

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 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	Claude Lagace Nicole Cooke Jonathan Siggelkow Matthew Barnfield Isak Skjaveland Don Jickling Rick Sakundiak	Mayor Councillor Councillor Councillor Councillor Councillor Deputy Mayor @7:05 p.m.
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COUNCIL ABSENT

STAFF PRESENT	Carolyn Gaunt Deloris Metz	CAO Admin. Ass't.
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PUBLIC None

ADOPTION OF AGENDA **RESOLUTION NO. 001-01-12**

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

- BUSINESS ARISING 7. Appointment of Sustainability Member
- IN CAMERA 1. Physiotherapy Purchase

CARRIED UNANIMOUSLY

PUBLIC SESSION None.

ADOPTION OF MINUTES **RESOLUTION NO. 002-01-12**

Councillor Barnfield moved that Council accept the Regular Council Meeting minutes of December 19, 2011, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

RFP for Public Works **RESOLUTION NO. 003-01-12**

Moved by Councillor Cooke that Council accept the RFP for Public Works for information only.

CARRIED UNANIMOUSLY

RFP for Long Range Plans **RESOLUTION NO. 004-01-12**

Moved by Councillor Barnfield that Council accept the RFP for long range plans for information only and the RFP is to be sent out for advertising.

CARRIED UNANIMOUSLY

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Rinks	RESOLUTION NO. 005-01-12 Moved by Councillor Jickling that Council accept for information only. CARRIED UNANIMOUSLY
Committee to deal with builders	RESOLUTION NO. 006-01-12 Moved by Councillor Barnfield that Council table until after IN CAMERA. CARRIED UNANIMOUSLY
Ag Society Funding	RESOLUTION NO. 007-01-12 Moved by Councillor Skjaveland that Council take the money back that had been previously given to the Ag Society for a new chiller and to put the money in an account for matching funds for the Ag Society Capital Projects. 4 FOR 3 AGAINST MOTION CARRIED
Fire Services Agreement, re: Schedule A	RESOLUTION NO. 008-01-12 Moved by Councillor Siggelkow that Council accept for information only. CARRIED UNANIMOUSLY
Appointment of Sustainability Member	RESOLUTION NO. 009-01-12 Moved by Councillor Barnfield that Council appoint Yvonne Dressler to a 2-year term on the Sustainability Committee and Tom Warner is approved, if he wishes, to serve another term. CARRIED UNANIMOUSLY

ROUND
TABLE

Siggelkow	Let’s get the request for proposal done as soon as possible.	CAO will do so and give them four weeks to submit quotes.
Barnfield	Post RFP for Public Works in the DHT too.	CAO will do so for one time.
Sakundiak	Few lights out around town. Haven’t had any committee meetings due to holiday. SSS Cafeteria will open tomorrow with Carmen Sakundiak running it.	Public Works Superintendent will check on this. Information only. Information only.
Barnfield	Can the sander go out again?	Yes.
Cooke	During the last windstorm, tiles were flying off our fire department’s roof.	CAO will check on this.
Skjaveland	Any more info on I-pad or	CAO said I-pads are not

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	laptops? Heard anything more about easement on the creek? Disaster help? Town assessment going up or down?	compatible with our system but will investigate laptops. At this point, everything is working out ok. May have to do some work on that outfield. Provincial people dealing with disaster help will be in Council Chambers tomorrow. General assessment has gone down a little.
Lagace	Re: Assessment at Gibson’s. Please tell County Assessor that we want to know what the Town is getting for assessment from Gibson. Pipe in the ground at Forest Grove been taken care of?	CAO will do this. Nothing has changed on easement, as yet.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 010-01-12

Moved by Councillor Cooke that Council go ‘IN CAMERA’ at 7:40 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 011-01-12

Moved by Councillor Cooke that Council return to the open meeting at 8:20 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 012-01-12

Councillor Cooke moved to adjourn the meeting 8:25 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator