

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY, MAY 2, 2011**

\*\*\*\*\*

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:36 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

Claude Lagace  
Jonathan Siggelkow  
Rick Sakundiak  
Don Jickling  
Nicole Cooke  
Matthew Barnfield  
Isak Skjaveland

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

**STAFF  
PRESENT**

Carolyn Gaunt  
Deloris Metz

CAO  
Admin. Ass't.

**PUBLIC  
PRESENT**

Craig Rees,

**ADOPTION  
OF AGENDA**

**RESOLUTION NO. 150-05-11**

Moved by Councillor Skjaveland that Council approve the agenda for this meeting with the following changes and additions:

BUSINESS    6. Creek Easement  
                  7. Spray Park

NEW BUSINESS    6. Ag Board Society

IN CAMERA    1. Myers Norris Penny Draft  
                  2. CAO Review moved to Item # 2

**CARRIED UNANIMOUSLY**

**PUBLIC  
SESSION**

None.

**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 151-05-11**

Councillor Barnfield moved that Council accept the Regular Council Meeting minutes of April 18th, 2011, as corrected (recorded vote should have been recorded on Resolution 142-04-11 (Moved by Councillor Barnfield that Council have increases for Council retroactive to January 1, 2011. Lagace, Cooke, Skjaveland AGAINST, Jickling, Siggelkow, Sakundiak, Barnfield FOR, MOTION CARRIED) and Budget Meeting minutes of April 13, 2011, as presented.

**CARRIED UNANIMOUSLY**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY, MAY 2, 2011

---

BUSINESS  
ARISING

Tree Nursery @  
old landfill site

RESOLUTION NO. 152-05-11

Moved by Councillor Sakundiak that Council accept this for information only.

WITHDRAWN

RESOLUTION NO. 153-05-11

Moved by Councillor Barnfield that Council have Public Works plant 1000 evergreen trees at the old landfill site this year.

CARRIED UNANIMOUSLY

Mill Rate Bylaw  
No. 892

RESOLUTION NO. 154-05-11

Moved by Councillor Sakundiak that Council give Bylaw 892, the Mill Rate Bylaw, first reading.

6 FOR  
1 AGAINST  
MOTION CARRIED

RESOLUTION NO. 155-05-11

Moved by Councillor Barnfield that Council give Bylaw 892, the Mill Rate Bylaw, second reading.

6 FOR  
1 AGAINST  
MOTION CARRIED

RESOLUTION NO. 156-05-11

Moved by Councillor Jickling that Council give Bylaw 892, the Mill Rate Bylaw, permission for third and final reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 157-05-11

Moved by Councillor Barnfield that Council give Bylaw 892, the Mill Rate Bylaw, third and final reading.

6 FOR  
1 AGAINST  
MOTION CARRIED

Public Works  
Superintendent  
as a salary position

RESOLUTION NO. 158-05-11

Moved by Councillor Barnfield that Council add making the Public Works Superintendent as a salary position to Policy Manual review and grid review.

CARRIED UNANIMOUSLY

**TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY, MAY 2, 2011**

---

**Request for proposal for a 5-year Area Structure Plan**      **RESOLUTION NO. 159-05-11**

Moved by Councillor Sakundiak that Council accept this for information only.

**CARRIED UNANIMOUSLY**

**Unsightly Bylaw No. 893**      **RESOLUTION NO. 160-05-11**

Moved by Councillor Barnfield that Council table the Unsightly Premises Bylaw to the next regularly scheduled Council meeting for more information.

**4 FOR  
3 AGAINST  
MOTION CARRIED**

**Creek Easement**      Information only.

Mayor Lagace declared a 5-minute break at 8:45 p.m.

**Spray Park**      **RESOLUTION NO. 161-05-11**

Moved by Councillor Siggelkow that Council send a letter to the County offering the opportunity to participate in building a water park that the County residents will be using.

**CARRIED UNANIMOUSLY**

**NEW  
BUSINESS**

**Request from Ag. Society**      **RESOLUTION NO. 162-05-11**

Moved by Councillor Barnfield that Council approve setting aside \$37,200 for the Ag Society and send a letter to the County requesting funds for the arena.

**CARRIED UNANIMOUSLY**

Tracy Noullett, Meyers Norris Penny, arrived at Council at 8:10 p.m.  
Mr. Rees left Council Chambers.

**CLOSED TO THE PUBLIC**      **RESOLUTION NO. 163-05-11**

Moved by Councillor Cooke that Council go ‘in camera’ at 8:23 p.m.

**CARRIED UNANIMOUSLY**

**MEETING OPEN TO THE PUBLIC**      **RESOLUTION NO. 164-05-11**

Moved by Barnfield that Council return to the open meeting at 9:30 p.m.

**CARRIED UNANIMOUSLY**

Mr. Rees returned to Council Chambers.

**Reserves**      **RESOLUTION NO. 165-05-11**

Moved by Councillor Barnfield that Council transfer \$650,000.00 into General Reserve.

**CARRIED UNANIMOUSLY**

**TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY, MAY 2, 2011**

---

**Financial  
Statements**

**RESOLUTION NO. 166-05-11**

Moved by Councillor Skjaveland that Council accept the Financial Statements as presented by Tracy Noullett of Meyers Norris Penny.

