

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY SEPTEMBER 2, 2014

Mayor Lagace called this regular Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Rick Sakundiak Jordan Hack Nicole Cooke Bruce Black	Mayor Councillor Councillor Councillor Deputy Mayor Councillor
COUNCIL ABSENT	Isak Skjaveland	Councillor
STAFF PRESENT	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator
PUBLIC PRESENT		
DELEGATION	Karna Germsheid – Grande Prairie Sport Council	

Karna explained, stakeholders have come together to form the Grande Prairie Sport Council. The Council currently has an office in the County Sportsplex. The organization was born to meet needs and create growth in sports. One of the ways it accomplishes this is through marketing. The County of Grande Prairie and the City of Grande Prairie are the current supporters of the organization. There is a sports directory on the Council website. This helps increase sport club profiles and helps them to promote themselves. Members receive access to courses the Council will be hosting. The organization helps people interested in sports gain the tools to help set up clubs as non-profit organizations. The Council also communicates with Provincial sports organizations to enable them to connect locally. Other services include putting individuals and clubs in touch with sponsorships. The Council follows the Canada Sport for Life model. They want to create a shift to being active for life. They will hold an annual sport banquet to recognize people and to connect them with sponsors. The Council is requesting support of \$2,500 per year for a period of two years from the Town in order to promote sports in Sexsmith. The plan would be to publish a sports page in the Sentinel to communicate and cheer on sports in the Community. The Council does plan to look for corporate sponsorships in the future.

Karna Germsheid left the meeting at 7:10 p.m.

Councillor Rick Sakundiak arrived at 6:37 p.m.

Chelsey Dunk – Donald Luxton and Associates Inc.

Chelsey presented the Town of Sexsmith Heritage Inventory which is a collection of statements of significance for 16 heritage sites in the Town. The work done on this project was made possible by grant funding from the Municipal Heritage Partnership Program in addition to funding from the Municipality. The inventory was prepared as a first step to gaining future provincial funding on the designated sites for preservation and rehabilitation. The values of a Heritage Program are; increase in Community pride, managing the pace of change, preserving the social and physical fabric of built environment, the potential to develop regional cultural and heritage-based tourism and local job creation for local heritage trades. This was a Community driven process.

Mayor Lagace declared a five minute break at 7:55 p.m.

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Chelsey Dunk left the meeting at 8:05 p.m.

**ADOPTION
OF AGENDA**

RESOLUTION NO. 261-09-14

Moved by Councillor Cooke that the agenda for this meeting be adopted with the following additions:

BUSINESS ARISING 5. LED Sign

CARRIED

**PUBLIC
SESSION**

DELEGATION

None

**ADOPTION
OF MINUTES**

RESOLUTION NO. 262-09-14

Moved by Councillor Cooke that Council approve the Regular Council meeting minutes of August 18, 2014.

CARRIED

**BUSINESS
ARISING**

**HERITAGE
REPORT**

RESOLUTION NO. 263-09-14

Councillor Sakundiak made a motion to approve the Heritage Inventory Report presented by Chelsey Dunk of Donald Luxton and Associates Inc.

CARRIED

**CLINIC &
PHARMACY
LEASE**

RESOLUTION NO. 264-09-14

Councillor Black made a motion to enter into a 15 year lease with the Sexsmith Pharmacist with the flexibility in the lease to increase the rent. Should the Pharmacist invite a partner into the premises terms are to be re-negotiated. There will be no subletting of the space. The lease will be effective September 2, 2014.

CARRIED

**BYLAW NO. 921
ROAD USE**

RESOLUTION NO. 265-09-14

Councillor Cooke made a motion for second reading to Bylaw No. 921 Road Use Agreement Bylaw with amendments.

CARRIED

**BYLAW NO. 920
HISTORICAL
RESOURCE**

RESOLUTION NO. 266-09-14

Councillor Cooke made a motion to give Municipal Historical Resource Bylaw No. 920 third and final reading.

CARRIED

LED SIGN

RESOLUTION NO. 267-09-14

Councillor Black made a motion that the proposed design shown on page 83 of the September 2, 2014 Council meeting agenda and the proposed location of the LED sign be presented to the Sexsmith Chamber of Commerce and The Sexsmith & Area Museum Society for comment.

CARRIED

**NEW
BUSINESS**

**GRANDE PRAIRIE
SPORT COUNCIL**

RESOLUTION NO. 268-09-14

Councillor Siggelkow made a motion to join the Grande Prairie Sport Council at the requested membership cost of \$2,500 per year for a two year period. Funds to come out of the Sport Reserve Fund. Membership to be reviewed at the end of two years

CARRIED

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MUSCULAR
DYSTROPHY
AWARENESS

RESOLUTION NO. 269-09-14
Councillor Siggelkow made a motion to proclaim September 2014 Muscular Dystrophy Awareness Month.

CARRIED

BYLAW NO. 922
LAND USE
AMENDMENT

RESOLUTION NO. 270-09-14
Councillor Cooke made a motion to give first reading to Land Use Amendment Bylaw No. 922 to rezone Lot 6, Plan 8922739 located at 9807-95 Avenue from Light Mixed Use Industrial (M-2) to General Residential (R-2).

CARRIED

HERITAGE
CLASH

RESOLUTION NO. 271-09-14
Councillor Black made a motion that the Town of Sexsmith donate \$1,000 to the Heritage Clash event on October 4, 2014 being organized by the Sustainability Committee.

CARRIED

GRANDE SPIRIT
FOUNDATION

RESOLUTION NO. 272-09-14
Councillor Black made a motion to donate \$200.00 worth of items to the Grande Spirit Foundation Harvest Dinner as silent auction items to support the seniors’ of the area.

CARRIED

FINANCIAL
REPORTS

None

INFORMATION
ITEMS

For information only.

COMMITTEE
REPORTS

For information only.

ROUND TABLE

Sakundiak	When will the fountain at Heritage Park be turned back on?	CAO will check with Public Works.
	Is the damage in the landscaping along the highway going to get fixed?	This should be remediated by the company that did the damage.

IN CAMERA

RESOLUTION NO. 273-09-14
Councillor Hack made a motion to go “in camera” to discuss land & legal items at 10:04 p.m.

CARRIED

RESOLUTION NO. 274-09-14
Councillor Black made a motion to go “out of camera” at 10:17 p.m.

CARRIED

RESOULTION No. 275-09-14
Councillor Hack made a motion to extend conditions of agreement for sale of land located at Plan 1221245, Block 1, Lot 5 for one more year.

CARRIED

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ADJOURNMENT RESOLUTION NO. 276-09-14
Councillor Cooke made a motion to adjourn at 10:22 p.m.
CARRIED

<hr/> Claude Lagace, Mayor	<hr/> Carolyn Gaunt, Town Administrator
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