

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY JUNE 3, 2013**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:34 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Don Jickling Isak Skjaveland Jonathan Siggelkow Nicole Cooke Matthew Barnfield Rick Sakundiak	Mayor Councillor Deputy Mayor Councillor Councillor Councillor Councillor
<b>COUNCIL ABSENT</b>		
<b>STAFF PRESENT</b>	Carolyn Gaunt Rachel Wueschner Nell Martell	Town Administrator Assistant Administrator FCSS Director
<b>PUBLIC PRESENT</b>	Patrick Aiello, Jeanne Lomenda, Jen McLaughlin, Jason Schembri	
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 161-06-13</b> Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions:	
	<b>BUSINESS ARISING</b>	6. Pictures for Airscape
	<b>NEW BUSINESS</b>	5. Family Fun Circus
		<b>CARRIED</b>
<b>PUBLIC SESSION</b>	Mayor Lagace introduced Jason Schembri, CFO at Aquatera Utilities who was present to observe and get to meet the shareholders. Jason said a few words and then retired to the public seating area.	
<b>DELEGATIONS</b>	Jen McLaughlin- Sexsmith Wellness Coalition	
	Jen asked Council and the public to join her in RAPA (Random Acts of Physical Activity) in hopes of promoting health and fitness in the Town. The Council and public marched around the Council Chambers for a few minutes. Jen plans on visiting local businesses and asking them to participate in RAPA as well.	
	Jen McLaughlin left the meeting at 6:56 p.m.	
<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 162-06-13</b> Moved by Councillor Jickling that Council approve the Regular Council meeting minutes of May 21st, 2013 and the Public Hearing Minutes of May 21, 2013.	
		<b>CARRIED</b>
<b>BUSINESS ARISING</b>		
<b>BYLAW NO. 913 ANIMAL CONTROL</b>	<b>RESOLUTION NO. 163-06-13</b> Councillor Skjaveland made a motion to give Animal Control Bylaw No. 913 second reading.	
		<b>CARRIED</b>

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	<b>RESOLUTION NO. 164-06-13</b> Councillor Jickling made a motion to give third and final reading to Animal Control Bylaw No. 913. <b>CARRIED</b>
<b>BENEFITS POLICY</b>	<b>RESOLUTION NO. 165-06-13</b> Councillor Barnfield made a motion to add a revised copy of Schedule-B to the policy manual to include the Health Spending Account of \$500.00 per year per fulltime employee. Council members are excluded from the plan. <b>CARRIED</b>
<b>REGIONAL EMERGENCY MANAGEMENT BYLAW NO. 914</b>	<b>RESOLUTION NO. 166-06-13</b> Councillor Siggelkow made a motion to give second reading to Regional Emergency Management Bylaw No. 914. <b>CARRIED</b>
	<b>RESOLUTION NO. 167-06-13</b> Councillor Cooke made a motion to give third and final reading to Regional Emergency Management Bylaw No. 914. <b>CARRIED</b>
<b>FOREST GROVE SWALE</b>	<b>RESOLUTION NO. 168-06-13</b> Councillor Sakundiak made a motion to accept the letter from Patrick Aiello for information only. <b>CARRIED</b>
<b>TOWN LOGO</b>	<b>RESOLUTION NO. 169-06-13</b> Councillor Skjaveland made a motion to keep the Town logo as it is. <b>DEFEATED</b>
	<b>RESOLUTION NO. 170-06-13</b> Councillor Skundiak made a motion that the Town set up a committee to discuss making changes to the logo. Management is to come up with a list of members from the public at large. Deadline for the committees' objective to be July 31 <sup>st</sup> , 2013. Ideas to be presented at the August 6 <sup>th</sup> , 2013 meeting. <b>CARRIED</b>
<b>PICTURES FOR AIRSCAPE</b>	Locations where photos should be taken were discussed. No motions were made.
<b>NEW BUSINESS</b>	
<b>TENDERING AUDIT SERVICES</b>	<b>RESOLUTION NO. 171-06-13</b> Councillor Skjaveland made a motion to accept MNP LLP for a five year term based on the estimated fees provided with an option to tender out services if so desired at any time during this period with adequate notice. <b>CARRIED</b>
<b>SENIORS' WEEK</b>	<b>RESOLUTION NO. 172-06-13</b> Councillor Cooke made a motion to proclaim Seniors' Week 2013 from June 3 <sup>rd</sup> -9 <sup>th</sup> in honour of the past, present and future contributions of the seniors of this community and throughout Alberta. <b>CARRIED</b>
<b>STORM WATER MASTER PLAN</b>	<b>RESOLUTION NO. 173-06-13</b> Councillor Barnfield made a motion to bring to the storm water master plan to the infrastructure committee. <b>CARRIED</b>
<b>WEED INSPECTING SERVICES</b>	<b>RESOLUTION NO. 174-06-13</b> Councillor Siggelkow made a motion that Council appoint Brenda Wheeler and Jo Coupland, as weed inspectors for Sexsmith pursuant to the provisions as set out in the Weed Control Act of Alberta, with such appointments to be valid from June 1 <sup>st</sup> to November 30 <sup>th</sup> , 2013. If there is large weed spraying, the Town is to be informed. <b>CARRIED</b>

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**FAMILY FUN  
CIRCUS**

**RESOLUTION NO. 175-06-13**  
Councillor Barnfield made a motion to charge \$200.00 rent to the Family Fun Circus for the use of Town land. The Public Works Superintendent is to decide on the location of the circus. \$100.00 of the rent is to be donated to breast cancer research and \$100.00 retained by the Town for the use of water.  
**CARRIED**

Nell Martell & Jeanne Lomenda left the meeting at 7:48 p.m.

**FINANCIAL  
REPORTS**

None

**INFORMATION  
ITEMS**

For information only.

**COMMITTEE  
REPORT**

For information only.

Mike Smith, delegation from MNP LLP arrived at 7:55 p.m. to present the 2012 draft financial statements.

Patrick Aiello & Jason Schembri left the meeting at 8:00 p.m.

Mayor Lagace declared a 5 minute break at 8:00 p.m.

**IN CAMERA**

2012 Draft Financial Statements

**RESOLUTION NO. 176-06-13**  
Councillor Barnfield made a motion to go ‘in camera’ at 8:09 p.m.

**CARRIED**

**RESOLUTION NO. 177-06-13**  
Councillor Barnfield made a motion to go ‘out of camera’ at 8:50 p.m.

**CARRIED**

**RESOLUTION NO. 178-06-13**  
Councillor Barnfield made a motion to accept the 2012 financial statements as presented by MNP LLP.

**CARRIED**

Siggelkow	Did the whole bylaw have to be printed out for the agenda package? The Agenda should be thinned out so it is not so thick if it has to be printed.	Internet was down. This will be noted for next time.
Sakundiak	Read out comments posted by Jeanne Lomenda.  Has had complaints about campers and trailers parked out on the street.  It looks like IRS has two campers parked in their yard with people staying in there.  Burnt out lights in Heritage Park at registration and the dumping station as well as downtown have not been	For information only.  CAO has not had complaints this year. They may park on the street for 72 hrs.  For information only.  CAO will report to Public Works. Some have already been

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	replaced.	fixed.
Barnfield	<p>Can we ask Everett McDonald to come to a meeting to update the Town about revenue sharing?</p> <p>Behind the Arena and in the school yard it is full of dandelions. Can these get sprayed?</p> <p>Thank you to everyone for their help at Chautauqua Day.</p> <p>Have any dog owners of restricted breeds taken the Canine Good Neighbors Test? Can we tell our bylaw officers to give tickets if they see an unmuzzled restricted breed on the street?</p>	<p>CAO will inquire.</p> <p>CAO will inquire.</p> <p>For information only.</p> <p>Bylaw officers are required to do so.</p>
Jickling	Thank you to GBF church for cleaning up debris.	For information only.
Cooke	<p>Can the Town make sure they stay on top of Aquatera dealing with the sewer line issue?</p> <p>Has the landscaping started at the Forest Grove swale?</p> <p>Is the sidewalk being replaced at the Library? Can we paint it pink?</p>	<p>CAO will make sure this happens.</p> <p>It is still too wet to landscape.</p> <p>Yes it is being replaced. The Town can look at painting it pink.</p>
Skjaveland	<p>There are three old houses in Town that should be torn down. They are fire traps and eyesores.</p> <p>Some of the trees planted by the highway look like they are dying.</p> <p>Saturday night while on C.O.P. patrol two dogs were running loose.</p> <p>The driveway to the P.O.S. garage seems to be right on Town land.</p>	<p>1 demolition permit has been applied for.</p> <p>PW informed CAO there are three kinds of trees and they mature at different times.</p> <p>Bylaw can be called during the day.</p> <p>The sidewalk could be matched to the height of the driveway. We will have it surveyed.</p>
Lagace	<p>The Town should look at taking dandelions out of the bylaw.</p> <p>23 units for supported living are coming to Valleyview. The project is getting 1.6-</p>	<p>For information only.</p> <p>For information only.</p>

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	million dollars from the Affordable Supportive Living Initiative.	
	Valleyview is working towards a ten year agreement for revenue sharing with the MD of Greenview so that they can budget more easily.	For information only.
	Thank you to all staff and Council for working so hard on Chautauqua Day.	For information only.

**ADJOURNMENT**      **RESOLUTION NO. 179-06-13**  
Councillor Cooke made a motion to adjourn at 9:37 p.m.

**CARRIED**

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