

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY, MAY 3, 2010**

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This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Barb Sparks Rick Sakundiak Jonathan Siggelkow Don Jickling Matthew Barnfield Isak Skjaveland	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Carolyn Gaunt	CAO
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**PUBLIC PRESENT** Harley Jantz, Nellie Sterr, Brian Hillaby, CEO, and Terry Longson, delegation – Grande Spirit Foundation, Linda Beaudet, delegation – St. Mary’s School

**ADOPTION OF AGENDA** **RESOLUTION NO. 143-05-10**  
  
Moved by Councillor Sakundiak that the agenda for this meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**DELEGATION** **Brian Hillaby, General Manager, Grande Spirit Foundation and Terry Longson, Housing Manager for Sexsmith, LaGlace, Wembley, and Beaverlodge**

The Foundation has had difficulty filling the vacancies at Sunset Homes. They have six single family houses in Sexsmith. One is empty right now but will be filled on the 15<sup>th</sup>. Families with no children are not entitled to live in family housing. Grande Spirit Foundation has tried to encourage the province to sell of houses in Sexsmith. Rent includes gas and water. Requirements for housing are based on total household gross revenue.

There are 38 people on the list for Sunset Homes. Some are under 60 years of age. They could even be working and get a residence. Rent would be 30% of gross pay to a maximum amount. Twenty-four calls were made to fill four vacancies. Some were not ready to move in or could not leave their pets. Some had to sell the farm before they moved.

Membership in the Grande Spirit Foundation comprised of the five largest assessed communities, plus Spirit River and the two elected in November. There are two meetings yearly that involve all members. Other meetings are considered more operational and they don’t need the 12 members on the board.

The board does not have a long-term plan. Plans are developed according to their wait list.

Mr. Hillaby is not sure of funding for seniors’ housing project. June 18<sup>th</sup>, 2010 is the next full meeting and there will be an annual financial report at that meeting.

Councillor Siggelkow asked if the board meetings are open to the public.

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Mr. Hillaby replied that they are but they wouldn't have a vote but are certainly welcome to build relationships.

Thanks around and then delegation left Council Chambers at 6:55 p.m.

**DELEGATION                    Linda Beaudet, Principal, St. Mary's School**

Ms. Beaudet gave an overview of program to be set up at St. Mary's school. They talked to parents and the thought is to start a pre-kindergarten program. The kinder care would be available on off kindergarten days. Ms. Beaudet believes that the sooner you start education, the better. The after school program will be for grades 1 to 6. They are trying to hire a private company to run the program. She is expecting the program to grow over time. They have about ten pre-registered. The program will hold 20 to 25 children. If they can't find a provider, they maybe will run the program with teaching assistant. They want the program to start in September. They had twenty-one students enrolled in kindergarten last year and have twenty-three registered for the coming year. They will allow non-Catholic participants. They do not have costs for the service set up yet.

Thanks around and then delegation left Council Chambers at 7:30 p.m.

**PUBLIC                                Ms. Sterr said she was happy the calendar is back in the *Sentinel* newspaper. She  
SESSION                                questioned if Councillors are aware of the comments made at the needs assessment and  
that people do not know what is going on with Council. Ms. Sterr reported that the  
cardboard container is too tall. The CAO reported that the Town is going to get a new  
bin. Ms. Sterr questioned recycling costs. The CAO gave a breakdown of costs.**

**ADOPTION                        RESOLUTION NO. 144-05-10  
OF MINUTES**

Councillor Barnfield moved that Council approve the Regular Council Meeting minutes, April 19<sup>th</sup> and the Budget Meeting minutes, April 26<sup>th</sup>, 2010.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Bylaw 884, the                        RESOLUTION NO. 145-05-10  
Traffic Bylaw,  
Schedule A  
changes**

Moved by Councillor Skjaveland that Council amend the Schedule A of Bylaw 884, the Traffic Bylaw, so that:

- 1. Parking at the firehall (5.7) be increased to \$150
- 2. Handicapped parking (5.16) be increased to \$150
- 3. 6.2 damages to roadway increased to \$250
- 4. 7.11 dumping of dangerous goods increased to \$750
- 5. 8.5 splash pedestrian increased to \$100
- 6. 10.2 violate condition (s) of permit increased to \$200

**CARRIED UNANIMOUSLY**

**Bylaw 861A, the                        RESOLUTION NO. 146-05-10  
Parks Bylaw**

Moved by Councillor Sparks that Council give Bylaw 861A, the Parks Bylaw, third and final reading, with the following changes:

- 1. 11. a) increase to \$200.00
- 2. 8. a) add ER and MR
- 3. 6. a) \$500.00

**CARRIED UNANIMOUSLY**



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**Request for  
assistance at  
seniors’ banquet**

Mayor Lagace, and Councillors Skjaveland and Sparks plan to attend and help flip burgers.

**RESOLUTION NO. 154-05-10**

Moved by Councillor Sakundiak that Council approve the donation of \$500 to the seniors’ banquet.

**CARRIED UNANIMOUSLY**

**Request from  
PACE for funding**

**RESOLUTION NO. 155-05-10**

Moved by Councillor Siggelkow that Council approve the donation of \$500 to PACE.

**CARRIED UNANIMOUSLY**

**Proclamation  
of Seniors’ Week**

**RESOLUTION NO. 156-05-10**

Moved by Councillor Jickling that Council proclaim June 7 to 13<sup>th</sup>, 2010 as Seniors’ Week.

**CARRIED UNANIMOUSLY**

**Request of  
Canadian Linen**

**RESOLUTION NO. 157-05-10**

Moved by Councillor Sparks that Council recommend the Sexsmith and District Museum Society as a group that deserves to be recognized by Canadian Linen for Making the Town a more rewarding place to work and live.

**CARRIED UNANIMOUSLY**

**Municipal  
Government Day  
– June 9th**

Mayor Lagace, the CAO and Councillors Siggelkow and Skjaveland will attend the Municipal Government Day on June 9<sup>th</sup>, 2010 in Grande Prairie.

**INFORMATION  
ITEMS**

The date to go over the needs assessment and the policy manual is May 12<sup>th</sup>, 2010 @ 6:30 p.m.

Council suggested that Mayor Lagace contact other mayors (Beaverlodge, Wembley, and Hythe) to set up a meeting to address mutual concerns.

Subdivision & Development Board meeting is on May 10<sup>th</sup> and the Corporate Services meeting is on May 19<sup>th</sup>, 2010 @ 7:00 p.m.

**ROUND  
TABLE**

Jickling	Asked about the Sentinel newspapers in the Post Office garbage.	CAO replied that some people do garbage them but that a lot of residents read the Sentinel.
Sakundiak	Minor ball starts tomorrow and the port-a-potties are being donated.	Information only.
Skjaveland	Asked about interest in Sexsmith Foundation. He heard that the Town needed to have \$10,000 before we get interest.	CAO replied that we can accept any amount and get interest on it.

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	<p>Asked about people who have three dogs, as it doesn't comply with the bylaw.</p> <p>Asked about laptop computers.</p>	<p>CAO replied that SPCA will check on these people, if they have a name.</p> <p>They are still under consideration.</p>
Barnfield	Said that Aquatera does not do a good job of cleanup. He said the walking trail behind the arena is destroyed and the gates should be closed.	Information. CAO will talk to Alan about gates.
Jickling	Poor clean up was done by Aquatera at Oddvar Nordmark's house.	Information only.
Barnfield	Please ask Aquatera how solar lights are working.	CAO will do.
Sparks	<p>Please have the Arbor Date for the next Council meeting.</p> <p>Please look for a green grant for laptop computers.</p>	<p>CAO will look into this.</p> <p>CAO will look into this.</p>
Siggelkow	Questioned why the Town office isn't open at noon.	Will discuss with Policy Manual.
CAO	Said the new website is up and running and then talked about Clear Hills.	Information only.
Lagace	<p>Rycroft is going through a dissolution study.</p> <p>Please ask Bernd Manz, Aquatera, to attend a Council meeting.</p> <p>Please make sure we have financial figures for the next budget meeting.</p>	<p>Information only.</p> <p>CAO will do.</p> <p>CAO will do.</p>

**ADJOURNMENT      RESOLUTION NO. 158-05-10**

Councillor Jickling moved to adjourn the meeting at 9:35 p.m.

**CARRIED UNANIMOUSLY**