

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY NOVEMBER 3, 2014

Mayor Lagace called this regular Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Isak Skjaveland Nicole Cooke Bruce Black	Mayor Councillor Councillor Deputy Mayor Councillor
COUNCIL ABSENT	Jordan Hack Rick Sakundiak	Councillor Councillor
STAFF PRESENT	Rachel Wueschner Carrie Gaunt Nell Martell Alan Gordey	Assistant Administrator Administrator FCSS Director Public Works
PUBLIC PRESENT	Monte Heyn	
DELEGATION	Dan Dibbelt, PREDA Jennifer Wood, GPREP Alan Gordey, Public Works Superintendent Nell Martell, FCSS Director	

ADOPTION OF AGENDA	RESOLUTION NO. 333-11-14 Moved by Councillor Siggelkow that the agenda for this meeting be adopted.
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CARRIED

**PUBLIC
SESSION**

DELEGATION	Dan Dibbelt, PREDA
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Dan presented an overview of economic development in the region. PREDA is membership focused and available to do research for the municipality and the region. He encouraged Council to have a clear vision of what they want in a Community and that the vision not be totally based on numbers but include all aspects of what the Community should look like. PREDA would be available to assist with strategic planning to help the Council reach this goal.

Dan left the meeting at 6:55 p.m.

Jennifer Wood, GPREP

Jennifer explained aspects of the GPREP Regional All Hazards Emergency Plan. She answered questions from Council regarding the plan.

Jennifer left the meeting at 7:10 p.m.

Alan Gordey, Public Works Superintendent

Alan explained the need for an employee to shovel sidewalks at Town owned buildings on an as needed basis so that equipment operators could go directly to clearing snow off the streets in the morning instead of clearing sidewalks.

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Alan also addressed the request from the Infrastructure Committee to look into the purchasing and operating of paving equipment in the Town.

Nell Martell, FCSS Director

Nell presented her ideas for use of provincial funding from the Family and Community Safety Program. She requested that Council approve an application for funding.

Nell left the meeting at 8:12 p.m.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 334-11-14
Moved by Councillor Siggelkow that Council approve the Organizational meeting minutes of October 20, 2014 and Regular Council meeting minutes of October 20, 2014 with amendment to include resolution for approval of wage grid and the addition of the last name of Jeanne Lomenda.

CARRIED

**BUSINESS
ARISING**

**FREE THE
CHILDREN**

RESOLUTION NO. 335-11-14
Councillor Cooke made a motion that the Town donate \$500 to the Grade 1 class at Robert W Zahara Elementary School to help in their quest to build a school in India through the Free the Children and We movement to address disparity in our global society.

CARRIED

**SIDEWALK
SNOW CLEARING**

RESOLUTION NO. 336-11-14
Councillor Cooke made a motion that the Public Works Superintendent hire a part time worker to clear snow from sidewalks of town owned buildings on an as needed basis for the winter.

CARRIED

**PAVING
EQUIPMENT**

RESOLUTION NO. 337-11-14
Councillor Siggelkow made a motion to accept this for information only.

CARRIED

**LED SIGN
COMMENTS**

RESOLUTION NO. 338-11-14
Councillor Siggelkow made a motion to accept this for information only.

CARRIED

**NEW
BUSINESS**

**FAMILY AND
COMMUNITY
SAFETY**

RESOLUTION NO. 339-11-14
Councillor Cooke made a motion that Council support the application for funding through the Family and Community Safety Program with a maximum funding split of 20/80; 80% being the Province and 20% being the Town to a maximum contribution from the Town of \$15,000 annually for a 3 year period.

CARRIED

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LIBRARY AUDITOR	RESOLUTION NO. 340-11-14 Councillor Siggelkow made a motion to approve Trans Dynamic Services Ltd. to review the annual accounts of the Shannon Municipal Library for the Town of Sexsmith Library Board. CARRIED
SAFETY SMARTS PROGRAM	RESOLUTION NO. 341-11-14 Councillor Skjaveland made a motion that the Town donate \$300.00 to the Farm Safety Centre for their Safety Smarts Program. CARRIED
GPREP	RESOLUTION NO. 342-11-14 Councillor Black made a motion to approve the GPREP Regional All Hazards Emergency Plan. CARRIED
NATIONAL CHILD DAY	RESOLUTION NO. 343-11-14 Councillor Black made a motion to proclaim November 20, 2014 as National Child Day. CARRIED
CN GRANT	RESOLUTION NO. 344-11-14 Councillor Siggelkow made a motion to accept this for information. CARRIED
FARMSTED SEPARATION	RESOLUTION NO. 345-11-14 Councillor Skjaveland made a motion that the Town has no objection to the application of subdivision for farmstead separation of Pt. SE-33-73-6W6 as received from the County of Grande Prairie CARRIED
FINANCIAL REPORTS	RESOLUTION NO. 346-11-14 Councillor Cooke made a motion to accept the quarterly financial report for the Town of Sexsmith operating budget as presented. CARRIED
INFORMATION ITEMS	
COMMITTEE REPORTS	For information only.
ROUND TABLE	

Skjaveland	There is structure being constructed in a driveway in Centennial Subdivision.	CAO will check into this.
Lagace	Who would like to lay the wreath for Remembrance Day Ceremonies?	Mayor Lagace will request that Deputy Mayor Sakundiak lay the wreath.

Alan Gordey and Monte Heyn left the meeting at 9:15 p.m.

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IN CAMERA

RESOLUTION NO. 347-11-14

Councillor Siggelkow made a motion to go ``in camera`` at 9:15 p.m.

CARRIED

RESOLUTION NO. 348-11-14

Councillor Cooke made a motion to go ``out of camera`` at 9:26 p.m.

CARRIED

RESOLUTION NO. 349-11-14

Councillor Black made a motion to accept the recommendations from Aquatera for Aquatera Board of Director re-appointments and terms as presented.

CARRIED

RESOLUTION NO. 350-11-14

Councillor Skjaveland made a motion to accept the grid as amended.

CARRIED

ADJOURNMENT

RESOLUTION NO. 351-11-14

Councillor Cooke made a motion to adjourn at 9:35 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator