

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY FEBRUARY 3, 2014**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:33 p.m. in the Council Chambers in the Town of Sexsmith.

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| <b>COUNCIL<br/>PRESENT</b> | Claude Lagace<br>Jonathan Siggelkow<br>Isak Skjaveland<br>Rick Sakundiak<br>Nicole Cooke<br>Bruce Black<br>Jordan Hack | Mayor<br>Deputy Mayor<br>Councillor<br>Councillor<br>Councillor<br>Councillor<br>Councillor |
|----------------------------|--|---|

**COUNCIL  
ABSENT**

|                          |   |  |
|--------------------------|---|--|
| <b>STAFF<br/>PRESENT</b> | Carolyn Gaunt<br>Rachel Wueschner<br>Nell Martell | Town Administrator<br>Assistant Administrator<br>FCSS Director |
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**PUBLIC  
PRESENT**                      Jeanne Lomenda

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| <b>ADOPTION<br/>OF AGENDA</b> | <b>RESOLUTION NO. 029-02-14</b><br>Moved by Councillor Black that the agenda for this meeting be adopted with the following additions: |
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**NEW BUSINESS**                      4. Tender of 2014 Street Improvements

**CARRIED**

**PUBLIC  
SESSION**

**DELEGATION**                      Jennifer McLaughlin – Sexsmith Wellness Coalition

Random Acts of Physical Activity (RAPA) took place with the help of Jennifer & Nell.

Jennifer McLaughlin & Nell Martell left the meeting at 6:40 p.m.

Kelly Kokesch, S/Sgt. & Susan Richter, Cpl. of Grande Prairie RCMP

Kelly & Susan presented the 4<sup>th</sup> quarter RCMP report and answered questions from Council.

Kelly & Susan left the meeting at 7:38 p.m.

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| <b>ADOPTION<br/>OF MINUTES</b> | <b>RESOLUTION NO. 030-02-14</b><br>Moved by Councillor Skjaveland that Council approve the Regular Council meeting minutes of January 20, 2014 & the Budget meeting minutes of January 29, 2014. |
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**CARRIED**

**BUSINESS  
ARISING**

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| 2014 STREET IMPROVEMENTS | <b>RESOLUTION NO. 031-02-14</b><br>Councillor Skjaveland made a motion to request Beairsto Lehnrs Ketchum send out a tender request for Rycroft Ridge road repairs & walking trail extension from the highway walking trail to 93 street.  | <b>CARRIED</b>   |   |                  |  |
| NEW BUSINESS             |  |                  |   |                  |  |
| WORKSHOP                 | <b>RESOLUTION NO. 032-02-14</b><br>Councillor Black made a motion to allow the CAO & Assistant Administrator to attend the annual Municipal Administration Leadership Workshop in May 2014.  | <b>CARRIED</b>   |   |                  |  |
| DEMENTIA DAY STRATEGY    | <b>RESOLUTION NO. 033-02-14</b><br>Motioned by Councillor Siggelkow that, now therefore, the Town of Sexsmith calls on all levels of government and the Federation of Canadian Municipalities to adopt a national dementia day strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease. | <b>CARRIED</b>   |   |                  |  |
| COUNCIL CONFERENCES      | <b>RESOLUTION NO. 034-02-14</b><br>Councillor Cooke made a motion to accept this for information.  | <b>CARRIED</b>   |   |                  |  |
| CN UPDATE                | <b>RESOLUTION NO. 035-02-14</b><br>Councillor Sakundiak made a motion that the Town send a letter to CN Rail about the derailment that occurred in Town in 2013 and that this letter also be forwarded to MLA Everett McDonald and the Minister of Transportation.   | <b>CARRIED</b>   |   |                  |  |
| LIBRARY BOARD            | <b>RESOLUTION NO. 036-02-14</b><br>Councillor Hack made a motion to re-appoint Brenda Margerison to the Sexsmith Municipal Library Board and to thank her for her service.   | <b>CARRIED</b>   |   |                  |  |
| SAND BINS                | <b>RESOLUTION NO. 037-02-14</b><br>Councillor Siggelkow made a motion that if the Public Works Superintendent felt it would be helpful and found a place where they could be placed effectively, that a few more sand bins should be set up in Town.   | <b>CARRIED</b>   |   |                  |  |
| RFP FOR FUEL STORAGE     | <b>RESOLUTION NO. 038-02-14</b><br>Councillor Sakundiak made a motion that this be accepted for information.   | <b>CARRIED</b>   |   |                  |  |
| COMMUNITY CENTRE         | <b>RESOLUTION NO. 039-02-14</b><br>Councillor Cooke made a motion to accept this for information.  | <b>CARRIED</b>   |   |                  |  |
| GRANDE SPIRIT FOUNDATION | <b>RESOLUTION NO. 040-02-14</b><br>Councillor Skjaveland made a motion to appoint Councillor Cooke as the alternate board member on the Grande Spirit Foundation Committee Board.  | <b>CARRIED</b>   |   |                  |  |
| FINANCIAL REPORTS        | None   |                  |   |                  |  |
| INFORMATION ITEM         |  |                  |   |                  |  |
| COMMITTEE REPORTS        | For information only.  |                  |   |                  |  |
| ROUND TABLE              |  |                  |   |                  |  |
|                          | <table><tr><td>Siggelkow</td><td>There is a GPREP meeting March 20<sup>th</sup>,</td><td>For information.</td></tr></table>  | Siggelkow        | There is a GPREP meeting March 20 <sup>th</sup> , | For information. |  |
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|            |  |  |
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|            | <p>2014. Alternates are also expected to attend.</p> <p>Councillor Siggelkow presented flyers on self-watering flower pots and trees available.</p>                            | For information.   |
| Sakundiak  | <p>Minutes from the AG Society will be submitted for the next Council meeting.</p> <p>The bins are overflowing downtown.</p>   | <p>For information.</p> <p>The sustainability Committee will be asked to attend to this.</p>               |
| Hack       | <p>The McCrum family has donated funds on behalf of Betty McCrum to the Sexsmith Shannon Library. The library will use the donation to purchase two benches.</p>               | For information.   |
| Black      | <p>Can we look at ordering jackets with the Town logo?</p> <p>Beth Endresen has been trying to get a Community Centre meeting set and has not been able to get commitment.</p> | <p>Samples can be brought in. The Town does not cover the cost of these items.</p> <p>For information.</p> |
| Skjaveland | <p>I would like to see the Town purchase an LED sign for advertising.</p> <p>The garbage bins are being handled roughly by the new contractors.</p>                            | <p>For information.</p> <p>Contractors will be notified of the issue.</p>                                  |
| Lagace     | <p>Dr. Swart has left the Sexsmith Medical Clinic. We appreciate what he has done for the community.</p>   | For information.   |

**ADJOURNMENT**

**RESOLUTION NO. 041-02-14**  
Councillor Black made a motion to adjourn at 9:50 p.m.

CARRIED

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Claude Lagace, Mayor

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Carolyn Gaunt, Town Administrator