

MINUTES

TOWN OF SEXSMITH

REGULAR COUNCIL MEETING

MONDAY, DECEMBER 3, 2012

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

COUNCIL PRESENT

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| Rick Sakundiak | Councillor |
| Claude Lagace | Mayor |
| Jonathan Siggelkow | Councillor |
| Matthew Barnfield | Councillor |
| Nicole Cooke | Councillor |
| Isak Skjaveland | Councillor |
| Don Jickling | Deputy Mayor |

COUNCIL ABSENT

None

STAFF PRESENT

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| Carolyn Gaunt | Town Administrator |
| Rachel Wueschner | Assistant Administrator |

PUBLIC PRESENT

Chris Welsh, Colton Renschler, Everett Cooke, Arlen Miller

ADOPTION OF AGENDA

RESOLUTION NO. 321-12-12

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

BUSINESS ARISING 3. Flooring at Fire Hall

IN CAMERA 1. Staff Survey

CARRIED

DELEGATIONS

Everett Cooke, County of Grande Prairie Fire Chief
Arlen Miller, Director of Community Services County of Grande Prairie

Everett introduced Arlin to the Council. He spoke about issuing burn permits in the Town of Sexsmith and how this should be handled. The County of Grande Prairie has fire guardians who could perform this function. This item will be discussed again at a Corporate Services meeting.

Everett explained if a hazmat occurrence happened in the Town of Sexsmith the Sexsmith Fire Department would be the first responders. They would secure the area. Other help would arrive if needed. Incidents on the highways are normally handled by individual company Emergency Response Plans. The County of Grande Prairie has supplies to deal with hazmat issues at the Dunes Fire Hall provided by a company named Quantum Murray out of Edmonton. If these supplies were used, the company responsible for the hazmat issue would be billed for the supplies. If there was a hazmat emergency, an EOC and GPREP would likely be activated and you would see a very quick response.

Councillor Siggelkow wondered what agreement would stand in an emergency event the Mutual Aid Fire Agreement or the Emergency Management Aid Agreement. Everett explained in the event of a state of emergency the Mutual Aid Fire Agreement would be put to the side and the Emergency Management Aid Agreement would come into play. This agreement would allow municipalities to bill for the incident so that costs could be recovered from the government.

Arlin thanked Council for being invited to the meeting. He apologized for the delay on getting the dog bylaw prepared. The preparation fee will be waived.

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**PUBLIC
SESSION**

No comments

**ADOPTION
OF MINUTES**

RESOLUTION NO. 322-12-12

Moved by Councillor Cooke that Council approve the Regular Council meeting minutes of November 19, 2012 and the Special Council/Budget meeting minutes of November 13, 2012 with corrections.

CARRIED

**BUSINESS
ARISING**

**ENGINEERING
RFP**

RESOLUTION NO. 323-12-12

Moved by Councillor Barnfield to send revised engineering RFP back to lawyer to finalize. New RFP to then be advertized for two weeks.

CARRIED

**BORROWING
BYLAW NO. 906**

RESOLUTION NO. 324-12-12

Moved by Councillor Skjaveland to give third and final reading to Borrowing Bylaw No. 906 to purchase debentures to finance acquisition of land from Peace River Seeds. land from Peace River Seeds.

CARRIED

**FLOOR IN THE
FIRE HALL**

RESOLUTION NO. 325-12-12

Moved by Councillor Cooke that new flooring samples as presented be used to replace the faulty new flooring in the fire hall. An additional \$1,500 will be required to complete the flooring replacement.

CARRIED

RESOLUTION NO. 326-12-12

Moved by Councillor Jickling that the completion date for this project be extended to December 31, 2012.

NEW BUSINESS

**TOWN OWNED
LAND**

RESOLUTION NO. 327-12-12

Moved by Councillor Barnfield to put up for proposal town owned land next to the new physiotherapy clinic. Proposals must include a professional services building at a minimum of 4,500 square feet. All proposals will be considered however the Town does have a recent appraisal valuing the property at a minimum of \$97,000. Construction must be completed within 2 years of the purchase date. Proposals to be in no later than March 1st, 2013. Proposal to be advertized in the Daily Herald Tribune, Sexsmith Sentinel and a by a sign posted on the lot.

CARRIED

**AQUATERA
LETTER OF
SUPPORT**

RESOLUTION NO. 328-12-12

Moved by Councillor Jickling that a letter of support is provided to the Minister of Municipal Affairs on behalf of Aquatera.

CARRIED

DOG BYLAW

RESOLUTION NO. 329-12-12

Moved by Councillor Cooke that first reading be given to the draft Dog Control Bylaw prepared by the County of Grande Prairie for the Town of Sexsmith. Comments will be forwarded to the County Enforcement Services.

CARRIED

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**SHANNON
MUNICIPAL
LIBRARY**

RESOLUTION NO. 330-12-12

Moved by Councillor Sakundiak to re-appoint Doris Lines as recommended by the Shannon Municipal Library Board for her second three year term as trustee on the Sexsmith Library Board.

CARRIED

**INFORMATION
ITEMS**

as presented

**COMMITTEE
REPORTS**

Revise Infrastructure minutes to include Councillor Sakundiak in attendance at the November 26th meeting

**ROUND
TABLE**

| | | |
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| Siggelkow | <p>How can we get the flyers to stop being delivered to our door?</p> <p>FCSS has advised Councillors that they should attend Town Light Up. Should this have been a decision of Council?</p> <p>Can Public Works not clear entrances to driveways so that streets can get cleared sooner?</p> | <p>The Daily Herald Tribune must be contacted if an individual wishes to discontinue receiving these.</p> <p>Councillor Cooke had brought up this idea to Town Council at an earlier meeting.</p> <p>This would cause a lot of complaints. Graded snow is hard to shovel</p> |
| Jickling | <p>Towers of Sustainability will be posted in Council Chambers during Town Light Up.</p> <p>The Town should present a gift to MLA Everett McDonald when he visits.</p> <p>Craig Rees and family were a great help in the Reverse Santa Parade. Thank you!</p> | <p>For information only.</p> <p>CAO to organize.</p> <p>For information only.</p> |
| Sakundiak | <p>Some long time residents have passed away. Should the Town send out a sympathy card?</p> <p>Wednesday at 5:00 p.m. is the Seniors Dinner at the Civic Centre.</p> | <p>Councillor Jickling pointed out this is up to individuals to do.</p> <p>CAO will send letter to Badger family since Ivan was a former Councillor and Town Employee.</p> <p>For information only.</p> |
| Cooke | <p>Can a sign be put up on 98 Street so that people may only park on one side of the street? This area is becoming congested and a hazard with the accumulation of snow.</p> <p>Councillor Cooke attended the Robert W Zahara School meeting. They are</p> | <p>CAO to investigate.</p> <p>For information only.</p> |

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| | going to educate their students on the new cross walk. | |
| Barnfield | In future could the Reverse Santa Parade be advertized more effectively? Why are some streets in Town not being cleared of snow while others have been ploughed more than once? | Mayor Lagace suggested we get a reusable sign with a place to change the date. Main thoroughfares must be adequately groomed daily before residential streets are tended to. |
| Skjaveland | I would like to see people getting their cars off the street so that Public Works can clear the snow. | Mayor Lagace suggested fines CAO suggested putting up signs. |

IN CAMERA

RESOLUTION NO. 331-12-12

Moved by Councillor Barnfield that Council go “in camera” at 8:45 pm

CARRIED

RESOLUTION NO. 332-12-12

Moved by Councillor Barnfield that Council return to public meeting at 9:07 p.m.

CARRIED

Discussion on Employee Satisfaction Survey results. Council to review benefits.

ADJOURNMENT

RESOLUTION NO. 333-12-12

Moved by Councillor Cooke that this Council meeting be adjourned at 9:07 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator