

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY SEPTEMBER 3, 2013

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
Isak Skjaveland
Jonathan Siggelkow
Rick Sakundiak
Nicole Cooke
Don Jickling
Matthew Barnfield

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt
Rachel Wueschner

Town Administrator
Assistant Administrator

**PUBLIC
PRESENT**

Clint Frohlick, Lana Pierlott, Barbara Buck, Jason Nykolaychuk

**ADOPTION
OF AGENDA**

RESOLUTION NO. 252-09-13

Moved by Councillor Siggelkow that the agenda for this meeting be adopted with the following additions:

INFORMATION ITEMS 11. Teepee Creek Fire Hall Grand Opening

NEW BUSINESS 4. Request for Public Works to attend conference

IN CAMERA 3. Insurance Claims

CARRIED

**PUBLIC
SESSION**

No comments

DELEGATIONS

None

**ADOPTION
OF MINUTES**

RESOLUTION NO. 253-09-13

Moved by Councillor Siggelkow that Council approve the Regular Council meeting minutes of August 19, 2013.

CARRIED

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**BUSINESS
ARISING**

**ALBERTA FARM
SAFETY CENTRE**

RESOLUTION NO. 254-09-13

Councillor Skjaveland made a motion to donate \$300.00 to Alberta Farm Safety Centre if Town of Sexsmith schools will be offered the program this year.

CARRIED

**EASEMENT
REQUEST**

RESOLUTION NO. 255-09-13

Councillor Sakundiak made a motion to send a letter to the owners of the Bottle Depot requesting a road right of way for the gravel road adjacent to the Bottle Depot and to further send a letter to CN Rail requesting road right of way for their portion of the road.

CARRIED

**FOREST GROVE
PLAYGROUND**

RESOLUTION NO. 256-09-13

Councillor Barnfield made a motion to allow the playground location change to the west end of 102 Avenue in Forest Grove as requested by developer Ed Warkentin. This playground must be completed by the end of the summer of 2014.

CARRIED

**TAX INCENTIVE
PROGRAM**

RESOLUTION NO. 257-09-13

Councillor Barnfield made a motion to table this item to the next meeting.

CARRIED

NEW BUSINESS

AGM

RESOLUTION NO. 258-09-13

Councillor Skjaveland made a motion to have an Annual General Meeting for the Town of Sexsmith September 30th, 2013 at the Civic Centre – Club Room in Sexsmith.

CARRIED

ARENA STANDS

RESOLUTION NO. 259-09-13

Councillor Barnfield made a motion to make a \$50,000 loan to the Sexsmith Ag Society for the reconstruction of the deteriorated Sexsmith Arena grandstands out of Town reserves so that work can be completed as soon as possible.

CARRIED

Clint Frohlick & Lana Pierlott were in attendance to present their case and demonstrate the need for the the funding

Clint Frohlick & Lana Pierlott left the meeting at 7:30 p.m.

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**DIAMOND
CONFERENCE**

RESOLUTION NO. 260-09-13

Councillor Cooke made a motion to allow Accounting Technician, Trena Huson to attend the 2013 Diamond Software Conference.

CARRIED

**PUBLIC WORKS
CONFERENCE**

RESOLUTION NO. 261-09-13

Moved by Councillor Skjaveland to send Public Works Superintendent and one other Public Works employee to a Public Works Conference.

DEFEATED

Mayor Lagace declared a 5 minute break at 7:47 p.m.

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

For information only.

**COMMITTEE
REPORTS**

For information only.

ROUND TABLE

Jickling	<p>The owner of Vulcan Electric has left Town for personal reasons.</p> <p>What is being done with the sidewalk at the Community Centre?</p> <p>A resident still has shacks in the backyard.</p>	<p>Information only.</p> <p>Anti-slip spray is being investigated for its possible effectiveness.</p> <p>CAO will check on this.</p>
Cooke	<p>This Saturday 11 medical students are coming to tour the County. They will be coming to the Sexsmith Medical Clinic.</p> <p>Could we get clear solar lights along the walking path?</p> <p>The walking trail looks great.</p>	<p>For information only.</p> <p>For information only.</p> <p>For information only.</p>

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	Should the crosswalk light be moved with the location of the new sidewalk on 93 Street? Can dust control be done at St. Mary's School and can potholes be repaired.	For consideration by CAO. CAO will notify Public Works of these issues.
Skjaveland	AA Convention is being held at the Sexsmith Civic Centre Friday, Saturday & Sunday. Could Administration send condolences to a former Councillor that is in hospital?	For information only. Administration will attend to this.
Barnfield	We have asked County Bylaw to crack down on dogs around Town. Has this been done?	County Bylaw have been informed.
Lagace	Trail at the highway looks good.	For information only.

IN CAMERA

RESOLUTION NO. 262-09-13

Councillor Jickling made a motion to go 'in camera' at 8:16 p.m.

CARRIED

RESOLUTION NO. 263-09-13

Councillor Barnfield made a motion to go 'out of camera' at 9:45 p.m.

CARRIED

No motion was made at this time regarding 'in camera' item 1. Unsightly Premises – abandoned house, however Council was of the general consensus that if the following obligations were met before the pending Court date:

- 1) The old wood from the top of the basement (pony walls – as per RMRF letter) is removed to make it safe.
- 2) An engineered report that the basement is of good quality and stamped to be structurally sound is supplied to the Town.
- 3) Evidence that the owner is actively working to sell the property – prove connections for sale.
- 4) The grass is cut and lot is cleaned by this weekend.
- 5) Water is removed from the basement by this weekend.

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and this information is brought before the Judge that there may be some reconsideration given to this issue by the Judge on this case. As the option to have the basement removed may not be necessary, if its integrity is proven, saving the landowner the cost of the removal (\$21,600.00) and giving the land owner extra value of the property.

RESOLUTION NO. 264-09-13

Councillor Barnfield made a motion to hire another Public Works employee for a temporary position of 1 year with the possibility of permanent employment after this period.

CARRIED

ADJOURNMENT

RESOLUTION NO. 265-09-13

Councillor Jickling made a motion to adjourn at 9:47 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator