12-13**

Councillor Skjaveland made a motion that the Town apply for the CN EcoConnexions From the Ground Up 2014 matching grant in the amount of \$15,000 and that it be used to green up the space along the rail road track.

**CARRIED**

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

Councillor Sakundiak left the meeting at 8:00 p.m.

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**IN CAMERA**

**RESOLUTION NO. 354-12-13**

Councillor Cooke made a motion to go 'in camera' at 8:10 p.m.

**CARRIED**

**RESOLUTION NO. 355-12-13**

Councillor Cooke made a motion to go 'out of camera' at 8:20 p.m.

**CARRIED**

Councillor Sakundiak returned to the meeting at 8:20 p.m.

**RESOLUTION NO. 356-12-13**

Councillor Cooke made a motion to go 'in camera' at 8:20 p.m.

**CARRIED**

**RESOLUTION NO. 357-12-13**

Councillor Cooke made a motion to go 'out of camera' at 9:02 p.m.

**CARRIED**

**EDUCATIONAL  
TRAINING**

**RESOLUTION NO. 358-12-13**

Councillor Sakundiak made a motion to allow the Assistant Administrator to attend the Certificate in Municipal Management and Leadership Program at the University of Alberta in 2014 if she takes out a loan to pay for the program payable over three years.

**DEFEATED**

**FINANCIAL  
REPORTS**

**RESOLUTION NO. 359-12-13**

Moved by Councillor Siggelkow that Council accept the bank reconciliation as at July 31, 2013 and cheque register as at July 31, 2013 (Cheque # 039010-039143 & 039260).

**CARRIED**

**INFORMATION  
ITEM**

**RESOLUTION NO. 360-12-13**

Councillor Siggelkow made a motion to declare December 3, 2013 as International Day of Persons with Disabilities.

**CARRIED**

**COMMITTEE  
REPORTS**

For information only.

Councillor Sakundiak left the meeting at 9:45 p.m.

Councillor Sakundiak returned to the meeting at 9:49 p.m.

**ROUND TABLE**

Siggelkow	Please have a copy of the agenda at tables.	For information.
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**TOWN OF SEXSMITH**  
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	<p>Thursday December 12, 2013 there is a GPREP meeting. Councillor Black should attend.</p> <p>The Chamber of Commerce is important. Maybe we should invite a local business owner to each Council meeting to learn about the businesses in Town.</p>	<p>For information.</p> <p>For information.</p>
Sakundiak	<p>There is a light out at the corner beside the cardboard bins.</p> <p>The Ag Society is looking at raising the cost to use the ice.</p> <p>The power has gone up 32% at the arena.</p> <p>Safety doors are needed at the arena.</p> <p>Thank you to Public Works for the fast snow removal.</p>	<p>Public Works will be notified.</p> <p>For information.</p> <p>CAO will check into this.</p> <p>CAO will follow up.</p> <p>For information.</p>
Hack	<p>What time frame has been set to get a new library?</p>	<p>This remains to be determined.</p>
Black	<p>There were 10 people at the last Chamber of Commerce meeting. They are eager to work with the Town and COPS.</p>	<p>For information.</p>
Cooke	<p>On 103 street people are parking on both sides of the street. The no parking sign on the one side is so high you can't see it. People are not abiding by it.</p> <p>There is a meeting on Thursday with Community Futures about getting a dentist.</p>	<p>CAO will have a look at this.</p> <p>For information.</p>

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Skjaveland	There should be a \$2.00 levy for each patient who visits the clinic.  Would this be a legal thing to do?	Councillor Sakundiak said we tax people in Town already.  The Town collects rent to help with costs at the Clinic.
Lagace	Did we send Lucille Partington a note about being on the doctors' board?	The Town will send her notification.

**ADJOURNMENT      RESOLUTION NO. 361-12-13**

Councillor Cooke made a motion to adjourn at 10:15 p.m.

**CARRIED**

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**Claude Lagace, Mayor**

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**Carolyn Gaunt, Town Administrator**