

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

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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.

**COUNCIL  
PRESENT**

Claude Lagace  
Jonathan Siggelkow  
Isak Skjaveland  
Rick Sakundiak  
Nicole Cooke  
Bruce Black  
Jordan Hack

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

**STAFF  
PRESENT**

Carolyn Gaunt  
Rachel Wueschner  
Nell Martell

Town Administrator  
Assistant Administrator  
FCSS Director

**PUBLIC  
PRESENT**

Jeanne Lomenda

**DELEGATION**

MNP LLP – Loretta Lieverse & Mike Smith

**ADOPTION  
OF AGENDA**

**RESOLUTION NO. 058-03-14**

Moved by Councillor Siggelkow that the agenda for this meeting be adopted.

**CARRIED**

**PUBLIC  
SESSION**

**DELEGATION**

MNP LLP – Loretta Lieverse & Mike Smith

Presentation by Loretta & Mike regarding the 2013 financial audit scheduled to begin March 10, 2014 at Town of Sexsmith, Town office.

**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 059-03-14**

Moved by Councillor Sakundiak that Council approve the Regular Council meeting minutes of February 18, 2014 & the Budget meeting minutes of

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February 19, 2014.

**CARRIED**

**BUSINESS  
ARISING**

**TRAVIS  
AGREEMENT**

**RESOLUTION NO. 060-03-14**

Councillor Sakundiak made a motion that the Town of Sexsmith sign the TRAVIS Agreement as presented by Alberta Transportation for the revenue sharing of permitting costs of single trip overweight permit approvals within the Municipality.

**CARRIED**

**GARBAGE  
PICK-UP DAY**

**RESOLUTION NO. 061-03-14**

Councillor Cooke made a motion to accept this item for information only.

**CARRIED**

**NEW  
BUSINESS**

**SEXSMITH  
PLAY CENTRE**

**RESOLUTION NO. 062-03-14**

Councillor Cooke made a motion to accept this item for information only.

**CARRIED**

Mayor Lagace declared a five-minute break at 7:50 p.m.

**RBC GRANT**

**RESOLUTION NO. 063-03-14**

Councillor Sakundiak made a motion to support the Sexsmith Wellness Coalition in their application for the RBC Learn to Play Program Grant.

**CARRIED**

Jeanne Lomenda & Nell Martell left the meeting at 8:10 p.m.

**ROAD CLOSURE  
REQUEST**

**RESOLUTION NO. 064-03-14**

Councillor Siggelkow made a motion to give first reading to Bylaw No. 917 for the road closure of Plan 642CL, Block 8, Lot OT to close the road to public travel for the consolidation of lands for the purpose of future development.

**CARRIED**

**2014 PERMIT FEE  
CHANGE**

**RESOLUTION NO. 065-03-14**

Councillor Skjaveland made a motion to accept the County of Grande Prairie schedule of fees for 2014 regarding Safety Code Permits as presented.

**CARRIED**

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**AQUATERA  
FINANCIAL STAT.  
PRESENTATION**

**RESOLUTION NO. 066-03-14**

Councillor Hack made a motion that Town Council has no objection to Aquatera not consolidating the subsidiary Watchorn Rentals into the financial statements of Aquatera.

**CARRIED**

**SEXSMITH  
MUSEUM  
SOCIETY**

**RESOLUTION NO. 067-03-14**

Councillor Black made a motion that the Town contribute \$2,000.00 per month to the Sexsmith Museum Society from May 2014 to September 2014 so they can hire a person to do accessing for the Society.

**CARRIED**

**FINANCIAL  
REPORTS**

**RESOLUTION NO. 068-03-14**

Councillor Siggelkow made a motion to accept the bank reconciliation as at January 31, 2014 and the cheque register as at January 31, 2014 (Cheque # 029829 & 039842-039936)

**CARRIED**

**INFORMATION  
ITEM**

For information only.

**COMMITTEE  
REPORTS**

For information only.

**ROUND TABLE**

Black	<p>Was the broken rail under the bridge at the school brought to the Infrastructure meeting?</p> <p>I attended the Chamber of Commerce meeting. There were not enough members in attendance to hold a formal meeting.</p>	<p>No, this was brought to Public Works attention the morning after the Council meeting February 18, 2014.</p> <p>For information only.</p>
Cooke	<p>I received a call from a resident that received a letter from UFA indicating they will be closing.</p> <p>The Sexsmith Wellness Coalition should have formal Council representation sitting on it.</p>	<p>For information only.</p> <p>Request a letter from the Coalition to appoint a Council member to attend meetings.</p>

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Siggelkow	There is a streetlight out at 104 Street and 101 Avenue.	ATCO will be notified.
Sakundiak	Please let Public Works know that the streetlights flagged with orange ribbon are out.  Mayor Lagace attended the Ag Society meeting in my place.	Public Works will be notified.  For information only.
Hack	Do we get meeting minutes from the Library?  I hope spring comes soon!	Not usually. They will be included in the agenda in future if they are sent to the Town.  For information only.
Lagace	Presentation of key chains and certificates for completion of 1001 training were made at the Sexsmith Fire Department to five successful graduates last Tuesday at practice.	For information only.

**IN CAMERA**

**RESOLUTION NO. 069-03-14**

Councillor Cooke made a motion to go ``In Camera`` at 9:45 p.m.

**CARRIED**

**RESOLUTION NO. 070-03-14**

Councillor Hack made a motion to go ``Out of Camera`` at 10:02 p.m.

**CARRIED**

**DEVELOPMENT**

**RESOLUTION NO. 071-03-14**

Councillor Sakundiak made a motion to send a letter as requested to a land owner specifying that the owner would have use of the road proposed to be developed on the owners land at the time it has been turned over to the Town without a fee being imposed and that the remainder of the parcel of land that is being farmed will continue to be taxed as farmland since the use of this land will not have changed.

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**CARRIED**

**ADJOURNMENT**     **RESOLUTION NO. 072-03-14**  
Councillor Hack made a motion to adjourn at 10:03 p.m.

**CARRIED**

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**Claude Lagace, Mayor**

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**Carolyn Gaunt, Town Administrator**