

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY FEBRUARY 4, 2013**

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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  
Don Jickling  
Rick Sakundiak  
Matthew Barnfield  
Nicole Cooke  
Isak Skjaveland

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

Jonathan Siggelkow

Councillor

**STAFF  
PRESENT**

Carolyn Gaunt  
Rachel Wueschner

Town Administrator  
Assistant Administrator

**PUBLIC  
PRESENT**

Merry Moore, Dan Verdun

**ADOPTION  
OF AGENDA**

**RESOLUTION NO. 029-01-13**

Moved by Councillor Sakundiak that the agenda for this meeting be adopted.

**CARRIED**

**DELEGATIONS**

None

**PUBLIC  
SESSION**

Merry Moore made comments regarding the business located at 9915-95 Street. Merry has no problem with P.O.S. being in town but she does not agree with the barb wire being put up on the chain link fence. She said the barb wire does not send the message that this is a safe community. She does not feel the barbed wire is necessary for vandal restraint since they leave their gates open. She feels there is insufficient parking. Children walking to school are being forced to walk on the road. Councillor Sakundiak agreed that vehicles are parking on the sidewalk. Merry mentioned there is building construction material near the south door of the building that is still above ground. She pointed out this is posing a possible danger to children and fire department if there were a fire. Mayor Lagace said we could bring these issues up to P.O.S. Councillor Sakundiak commented he no longer notices the barbed wire. Councillor Barnfield mentioned there are other businesses in Town that have barbed wire along the tops of their fences. Councillor Barnfield further noted that it is better to have a building filled and in use rather than left deteriorating. Merry said there are three toilets left outside, snow is coming off the garage roof a danger to those walking by and she believes there is a drain in the garage that is going into the Town storm drain. She also feels there was a lack of openness from the Town when the land use was changed from institutional to commercial. Merry pointed out there is water pooling outside the library. Mayor Lagace said the fix for this problem is being looked at in the budget. We are waiting for a cost on the work. Merry said the Town should

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put up signs outside the office, at the Civic Centre and near the Post Office to make people more aware of Town Council meetings.

Merry Moore left the meeting at 7:40 p.m.

**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 030-01-13**

Moved by Councillor Jickling that Council approve the Regular Council meeting minutes of January 21, 2013.

**CARRIED**

**BUSINESS  
ARISING**

**FCM  
CONFERENCE**

**RESOLUTION NO. 031-01-13**

Moved by Councillor Skjaveland that Mayor Lagace attend the FCM Conference in Vancouver.

**DEFEATED**

**NEW BUSINESS**

**COMMUNITY  
CENTRE**

**RESOLUTION NO 032-01-13**

Moved by Councillor Sakundiak that the long term renter be accepted for Saturdays at the Community Centre. In the agreement there would be an extra cost included for janitorial.

**CARRIED**

**AGREEMENTS  
WITH COUNTY**

**RESOLUTION NO. 033-01-13**

Moved by Councillor Sakundiak that the Town enter into a three year agreement with the County of Grande Prairie for animal control and peace officers.

**CARRIED**

**FINANCIAL  
REPORTS**

None

**INFORMATION  
ITEMS**

**COMMITTEE  
REPORTS**

Make correction to initials in the infrastructure report.

**ROUND  
TABLE**

Sakundiak	There was no Corporate Services Meeting.	For information only.
	There are Teen/Tween nights at the library.	For information only.

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	<p>The library is going ahead with installing new lighting.</p> <p>Public Works has done a good job clearing snow.</p>	<p>For information only.</p> <p>For information only.</p>
Barnfield	<p>How many complaints were there about picking up garbage carts?</p> <p>There was only one garbage can out this week. Picking them up seems to have worked in getting people to bring their carts in.</p>	<p>There were two complaints.</p> <p>For information only.</p>
Jickling	<p>There is a house in Town with 3 shacks in the backyard.</p> <p>The AG Society will have a pumpkin growing contest in the Spring. In the fall they will chuck them off a catapult.</p>	<p>CAO will investigate.</p> <p>For information only.</p>
Cooke	<p>Winter Walk Day is Wednesday February 6<sup>th</sup> at 6:30 at the library.</p> <p>St. Mary's is having a fundraiser at the Alamo at the Sexsmith Hotel on the weekend.</p> <p>The Library was very busy February 1<sup>st</sup>.</p>	<p>For information only.</p> <p>For information only.</p> <p>For information only.</p>
Lagace	<p>Was in Sherwood Park and thanked Mike Leathwood for the grant for the seniors housing.</p>	<p>For information only.</p>
Skjaveland	<p>Within the next few days the showcases will be moved into Anderson Hall. Public Works will help with this.</p> <p>The National Convention for the Elks will be held in Grande Prairie in July. It would be nice if the Town could make a donation by taking an ad.</p> <p>What was done at Community Centre for repairs?</p>	<p>For information only.</p> <p>CAO will follow up.</p> <p>CAO informed there were some minor cosmetic repairs done recently.</p>

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	What was the cost of the waxing at the Community Centre?	It cost approximately \$2000.
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**IN CAMERA**

**ADJOURNMENT**

**RESOLUTION NO.034-01-13**

Moved by Councillor Jickling that this Council meeting be adjourned at 8:37 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Carolyn Gaunt, Town Administrator