

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JUNE 2, 2014

Mayor Lagace called this regular Council meeting of Town Council to order at 6:37 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Isak Skjaveland Rick Sakundiak Bruce Black Jordan Hack	Mayor Councillor Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Nicole Cooke	Deputy Mayor
STAFF PRESENT	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator
PUBLIC PRESENT		
DELEGATION		
ADOPTION OF AGENDA	RESOLUTION NO. 172-06-14 Moved by Councillor Hack that the agenda for this meeting be adopted with the following additions:	
	BUSINESS ARISING	3. Contract Out Work at Painted Sky 4. Sexsmith Mini Storage – Clay Request 5. Playschool Wind Fence
	IN CAMERA	2. Park Naming
		CARRIED
PUBLIC SESSION		
DELEGATION	None	
ADOPTION OF MINUTES	RESOLUTION NO. 173-06-14 Moved by Councillor Sakundiak that Council approve the Regular Council meeting minutes of May 20, 2014.	
		CARRIED
BUSINESS ARISING		
GRAIN ELEVATORS	RESOLUTION NO. 174-06-14 Councillor Siggelkow made a motion to accept this for information.	
		CARRIED
FUEL STORAGE	RESOLUTION NO. 175-06-14 Councillor Sakundiak made a motion that administration discuss the feasibility and logistics of sharing fuel storage tanks with Peace Wapiti School Board.	
		CARRIED
PAINTED SKY UPGRADES	RESOLUTION NO. 176-06-14 Councillor Siggelkow made a motion that the Town contract out developer upgrades in Painted Sky.	
		CARRIED
SALE OF CLAY	RESOLUTION NO. 177-06-14	

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MINI STORAGE	<p>Councillor Sakundiak made a motion that the Town sell clay from the municipal borrow pit to Sexsmith Mini-Storage at market value providing the user reshapes and cleans up the area after use.</p> <p>DEFEATED</p>
PLAYGROUND WINDBREAK	<p>RESOLUTION NO. 178-06-14 Councillor Skjaveland made a motion that the Playschool Society would plant trees and the Town would install a wind fence at the Community Centre Playground and that the costs would be shared.</p> <p>DEFEATED</p> <p>RESOLUTION NO. 179-06-14 Councillor Sakundiak made a motion that the Town would share 50% of the costs with the Playschool Society for the installation of a wind fence up to a maximum of \$1,500 comprised of materials and in-kind labor from the Public Works Department. The Playschool Society may put in trees if they choose.</p> <p>CARRIED</p>
NEW BUSINESS	
AQUATERA MGA CHANGES	<p>RESOLUTION NO. 180-06-14 Councillor Siggelkow made a motion that the Council support Aquatera in their request to Municipal Affairs for changes to the MGA and that a letter of support be sent to the Minister of Municipal Affairs to recommend these changes.</p> <p>CARRIED</p>
PERFORMING & MULTIMEDIA	<p>RESOLUTION NO.181-06-14 Councillor Black made a motion that the Council support the City of Grande Prairie in performing a feasibility study on the need for a performing arts centre.</p> <p>CARRIED</p> <p>Mayor Lagace declared a 5 minute break at 8:00 p.m.</p>
MEETING REMUNERATION	<p>RESOLUTION NO. 182-06-14 Councillor Skjaveland made a motion that any Council sanctioned committee or board will be paid regular meeting per diems as per the Town of Sexsmith Policy Manual.</p> <p>CARRIED</p>
ECONOMIC DEVELOPMENT	<p>RESOLUTION NO.183-06-14 Councillor Sakundiak made a motion to appoint Councillor Siggelkow and Councillor Black to the newly formed Economic Development Committee.</p> <p>CARRIED</p>
FINANCIAL REPORTS	<p>None</p>
INFORMATION ITEMS	
COMMUNITY FOUNDATION	<p>RESOLUTION NO.184-06-14 Councillor Black made a motion that Council sponsor two teams in the Sexsmith & District Community Foundation golf tournament August 23, 2014 being held at Morning View Golf Course.</p> <p>CARRIED</p>
COMMITTEE REPORTS	<p>For information only.</p> <p>Councillor Black left the meeting at 8:45 p.m.</p>

ROUND TABLE

Siggelkow	Can we put up a sign at the skateboard park for no smoking? Ball players are urinating behind the dugouts at the ball diamonds.	The smoking bylaw is being worked on to include parks. The ball league will be asked to use the port-a-pottie or provide their own.
Sakundiak	I would like to attend the meeting for the Grande Prairie Sports Council. There are several street lights that are burnt out. I have tagged these repair. Dr. Dingleline is back at the Sexsmith Medical Clinic. Who from Town Council will be in the parade? According to the people I have spoken to the best place for the LED sign would be at the Community Centre.	Council are in favor of this. Public Works will be notified. For information. Councillors are asked to attend. For information.
Hack	Are people in Town required to keep their lawn mowed?	Yes, this is in the Unsightly Premises Bylaw.
Skjaveland	The unsightly property on 98 street should be bulldozed.	A plan will be made to deal with these unsightly properties.

IN CAMERA

RESOLUTION NO.185-06-14

Councillor Hack made a motion to go “In Camera” at 9:02 p.m.

CARRIED

RESOLUTION NO.186-06-14

Councillor Hack made a motion to go “Out of Camera” at 9:15 p.m.

CARRIED

AQUATERA
BOARD

RESOLUTION NO.187-06-14

Councillor Siggelkow made a motion that as per recommendation from Aquatera Utilities the board will be expanded to a 10 member board, increasing the board membership by one candidate on a temporary basis and accepting the 2 new candidates as recommended by Aquatera.

CARRIED

Naming of parks was discussed in camera.

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ADJOURNMENT RESOLUTION NO. 188-06-14
Councillor Skjaveland made a motion to adjourn at 9:17 p.m.
CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator