

TOWN OF SEXSMITH
REGULAR COUNCIL MEETING MINUTES
MONDAY JULY 4, 2011

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

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

COUNCIL ABSENT	Matthew Barnfield	Councillor
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STAFF PRESENT	Carolyn Gaunt	Town Manager
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DELEGATIONS	Brian Molendyk	
	Elise Willison, Jesse Auspitz	Mackenzie Municipal Services Agency

PUBLIC AT LARGE	Harley Jantz	Nellie Sterr
	Jeanne Lomenda	Nell Martel (7:25 – 8:25 p.m.)

ADOPTION OF AGENDA **RESOLUTION NO. 230-07-11**

Moved by Councillor Skjaveland that the agenda be approved with the following additions:

Business Arising:	4. Committee members
	5. Extra costs @ spray park
	6. Remediation at P.W. Shop

New Business:	3. Hose replacement
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CARRIED UNANIMOUSLY

DELEGATIONS Brian Molendyk of New Horizons Seniors Housing Project

Mr. Molendyk was present to speak to his proposal for the application for construction of seniors' housing. The deadline for the application is July 8, 2011. The gift of the land (2 acres) is very much appreciated and was evaluated at \$220,000. In the application, the government does not want to see more than 10% profit and the lending institutions want 20% profit. He would like to arrive at a figure of \$130,000 per unit for costs. If Council would consider some adjustment on taxes, it would make the costs work out better. Work in lieu would also help as well whether it was snow plowing or any other work. Council thanked Mr. Molendyk for coming to Council to meet and discuss.

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DELEGATION Elise Willison, Jesse Auspitz, Mackenzie Municipal Services – Land Use Framework

Elise spoke of the Land Use Framework that is being promoted by the Province. The Town of Sexsmith has joined in with this group and we are all part of the Upper Peace Region area. The Province will probably not start their evaluation of this area until the fall of 2012. A matching grant has been received for the study to be presented to the Province. The matching component comes from each municipality in the time required for the municipal staff to compile the data from the survey in excel format and for time spent in meetings. The surveys are to be done for this October. Elise handed out information on the proposed regulations. Thanks were extended to them for coming to meet with Council.

**Addition to
Agenda** **RESOLUTION NO. 231-07-11**

Moved by Councillor Jickling that Council add Seniors’ Housing project as No. 1 under Business Arising.

CARRIED UNANIMOUSLY

PUBLIC SESSION Jeanne Lomenda brought concerns forward to Council about when she was in the office on June 30th, that she wasn’t greeted by staff as she had been used to when Barb Buck was working at the front desk. She questioned if Council had a policy for working alone, a policy for customer service and a policy for contacting members of Council. It was explained that we are currently short staffed but are trying to serve customers in the manner to which they are accustomed.

**ADOPTION OF
MINUTES** **RESOLUTION NO. 232-07-11**

Moved by Councillor Jickling that the minutes of the last Council meeting of June 21, 2011 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

**Seniors’ Housing
Project** **RESOLUTION NO. 233-07-11**

Moved by Councillor Skjaveland that the seniors’ housing project proposed by Brian Molendyk be forgiven municipal taxes for a five year period beginning when the land is transferred into Mr. Molendyk’s name.

CARRIED UNANIMOUSLY

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RESOLUTION NO. 233-07-11.1

Moved by Councillor Siggelkow that the Town provide in lieu services of snow plowing, sweeper services and or Public Works services up to a value of \$50,000 to be used up within a five-year period.

CARRIED UNANIMOUSLY

**Land Use
Framework**

RESOLUTION NO. 234-01-11

Moved by Councillor Sakundiak that the Town send a letter to the County of Grande Prairie, the Town of Wembley, Town of Beaverlodge and the Village of Hythe to encourage them to join in with the municipalities being lead by the Mackenzie Municipal Services Agency in the work on presenting information on the Land Use Framework to the Province of Alberta.

**5 IN FAVOR
1 OPPOSED
RESOLUTION CARRIED**

RESOLUTION NO. 235-07-11

Moved by Councillor Siggelkow that the Town send the information and the survey to the Sustainability Committee to make a recommendation to Council.

CARRIED UNANIMOUSLY

**103 Street and
Services**

RESOLUTION NO. 236-07-11

Moved by Councillor Sakundiak that the report on this project be accepted for information only.

CARRIED UNANIMOUSLY

**Members on
Historical Adv. Bd. RESOLUTION NO. 237-07-11**

Moved by Councillor Siggelkow that the report as presented be accepted for information only and that the CAO speak to James Obniawka about members from the Museum Society.

CARRIED UNANIMOUSLY

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**Counc. Committee
Members**

RESOLUTION NO. 238-07-11

Moved by Councillor Cooke that the members on the Infrastructure Committee be changed in that Councillor Sakundiak will be moved to be a member of the Corporate Services Committee. Members on the Corporate Services Committee will now be Councillors Sakundiak, Jickling, Siggelkow and Mayor Lagace, ex-Officio. Members on the Infrastructure Committee will be Councillors Jickling, Barnfield, Cooke and Mayor Lagace, ex-Officio.

**5 IN FAVOR
1 OPPOSED
RESOLUTION CARRIED**

Councillor Sakundiak will not be able to attend the Corporate Services Committee meeting of July 7th, 2011.

**Water Spray
Park**

RESOLUTION NO. 239-07-11

Moved by Councillor Skjaveland that the Town go ahead with hiring out Questic to construct a concrete pad under the gazebo but do not have stamping done. Rubberization may be done at a later date.

CARRIED UNANIMOUSLY

**Tin on walls at
P.W. shop**

RESOLUTION NO. 240-07-11

Moved by Councillor Sakundiak that Public Works be approved to have tin sheeting put on the lower part of walls at the Public Works shop at a cost of \$8400.00

**1 IN FAVOR
5 OPPOSED
RESOLUTION DEFEATED**

Council would agree to the tin on the walls if it was at no additional cost to the Town.

NEW BUSINESS

**Proclamation for
Stats Canada**

RESOLUTION NO. 241-07-11

Moved by Councillor Jickling that Council approve the proclamation for Stats Canada encouraging Canadian residents to complete their federal survey.

CARRIED UNANIMOUSLY

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**Resignation of
Dr. R. Mare**

RESOLUTION NO. 242-07-11

Moved by Councillor Cooke that Council accept with deepest regret, the resignation of Dr. Mare, effective September 1, 2011, leaving the Sexsmith Medical Clinic as full time physician.

CARRIED UNANIMOUSLY

Sexsmith F.D.

Hose Replacement RESOLUTION NO. 243-07-11

Moved by Councillor Siggelkow that the request for replacement hose for the Fire Department in the amount of \$6,616.16 be tabled until the first meeting in September, 2011.

CARRIED UNANIMOUSLY

**Committee
Reports**

Councillor Jickling reported that there are two pieces of siding on the Community Centre that do not match the existing siding and that this should be listed as a deficiency.

CAO stated that she has had a request for confirmation of names of who will be attending the Dinosaur Ball through the donation to the Phillip J. Currie Museum. If the Town has extra tickets, Brian Brake would be very happy to use them to give to the PhD students that are working at the museum but cannot afford to attend. Councillors Jickling, Sakundiak, Barnfield and Mayor Lagace have committed to attend and four tickets will be released to Brian Brake.

ROUND TABLE

Siggelkow	<p>Suggests correction in July 4 minutes stating the doctors will treat senior residents in new bldg. “quickly”.</p> <p>Questioned items of Jeanne Lomenda</p>	<p>Correction will be made.</p> <p>They will be forwarded to the Corporate Services Committee</p>
Sakundiak	<p>Light is out at flashing light. Alan should price out a new light.</p> <p>Has anything been done about the sliding at the creek?</p>	<p>Will be referred to Alan.</p> <p>We have pictures and it is about the same as it was last year. Hosea (BLK) looked at it last</p>

	<p>We are behind in concrete work at the firehall due to the rain.</p> <p>Wants speed changed by the old St. Mary's School</p>	<p>year.</p> <p>We are aware of this.</p> <p>Was earlier decided that the speed would stay until the playground was removed – set to be done on August 17, 18</p>
Jickling	There is a large mess due to ruts at the property at the corner of 97 street	This property is on the Unsightly Premises list
Cooke	<p>Need to get back on track for the Sustainability themes.</p> <p>Is concerned about the fire trucks being out in the open.</p>	<p>We will put the notation on the Council resolutions.</p> <p>They are supposed to be back in the hall on July 15th.</p>
Skjaveland	On 99 avenue, the road is deteriorating by the phone booth in front of the Grocery Store	Alan is aware of this and has mentioned it to ISL.
Lagace	Questioned of the status of the land for sale from the province as he thought that it was waiting on subdivision.	We have not heard what price the province is asking. CAO thinks that it is on separate title.

Mayor Lagace declared a five minute break at 9:55 p.m.

**MEETING IN
CAMERA**

RESOLUTION NO. 244-07-11

Moved by Councillor Sakundiak that this meeting be “closed to the public” at 10:00 p.m.

CARRIED UNANIMOUSLY

**MEETING OUT
OF CAMERA**

RESOLUTION NO. 245-07-11

Moved by Councillor Sakundiak that this meeting be “open to the public” at 10:56 p.m.

CARRIED UNANIMOUSLY

Town Manager left the meeting.

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**MEETING IN
CAMERA**

RESOLUTION NO. 246-07-11

Moved by Councillor Sakundiak that this meeting be “closed to the public” at 10:57 p.m.

CARRIED UNANIMOUSLY

**MEETING OPEN
TO THE PUBLIC**

RESOLUTION NO. 247-07-11

Moved by Councillor Sakundiak that this meeting be “open to the public” at 11:40 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 248-07-11

Moved by Councillor Skjaveland that this meeting be adjourned at 11:41 p.m.

CARRIED UNANIMOUSLY

Claude Lagace, Mayor

Carolyn Gaunt, Town Manager