

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY AUGUST 4, 2009

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.

COUNCIL PRESENT	Claude Lagace Don Jickling Barb Sparks Jonathan Siggelkow Isak Skjaveland Rick Sakundiak	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
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COUNCIL ABSENT	Matthew Barnfield	Councillor
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STAFF PRESENT	Carolyn Gaunt	CAO
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PUBLIC PRESENT	None.
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DELEGATION	Bill Lappenbush, Grant Berg, Vella Anderson, D. Jean Rycroft, Sheila Linfield, Larry Anderson, James Obniawka, Sexsmith Museum Society
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ADOPTION OF AGENDA	RESOLUTION NO. 250-08-09 Moved by Councillor Sparks that the agenda for this meeting be adopted with the following additions:
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|------------------|---------------------------------------------------------------------|
| BUSINESS ARISING | 2. Delete – Screening of Culverts & replace with Medical Site Plans |
| NEW BUSINESS | 5. Rycroft Ridge Playground |
| IN CAMERA | 3. Architectural Contract |

CARRIED UNANIMOUSLY

DELEGATION	Bill Lappenbush, Grant Berg, Vella Anderson, D. Jean Rycroft, Sheila Linfield, Larry Anderson, James Obniawka, Sexsmith Museum Society
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CAO went over information on elevators. CN wants 20-year lease payment upfront, \$40,000 plus a letter for \$70,000.

Peace River Seeds still want to lease elevators but because of economic downturn, won't probably be using them this year.

The Museum Society currently has \$3,797.00. Any money from Peace River Seeds would be used for the restoration of elevators. Mr. Obniawka said that the Museum Society has proven that they are an established group that does what they say they are going to do. Years ago, the Town sold the lumber yard for \$5,500 and then the Museum Society had to purchase it back for \$30,000. In this case, if the lease is not signed, the elevators will be taken down.

The Museum Society is currently looking for \$5,000 for shingles for the lumberyard. The Mayor asked for a letter of request from the Museum Society for the next meeting. The

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next casino for the Museum Society is in the first quarter of 2010. The Museum Society meeting is on September the 17th (third Thursday).

Mr. Obniawka asked whether grants go through the Town or the Museum? The CAO will check on this.

Councillor Skjaveland asked what is the Museum Society’s priority? The church is priority one, with the fence around the church, lumberyard and blacksmith shop (\$18,500) being second. They have the windows done on the church and lumberyard and will put plexi glass over them. The Museum Society will ask Lyle Carlstrom for an opinion on the lease.

The Museum Society members left at 7:13 p.m.

**PUBLIC
SESSION**

No public was present

**ADOPTION
OF MINUTES**

RESOLUTION NO. 251-08-09

Councillor Sakundiak moved that Council accept the minutes of the Regular Council meeting of July 20, 2009, with the change of Councillor Siggelkow being first on Round Table, not Councillor Sakundiak.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**White Sign on
Main Street**

RESOLUTION NO. 252-08-09

Moved by Councillor Sparks that Council approve plans for the white sign on main street, as presented.

CARRIED UNANIMOUSLY

Medical Site Plans

RESOLUTION NO. 253-08-09

Moved by Councillor Sakundiak that Council approve medical site plan #2 with more distance of entrance from 101 Street.

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

**Sexsmith Bottle
Depot - Fencing
Off Property**

RESOLUTION NO. 254-08-09

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

CARRIED UNANIMOUSLY

**Used Utility
Vehicle for the
Fire Department**

RESOLUTION NO. 255-08-09

Moved by Councillor Skjaveland that Council support the Sexsmith Volunteer Fire Department’s purchase of vehicle from the County of Grande Prairie for secondary command vehicle.

CARRIED UNANIMOUSLY

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- Invitation to Northern Albertans’ Housing Meeting, Westlock, September 17, 2009**

Information only.
- Aquatera Golf Tournament Donation**

Information only. CAO will handle this.
- Rycroft Ridge Playground**

RESOLUTION NO. 256-08-09

Moved by Councillor Jickling that Council approve Brian & Wendy Derocher’s construction of a Tea Arbor (plan attached) for Rycroft Ridge playground and that the Public Works Superintendent work with them to make sure it is fastened down. Council thanked the Derochers for their donation and work.

CARRIED UNANIMOUSLY

Mayor Lagace declared a 5-minute break at 8:00 p.m.
- Addition to Agenda**

RESOLUTION NO. 257-08-09

Moved by Councillor Sakundiak that Council add tender information to the agenda.

CARRIED UNANIMOUSLY
- Tender Information**

RESOLUTION NO. 258-08-09

Moved by Councillor Skjaveland that Council go with open tender for the medical clinic. A bid bond will be required.

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

**ROUND
TABLE**

Skjaveland	Is the Town trying to find a fire chief.	Yes.
Jickling	The fire department members are well trained and will cope competently until a fire chief is hired.	Information only.
Siggelkow	Would like the CAO to check into 3 in 1 jackets for Council and to bring in samples	CAO will do so.
Sparks	The Town of Sexsmith needs new brochures.	CAO will address this.
CAO	The Ag Society paid the \$25,000 they borrowed from the Town.	Information only.
Lagace	Asked CAO to send card and flowers to William Houseman in sympathy for the death of his grandson.	CAO will do so.

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	Sign at the Heritage Campground looks good.	Information only.
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CLOSED
TO THE
PUBLIC

RESOLUTION NO. 259-08-09

Moved by Councillor Skjaveland that Council go ‘in camera’ at 8:50 p.m.

CARRIED UNANIMOUSLY

Freda and Tom King left at 9:15 p.m.

MEETING
OPEN TO
THE PUBLIC

RESOLUTION NO. 260-08-09

Moved by Councillor Sakundiak that Council return to the open meeting @ 9:40 p.m.

CARRIED UNANIMOUSLY

Tax Penalty
Forgiveness

RESOLUTION NO. 261-08-09

Moved by Councillor Jickling that Council give Freda King 100% of the 2008 tax penalty forgiveness, as requested.

2 FOR
4 OPPOSED
MOTION DEFEATED

Architectural
Contract

RESOLUTION NO. 262-08-09

Moved by Councillor Sakundiak that Council forward R. Saunder’s invoice to our lawyer and request clarification and handling.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 263-08-09

Councillor Jickling moved to adjourn the meeting at 10:00 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator