

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY, APRIL 4, 2011**

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This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:40 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Jonathan Siggelkow Rick Sakundiak Don Jickling Nicole Cooke	Mayor Councillor Councillor Councillor Councillor
<b>COUNCIL ABSENT</b>	Matthew Barnfield Isak Skjaveland	Deputy Mayor Councillor
<b>STAFF PRESENT</b>	Carolyn Gaunt Deloris Metz Alan Gordey Derian Rosario	CAO Admin. Assø. Public Works Super. Fire Chief@ 6:30 left @ 6:35 p.m. due to fire call; back @ 6:40 p.m.
<b>PUBLIC PRESENT</b>	Nellie Sterr, Barb Buck, Craig Rees,	
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 113-04-11</b>  Moved by Councillor Jickling that Council approve the agenda for this meeting as presented.	
	<b>CARRIED UNANIMOUSLY</b>	
<b>PUBLIC SESSION</b>	Ms. Sterr questioned what the water runoff situation is in Sexsmith. The Public Works Superintendent said they are going great guns ó hitting the worst areas first, the ones where water is getting to the basements. He shoveled out the culverts by Ms. Sterrø house. The creek has been cleaned and is flowing well.	
<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 114-04-11</b>  Councillor Siggelkow moved that Council accept the Regular Council Meeting minutes of March 21 <sup>st</sup> , 2011 and Budget Meeting minutes of March 9 <sup>th</sup> and 14 <sup>th</sup> , 2011, as presented.	
	<b>CARRIED UNANIMOUSLY</b>	
<b>BUSINESS ARISING</b>		
<b>Building Inspector Contract</b>	<b>RESOLUTION NO. 115-04-11</b>  Moved by Councillor Siggelkow that Council instruct CAO to check on becoming accredited in the disciplines of gas, electrical, and plumbing in-house.	

**WITHDRAWN**

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**RESOLUTION NO. 116-04-11**

Moved by Councillor Siggelkow that Council send a letter of formal request to enter into an agreement with the City of Grande Prairie for building, gas, plumbing, and electrical inspections.

**CARRIED UNANIMOUSLY**

**Budget – Fire,  
Public Works**

**RESOLUTION NO. 117-04-11**

Moved by Councillor Jickling that Council approve a second blended position of a firefighter being hired as a summer worker to be shared by the Fire Department and Public Works.

**4 FOR  
1 OPPOSED  
MOTION CARRIED**

**RESOLUTION NO. 118-04-11**

Moved by Councillor Sakundiak that Council bring the Public Works buying a new loader for \$149,000 and the Fire department purchasing three portable radios for a total of \$5,646 back to budget discussions.

**4 FOR  
1 OPPOSED  
MOTION CARRIED**

**Disaster Plans for  
Sexsmith -  
Upcoming Courses**

**RESOLUTION NO. 119-04-11**

Moved by Councillor Jickling that Council accept this for information only.

**CARRIED UNANIMOUSLY**

**NEW  
BUSINESS**

**Closing Post  
Office on  
Saturdays**

**RESOLUTION NO. 120-04-11**

Moved by Councillor Siggelkow that Council support the closing of the Post Office on Saturdays as there is not enough business to warrant paying staff on that day.

**1 FOR  
4 OPPOSED  
MOTION DENIED**

**RESOLUTION NO. 121-04-11**

Moved by Councillor Siggelkow that Council support the Post Office remaining open on Saturdays.

**CARRIED UNANIMOUSLY**

**Leaders of  
Tomorrow  
Awards**

Information only. Mayor Lagace, Councillors Sakundiak and Jickling will attend the Leaders of Tomorrow Awards banquet on April 8<sup>th</sup>, 2011.

**CARRIED UNANIMOUSLY**

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Declaration of  
Day of Mourning  
April 20, 2011

RESOLUTION NO. 122-04-11

Moved by Councillor Jickling that Council declare April 20<sup>th</sup> as a Day of Mourning for workers who have been injured or died from workplace injury or disease. Note was made that former Councillor and businessman, Haakon Nordmark, was listed on the poster.

CARRIED UNANIMOUSLY

FINANCIAL

RESOLUTION NO. 123-04-11

Moved by Councillor Siggelkow that Council accept the bank reconciliation as at February 28, 2011 and the cheque register as at February 28, 2011 (cheques #034855 ó 034979), as presented.

CARRIED UNANIMOUSLY

INFORMATION  
ITEMS

Aquatera AGM is June 20, 2011 at 4:30 p.m. at the Best Western in Grande Prairie; therefore the Council meeting on that date will start at 7:00 p.m.

ROUND  
TABLE

Jickling	<p>Gave a copy of assets from arena to CAO.</p> <p>Clint Froehlick is looking for a letter of support regarding new lighting at the arena.</p> <p>He talked to seven ladies at Community Centre and they are very happy with work Public Works did.</p> <p>Re: Grant Specialist, Cheryl King, ó Have groups been notified that she can answer questions?</p>	<p>Information only.</p> <p>CAO will send a letter of support.</p> <p>Information only.</p> <p>They were informed at one time.</p>
Siggelkow	<p>We talked about Budget on 13<sup>th</sup></p> <p><i>Sentinel</i> ó Pastors should be contacted to give them a chance to put articles in the paper.</p> <p>We should have a tree nursery at the dump for this community. Please put on the next agenda.</p>	<p>Yes, it is at 6:30 p.m.</p> <p>Editor will do this.</p> <p>CAO will do this.</p>
Sakundiak	<p>There are a few people that I observed 10008-93 Street parked all the way past the corner.</p> <p>Sidewalk at Community Centre being used for a driveway.</p>	<p>CAO has already addressed this and street parking is for anybody.</p> <p>Public Works will put in gates.</p>

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	Can probably turn lights off at new rink..	Public Works Superintendent thanked Councillor Sakundiak for that reminder.
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Mayor Lagace declared a 5-minute break at 8:30 p.m.

Meeting called back to order. Councillor Cooke declared a conflict of interest due to her husband being Fire Chief at the County and she left Council Chambers.

**CLOSED  
TO THE  
PUBLIC**

**RESOLUTION NO. 124-04-11**

Moved by Councillor Siggelkow that Council go -in cameraøat 8:50 p.m.

**CARRIED UNANIMOUSLY**

**MEETING  
OPEN TO  
THE PUBLIC**

**RESOLUTION NO. 125-04-11**

Moved by Councillor Sakundiak that Council return to the open meeting at 8:56 p.m.

**CARRIED UNANIMOUSLY**

Fire chief Rosario left the meeting at 9:47 p.m.

**RESOLUTION NO. 126-04-11**

Moved by Councillor Siggelkow that Council contact Kevin Robbins, advisor for discussion on fire agreement.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**RESOLUTION NO. 127-04-11**

Councillor Jickling moved to adjourn the meeting at 9:58 p.m.

**CARRIED UNANIMOUSLY**

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C. Lagace, Mayor

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Carolyn Gaunt, Town Administrator