

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY AUGUST 03, 2010

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Jonathan Siggelkow
Don Jickling
Matthew Barnfield
Isak Skjaveland

Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Barb Sparks
Rick Sakundiak

Deputy Mayor
Councillor

**STAFF
PRESENT**

Carolyn Gaunt
Alan Gordey

CAO
PW Superintendent

**PUBLIC
PRESENT**

Linda Craik, Nellie Sterr

**ADOPTION
OF AGENDA**

RESOLUTION NO. 277-08-10

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

- BUSINESS ARISING 3. Trees
 4. Walking trails

Peter Burletoff will attend the meeting at 7:00 p.m.

CARRIED UNANIMOUSLY

Public Session

Linda Craik – stated that she was glad to hear that 84% of people voting regarding the Sexsmith Sentinel were in favor of keeping the paper. She also questioned if the paper could be put on-line as this might be a savings too. Linda asked who updates our website and was told that it is Anna Bustamante at POS West. Another question brought up was what is happening with the old St. Mary’s School? Mayor Lagace mentioned that the Town had met with the Separate School Board and they were considering disposing of it to possibly the Town and other parties. We will not know anything more until at least fall.

Nellie Sterr – thanked Public Works for re-shaping the ditch along her driveway.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 278-08-10

Moved by Councillor Barnfield that the minutes of August 3rd, 2010 regular Council meeting be approved as presented.

CARRIED UNANIMOUSLY

TOWN OF SEXSMITH
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BUSINESS
ARISING

Financial report
2nd Quarter

RESOLUTION NO. 279-08-10

Moved by Councillor Barnfield that the financial report for the 2nd quarter of 2010, the cheque register as at May 31, 2010 (cheque # 033566, 033567-033686) and the Bank Reconciliation at as May 31, 2010 all be approved.

CARRIED UNANIMOUSLY

Sexsmith Spray
Park

RESOLUTION NO. 280-08-10

Moved by Councillor Siggelkow that the Council accept the report of the CAO for “information only” stating that the CFEP grant as applied for by the Town for the spray park had been denied and that CFEP grants are no longer available to municipalities but only to non-profit organizations. There were 800 applications for the funds available which did not come close to covering the requests.

CARRIED UNANIMOUSLY

Trees

Councillor Skjaveland reported that Mr. Dennis Milligan had some Manitoba maple trees that he wanted to donate to the Town. CAO reported that she had already talked to Mr. Milligan and said that she would have Alan Gordey call him to talk about placement. Alan also reported to Council that Mr. Johnston had also donated some cherry trees to the Town.

DELEGATION

Peter Burletoff of POS West

Mr. Burletoff had been contacted by the Town administration to question the possibility of the Town taking tax payment through the use of VISA or MasterCard as some people had so requested for collection of air miles. Mr. Burletoff went over the fees for the use of VISA and MasterCard which could amount to between \$40 and \$60 on a \$2000 tax bill which over the course of the tax season could amount to several thousand dollars. Mr. Burletoff said that he did not like to turn down business but for the Town did not see this as a good business move. Mayor Lagace thanked him for coming to speak to Council.

Mayor Lagace declared a five-minute break.

Walking Trails

Alan Gordey gave a brief report on the items that need to be done by the paving crew when they are in Town. He has talked to Aquatera about paying for a portion of the walking trail by the arena that was damaged when they were there doing water/sewer repairs. RECO is in town now to do repairs.

Alan has checked on the boundaries of the creek where the work needs to be done on the sloughing bank and it appears that it is all on Town property. We should request approval from Alberta Environment for all of the Beirsto Storm Drainage Report.

Road oiling on 95 avenue and 106 street will be done starting on August 5th.

RESOLUTION 281-08-10

Moved by Councillor Barnfield that the Town do the six items as quoted by RECO being:

- | | |
|--|---------|
| a) overlay perimeter of cul-de-sac in Rycroft Ridge (99A Avenue) | \$4750 |
| b) Pedestrian trail north of arena – ask Aquatera for half of cost | \$6775 |
| c) 2 large skin patches by arena/RWZ school | \$1355 |
| d) 98 avenue pedestrian trail pave over existing gravel | \$2437 |
| e) overlay pedestrian trail along ravine by senior centre | \$11566 |
| f) haul 5 yards of clay to replace material that is falling in creek | \$6841 |

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CARRIED UNANIMOUSLY

August 9th, 2010, contractor will be pouring sidewalks at the Medical Centre.
August 10th, the RECO crew will be digging out the CN crossing and paving it.
Next year, we plan to pave the railroad crossing on 99 avenue.

The sidewalks for this year will be added into the work of ISL so that they will tender and supervise the work.

The grass on the property of Craig Lilly is getting very tall and is a fire hazard. CAO will speak to Mr. Lilly about it.

VISA/MasterCard RESOLUTION NO. 282-08-10

Moved by Councillor Jickling that the report of Mr. Peter Burletoff be accepted for “Information Only” and that no further action be taken at this time.

CARRIED UNANIMOUSLY

Arts Days RESOLUTION NO. 283-08-10

Moved by Councillor Barnfield that the information on Arts Days be accepted for “Information Only” and that the Sexsmith Shannon Library will be doing pertinent displays.

CARRIED UNANIMOUSLY

Assessment Review Board RESOLUTION NO. 284-08-10

Moved by Councillor Barnfield that CAO get more information on what the County and the City would charge the Town to use their assessment review boards.

CARRIED UNANIMOUSLY

Alberta Recycling Conference Mayor Lagace, Councillor Skjaveland, CAO and someone from Public Works possibly Alan Gordey, will attend the Alberta Recycling Conference in Grande Prairie on September 8th, 9th and 10th.

Request for Leave of Absence RESOLUTION NO. 285-08-10

Moved by Councillor Jickling that Council grant a leave of absence for Barb Sparks to end of this term of office.

RESOLUTION CARRIED

RESOLUTION NO. 286-08-10

Moved by Councillor Siggelkow that Councillor Jickling be appointed to the position of Deputy Mayor for the remainder of the term.

CARRIED UNANIMOUSLY

**ROUND
TABLE**

Gaunt	Properties that are listed for sale for other than what they were constructed for.	CAO will let realtors know that some of the properties were only approved for certain development.
	The Foster home place is now owned by John and Gail Morgan	For information only.

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Gaunt	On the questionnaires returned on the Sexsmith Sentinel, 84% are in favor of keeping the paper.	For information only.
Skjaveland	<p>On 96 street on property owned by Bernie Gacek, there is a dog fence constructed of pallets.</p> <p>Pine trees that have been infected on property on 98 street should be addressed.</p> <p>There is lots of mayweed on the empty lot at the entrance into Rycroft Ridge.</p> <p>Unightly property of Henderson on 98 street.</p> <p>Trailer plugged in at Civic Centre</p>	<p>CAO will contact the dog bylaw officers to have it checked out.</p> <p>Alan has talked to gentleman about the pine trees and he will put up the sacks as a deterrent.</p> <p>Alan has talked to Rod Dueck about this property.</p> <p>CAO has already reported this property to bylaw officer for unsightly premises.</p> <p>Isak gave permission for the cook to plug in</p>
Siggelkow	<p>Asked if the Fire Chief is working on selling his home to move here.</p> <p>There was vandalism at the dug-outs at the ball diamonds on the weekend.</p> <p>Do we need security cameras at the Medical Centre?</p>	<p>Derian has been working on his house to make it saleable.</p> <p>Alan will have a look at the damages and make repairs.</p> <p>CAO will talk to Alan about this issue.</p>
Barnfield	<p>How many pamphlets are at the doctor’s office?</p> <p>Has Mayor Lagace talked to Mayor Smith about fall intermunicipal meeting?</p> <p>Would like a report from PW Superintendent for every Council meeting.</p>	<p>CAO will check to see if more are needed there.</p> <p>Mayor Lagace talked to Mayor Smith and said that there may not be too many from here attending.</p> <p>CAO will discuss with Alan as he does a report for each Infrastructure meeting.</p>
Lagace	<p>Trees entering the Town on the north entrance look good.</p> <p>There is a trailer parked on 105 St. in Rycroft Ridge that someone is living in.</p>	<p>Information only.</p> <p>Alan will check it out.</p>
Gordey	Alan talked to Pat at Sexsmith Automotive regarding no parking signs and he is not in agreement.	CAO & Mayor have talked to Fire Chief about the no parking and it is not a pressing issue.

Five minute break was declared at 9:00 p.m.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 287-08-10-10

Moved by Councillor Siggelkow that Council go ‘in camera’ at 9:05 p.m.

CARRIED UNANIMOUSLY

MEETING
OPEN TO
THE PUBLIC

RESOLUTION NO. 288-08-10

Moved by Councillor Barnfield that Council return to the open meeting at 9:12 p.m.

CARRIED UNANIMOUSLY

Regional
Sustainability Plan

RESOLUTION NO. 289-08-10

Moved by Councillor Barnfield that Council approve the Regional Sustainability Plan for the partners of City of Grande Prairie, County of Grande Prairie, Towns of Sexsmith, Beaverlodge and Wembley and the Village of Hythe as presented.

CARRIED UNANIMOUSLY

Mayor Lagace will attend the workshop on Sustainability to be held in Edmonton on September 16th, 2010.

ADJOURNMENT

RESOLUTION NO. 290-08-10

Moved by Councillor Barnfield that this meeting be adjourned at 9:15 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator