

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 4, 2011

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Rick Sakundiak Don Jickling Matthew Barnfield Isak Skjaveland Nicole Cooke	Mayor Councillor Councillor Councillor Deputy Mayor Councillor Councillor
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COUNCIL ABSENT

STAFF PRESENT	Carolyn Gaunt Deloris Metz Alan Gordey	CAO Admin. Ass't. Public Works Superintendent
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PUBLIC PRESENT Craig Rees

ADOPTION OF AGENDA **RESOLUTION NO. 001-01-11**

Moved by Councillor Jickling that Council approve the agenda for this meeting with the following additions:

- | | |
|-------------------|-------------------------|
| BUSINESS ARISING | 5. Grande Spirit |
| | 6. Fire Hydrant |
| INFORMATION ITEMS | 2. Stars Lottery Launch |

CARRIED UNANIMOUSLY

PUBLIC SESSION None.

ADOPTION OF MINUTES **RESOLUTION NO. 002-01-11**

Councillor Barnfield moved that Council accept the Regular Council Meeting minutes of December 20, 2010, with correction of second budget meeting being on Thursday.

CARRIED UNANIMOUSLY

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**BUSINESS
ARISING**

**Request for
support letter &
resolution for
Regional
Collaboration For
the Land Use
Framework**

RESOLUTION NO. 003-01-11

Moved by Councillor Barnfield that Council send a letter supporting the study paper to be prepared by the Municipal District of Peace for the Regional Collaboration for the Land Use Framework.

CARRIED UNANIMOUSLY

RESOLUTION NO. 004-01-11

Moved by Councillor Barnfield that Council pass the following resolution:

1. “Be it resolved that Council authorizes the Town of Sexsmith to participate in an application for the Land Use Framework Initiative Project, submitted by the Municipal District of Peace No. 135 under the Strategic Initiatives component of the Regional Collaboration Program, further
2. That the Town of Sexsmith if the applicant agrees to enter into, or as a participant, agrees to abide by the Terms of a Conditional Grant Agreement governing the purpose and use of the grant funds”

CARRIED UNANIMOUSLY

**Answers to
Councillor
Sakundiak’s
Financial
Questions**

RESOLUTION NO. 005-01-11

Councillor Sakundiak moved that Council accept the answers to his financial questions as information only.

CARRIED UNANIMOUSLY

**Approval for 2011
SIP Program**

RESOLUTION NO. 006-01-11

Councillor Skjaveland moved that Council authorize the Town undertaking the following for the 2011 SIP program:

1. Schedule A (99 Street overlay between 99 Avenue and 100 Avenue)
2. Schedule B (98 Street southeast of 97 Avenue (past Balisky’s)
3. Schedule D (asphalt pathway – 100 Street to Elevator Road)
4. Schedule E (pave gravel land on north side of skating rink)

CARRIED UNANIMOUSLY

RESOLUTION NO. 007-01-11

Councillor Siggelkow moved that Council instruct the Public Works Superintendent to get a per meter price on doing sidewalks, up to \$150,000.

**5 FOR
2 OPPOSED
MOTION CARRIED**

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Sentinel – Council
Corner

RESOLUTION NO. 008-01-11

Councillor Siggelkow moved that Council instruct the Editor of the *Sentinel* to use as much room as is needed to do a good job of communicating with the citizens of Sexsmith about Council and other Town information.

5 FOR
2 OPPOSED
MOTION CARRIED

Grande Spirit
Foundation

RESOLUTION NO. 009-01-11

Councillor Siggelkow moved that Council send a letter, with carbon copies to Mike Leathwood and Mel Knight, requesting the Grande Spirit Foundation to review and re-evaluate their management policy to look at a rotational basis for appointment on their executive, and to inform them that the Town is also examining our role on the Foundation.

CARRIED UNANIMOUSLY

Mayor declared 5-minute break at 8:05 p.m.

Fire Hydrant

RESOLUTION NO. 010-01-11

Councillor Barnfield moved that Council table the fire hydrant issue to the next regularly scheduled meeting to allow time to consult with the Fire Chief.

CARRIED UNANIMOUSLY

INFORMATION
ITEMS

CAO to go on holiday from February 2 – 16, 2011.

ROUND
TABLE

Siggelkow	<p>The Town has a snowmobile bylaw. There are a lot of sleds in Town. The Town should do something about the sleds in Town or scrap the bylaw.</p> <p>Discussion on unsightly premises on main street.</p> <p>Cardboard bins over Christmas had printing on them stating they would take plastics etc.</p> <p>Old canola plant – will land be for sale. Can we let people know it is for sale?</p>	<p>CAO read an email from Jason Nesbitt, County Enforcement, regarding his stopping seven snowmobile operators. Council was pleased and said it is a good start. If you know of violators, please let the CAO know. Mayor commended Jason Nesbitt.</p> <p>Information only.</p> <p>The company will cover all costs as it was their error.</p> <p>PREDA is promoting and a real estate out of Edmonton is in charge of selling the property.</p>
Sakundiak	Plastic and paper were half full.	Public Works Superintendent said Recycle

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	<p>Is the Community Centre addition on schedule?</p> <p>Did we put a fire hydrant over by outdoor rink across from St. Mary’s school?</p> <p>Read in <i>Sentinel</i> that there was a fire pit over there.</p> <p>Are we going to the joint meeting the County is having here? Can we mention the spray park and ask for help with it?</p>	<p>Plus was down over holidays and is just starting up again.</p> <p>Public Works Superintendent said they shut down over holidays due to being too cold to shingle. The electrical is done. It is insulated inside and they are almost ready to install heat. Once the doors and windows are in, they can put heat on and then pour the floor.</p> <p>Aquatera donated fire hydrant. Public Works and the Fire department contributed hose. Grace Bible Fellowship will try to look after flooding themselves. Town will help them out if there are any issues.</p> <p>Public Works will probably take the pit over there tomorrow and may donate some wood they have been given.</p> <p>Date is not set. The Town did seek funding from the County. Council were refused.</p>
Skjaveland	<p>There is a pickup sitting near Nicole Cooke’s house (9113 – 100 Ave). It has been there at least since November.</p> <p>Annual Town Meeting last year was in June. Maybe the Town should have two annual meetings a year to get people coming out. Let’s not forget about it.</p>	<p>Public Works Superintendent will look after this.</p> <p>Information only.</p>
Cooke	<p>There are other rinks in Town besides the new one. Can we get the locations of other rinks and put the information on the Informational TV?</p> <p>When is the Sustainability committee meeting date?</p> <p>When does the Town turn</p>	<p>Admin. Ass’t will do this.</p> <p>CAO will set date and let committee know.</p> <p>After Ukrainian Christmas,</p>

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	off Christmas lights?	the lights are turned off. Christmas tree pick up is on January 14 th . County Disposal will pick them up for free, so put them out with your garbage can in the morning.
Jickling	All Christmas tree lights on all day?	No. Only some are on all day.
Sakundiak	Is the old medical clinic been rented out?	SDB meeting is tonight and that will come up during the meeting.

ADJOURNMENT RESOLUTION NO. 011-01-11

Councillor Barnfield moved to adjourn the meeting at 8:40 p.m.

CARRIED UNANIMOUSLY

 C. Lagace, Mayor

 Carolyn Gaunt, Town Administrator