**CARRIED UNANIMOUSLY**

**Aquatera Board  
Members**

**RESOLUTION NO. 167-05-11**

Moved by Councillor Siggelkow that Council endorse the recommendations that Gerry Marcotte be appointed to the Aquatera Board, reconfirm Andy Beal as Board Chair, and set Director initial terms as:

1 Year Term	2 Year Term	3 Year Term
Andy Beal	Chris Labossiere	Kenneth Cory
Gerry Marcotte	Jim Smith	Darren Kjemhus
Rick Pfliger	David Urness	Abe Neufeld

(Gerry Marcotte subject to shareholder appointment)

**CARRIED UNANIMOUSLY**

**Proposed Costs  
For 103 Street &  
Walking Trail**

**RESOLUTION NO. 168-05-11**

Moved by Councillor Skjaveland that Council have ISL look at the road drawings again and have the road go straight through as Council originally requested.

**CARRIED UNANIMOUSLY**

**RESOLUTION NO. 169-05-11**

Moved by Councillor Jickling that Council extend the walking trail through Heritage Park to 94 Avenue preserving as many trees as possible.

**-CARRIED UNANIMOUSLY**

**Municipal  
Government  
Day, June 15,  
2011**

Information only.

**Declare EMS  
Week**

**RESOLUTION NO. 170-05-11**

Moved by Councillor Cooke that Council declare May 15 – 21, 2011 as EMS week.

**CARRIED UNANIMOUSLY**

**Ag Board Society**

**RESOLUTION NO. 171-05-11**

Moved by Councillor Barnfield that Council approve the application of a liquor license for / by the Roller Derby Derby at the arena but they must produce their insurance policy subject to the Town’s insurer’s approval.

**5 FOR  
2 AGAINST  
MOTION CARRIED**

**INFORMATION  
ITEMS**

**TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY, MAY 2, 2011**

---

**ROUND  
TABLE**

Skjaveland	<p>Councillor Barnfield, are you going to talk about Museum society?</p> <p>Councillors Barnfield and Skjaveland and, James Obniawka were the only people at the last Museum meeting. James said the Society doesn't need the \$2000/month anymore.</p> <p>It looks like somebody backed into the Curling rink.</p> <p>100 Avenue still a school zone?</p>	<p>Councillor Barnfield: No – they'll send minutes</p> <p>Mayor Lagace: Ask them to send the Town a letter saying whether they need the money or not.</p> <p>\$5,000 set aside in the budget to fix the damage.</p> <p>Will leave it for now and CAO will check into this.</p>
Cooke	<p>If school zone taken out in front of St. Mary's old school, we need to make it a playground sign.</p>	<p>CAO will address this issue.</p>
Siggelkow	<p>Is garbage still piled up down on 100 Street? If we are concerned about garbage carts why are we not concerned about garbage that is left piled? There should be some limit of what can be picked up on the cleanup.</p>	<p>It is there to be picked up on Cleanup Day on Saturday, May 7<sup>th</sup>.</p>
Cooke	<p>Why don't we have something saying you can only put your garbage out the Saturday before?</p>	<p>Will put in the ad next year.</p>
Sakundiak	<p>It's not a big issue – it will be picked up on Saturday.</p>	<p>Information only.</p>
Jickling	<p>We have more to worry about than garbage that will be picked up on Saturday.</p>	<p>Information only.</p>
Skjaveland	<p>There are other people putting out garbage.</p>	<p>Information only.</p>
Jickling	<p>There's an old truck at 10011-99 Street that has been sitting there for about 2 years.</p>	<p>Information only.</p>
Siggelkow	<p>Elevator restoration fund at Spruce Grove. I would like some information on this.</p>	<p>CAO will do so.</p>

**TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY, MAY 2, 2011**

Sakundiak	<p>Councillor Siggelkow's tickets for grad will be dropped off at the office.</p> <p>Garbage bin on curb at 9303 – 96 Avenue.</p>	<p>Information only.</p> <p>CAO will address the issue.</p>
Barnfield	<p>Museum got the Anglican Church and the lot for \$35,000.</p> <p>The Museum Society spent close to \$1 million on the Blacksmith Shop, so they are trying to get a fire extinguisher that will fill the building with foam if there is a fire. About \$300,000 was spent on the Lumber Yard.</p> <p>Sign at highway is still down.</p>	<p>Information only.</p> <p>Information only.</p> <p>Information only.</p>
Siggelkow	A canoe went down the ditches from Public Works building to Warkentin's pond.	Information only.
Rees	<p>Public Works was called by the ladies at the Medical Clinic saying there was a strong smell of musk upstairs at the clinic. There is a lot of water under the building. The sump wasn't backfilled properly. It was on the deficiency and never got done. The sump is tipped over and it never worked. Under the footing the soil settled and the weeping tile is exposed and broken. Electrical conduit is being pulled down. K. Shaw and plumber are pointing fingers at each other.</p> <p>Utility room at the clinic should have a light bulb and a switch.</p>	CAO and Mr. Rees will take care of this.
Barnfield	Walter Paszkowski is supposed to get back to the Museum Society with grant information on grants for rebuilding the old Catholic Church.	Information only.
Mayor	Mayor showed the Town's ad in the <i>Homes &amp; Land</i> magazine.	Information only.

**TOWN OF SEXSMITH  
 REGULAR COUNCIL MINUTES  
 MONDAY, MAY 2, 2011**

CAO	A lady fell this afternoon coming out of the Community Centre.	Mr. Rees said the Public Works Superintendent put the boards on the ground when the ground was still frozen. It was a little tippy so he backfilled around it.

CAO Review set over to Wednesday, May 4<sup>th</sup>, 2011 @ 6:30 p.m.

**ADJOURNMENT    RESOLUTION NO. 172-05-11**

Councillor Barnfield moved to adjourn the meeting at 11:10 p.m.

**CARRIED UNANIMOUSLY**

\_\_\_\_\_  
 C. Lagace, Mayor

\_\_\_\_\_  
 Carolyn Gaunt, Town Administrator