

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, JUNE 4, 2012

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	Rick Sakundiak Isak Skjaveland Matthew Barnfield Don Jickling Claude Lagace Jonathan Siggelkow Nicole Cooke	Councillor @ 6:50 p.m. Councillor Councillor Councillor Mayor Councillor Deputy Mayor
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COUNCIL ABSENT

STAFF PRESENT	Carolyn Gaunt	CAO
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PUBLIC PRESENT

ADOPTION OF AGENDA	RESOLUTION NO. 147-06-12 Moved by Councillor Jickling that the agenda for this meeting be adopted with the following additions: IN CAMERA 1. Personnel 2. Unsightly Premises	CARRIED UNANIMOUSLY
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PUBLIC SESSION	None
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ADOPTION OF MINUTES	RESOLUTION NO. 148-06-12 Moved by Councillor Skjaveland that Council approve the Regular Council meeting minutes of May 22, 2012, as presented.	CARRIED UNANIMOUSLY
BUSINESS ARISING		

Bylaw 898, Land Use Amendment	RESOLUTION NO. 149-06-12 Moved by Councillor Barnfield that Council give Bylaw 898, the Land Use Bylaw to reclassifying Lot 1, Block A, Plan 730 KS (old St. Mary’s School site), from Institutional (I) to Commercial Light (CL) second reading.	CARRIED UNANIMOUSLY
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	RESOLUTION NO. 150-06-12 Moved by Councillor Skjaveland that Council give Bylaw 898, the Land Use Bylaw to reclassifying Lot 1, Block A, Plan 730 KS (old St. Mary’s School site), from Institutional (I) to Commercial Light (CL) third and final reading.	CARRIED UNANIMOUSLY
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**Repairs
Community Centre
vs Fire Hall**

RESOLUTION NO. 151-06-12

Moved by Councillor Barnfield that Council approve the transfer a portion of the funds from the repair of floors at the Community Centre to the fire hall, as repairs are necessary there due to water sitting under the floor and rotting joists.

CARRIED UNANIMOUSLY

**South Peace
Attraction &
Retention
Committee**

RESOLUTION NO. 152-06-12

Moved by Councillor Jickling that Council pay the \$901.68 requested to the South Peace Attraction & Retention Committee.

**5 AGAINST
2 FOR
RESOLUTION DEFEATED**

Council requested the CAO to write a letter requesting Council remain a member of the Committee.

NEW BUSINESS

**Request from
Minor Ball**

RESOLUTION NO. 153-06-12

Moved by Councillor Barnfield that Council add Minor Ball request to agenda.

CARRIED UNANIMOUSLY

RESOLUTION NO. 154-06-12

Moved by Councillor Jickling that Council table the Minor Ball request to the next regularly scheduled Council meeting.

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS** As presented.

**ROUND
TABLE**

Skjaveland	Thinks the minor ball request should be handled by organizations in Sexsmith, not by the Town. Would like driveways to be addressed in LUB. Concerned about the dandelions at Grace Bible Fellowship.	Information only. CAO will address this. Public Works will address this.
Jickling	Good job on Chautauqua Day. Sexsmith came in second at the Municipal Government Day. RWZ School has cards of support at the school re: new school. The Spray Park is open.	Information only. Information only. Mayor said Wayne Drysdale, MLA, is aware that a new school in Sexsmith is number one on the government's list. Information only.

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	<p>The Sustainability Committee handed out recycling pamphlets at the Chautauqua Day parade.</p> <p>The Sexsmith doctors want kids at the Skateboard Park to wear Town provided helmets.</p>	<p>Information only.</p> <p>Information only.</p>
Siggelkow	Wants CAO to see who could enforce a helmet rule at the Skateboard park.	CAO will do.
Jickling	The boulevard on 98 Street between 99 Avenue and 100 Avenue has a tree down.	Public Works will address this.
Siggelkow	<p>Wants signs put up saying the Spray Park is open.</p> <p>Councillor Cooke should contact schools regarding Spray Park opening.</p> <p>Chautauqua day was great. Good job, Nell.</p> <p>CAO should contact the homeowner by the creek, who has potatoes growing in his front yard and have him plant grass.</p> <p>Councillor Siggelkow will attend the Aquatera meeting.</p>	<p>Public Works will address this.</p> <p>Will do.</p> <p>Information only.</p> <p>CAO will do.</p> <p>Information only.</p>
Sakundiak	<p>Thought the golf carts at Chautauqua day were a great addition.</p> <p>There was a good turnout to the pancake breakfast on Chautauqua Day.</p> <p>Three lights are out at Heritage Park.</p> <p>There is thistle growing along the creek.</p> <p>Entrance sign at turn into Sexsmith needs to be fixed.</p> <p>Child Development is full and doing well.</p> <p>Questioned the stop sign on 100 Avenue and 93 Street.</p>	<p>Information only.</p> <p>Information only.</p> <p>Public Works has addressed this.</p> <p>Public Works will address this.</p> <p>Public Works will address this.</p> <p>Information only.</p> <p>No changes will be made.</p>
Barnfield	<p>Public Works did a great job at Chautauqua Day.</p> <p>Wants a sign for the Spray Park.</p>	<p>Information only.</p> <p>Public Works will address this.</p>

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Lagace	Asked Councillors to help at the Seniors' BBQ.	Councillors Jickling and Skjaveland volunteered.
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**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 155-06-12

Councillor Sakundiak moved that Council go 'in camera' at 7:55 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 156-06-12

Councillor Barnfield moved that Council return to the open meeting at 8:09 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 157-06-12

Moved by Councillor Cooke that this Council meeting be adjourned at 8:10 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator