

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY MAY 4, 2009

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	Mayor
Don Jickling	Deputy Mayor
Rick Sakundiak	Councillor
Barb Sparks	Councillor
Jonathan Siggelkow	Councillor
Isak Skjaveland	Councillor
Matthew Barnfield	Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt	CAO
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**PUBLIC
PRESENT**

Nellie Sterr, Harley Jantz, Tammy Rees, Scott Rohatyn

**PUBLIC
SESSION**

Mr. Rohatyn hopes the grain elevators will not be demolished. He thinks that the pigeons and bats may present a health concern. He has a background in biology and is aware of parasites that pigeons can transmit. Who manages the elevators? Would like to see the elevators all closed up – windows and doors.

Councillor Skjaveland said the museum has rights to all of the elevators.

Councillor Barnfield will try to follow-up on the pigeon issue.

CAO went over the restrictive covenants.

Councillor Siggelkow said the Town is watching the development very closely.

Councillor Sakundiak spoke about the Creek Side development in Grande Prairie.

Mr. Rohatyn said he better understood the reasoning for manufactured homes subdivision as easy entry level homes. His experience is from less desirable manufactured home neighborhoods. He wanted to encourage Council to be strict on this development and that it be constructed such as not to be in the condition of other trailer parks. He wants the subdivision to go forward in positive ways for its construction. He will wait to see how things develop.

Ms. Reese asked Council to buy \$2.50 coupons from Dunvegan Gardens for all residences in Sexsmith. St. Mary's school would deliver the coupons and would receive a portion of the \$2.50 from Dunvegan Gardens. St. Mary's would deliver the coupons to households. They would deliver the flowers if the Town would get them here. They probably couldn't get only one kind of flowers. They are selling coupons to others in different amounts.

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**ADOPTION
OF AGENDA**

RESOLUTION NO. 150-05-09

Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions and changes:

BUSINESS ARISING 6. Unsightly Premises

NEW BUSINESS 2. Municipal Designation

IN CAMERA 1. Staff review
2. Outstanding projects

CARRIED UNANIMOUSLY

**ADOPTION
OF MINUTES**

RESOLUTION NO. 151-05-09

Councillor Siggelkow moved that Council accept the minutes of the Regular Council meeting of April 20, 2009, Special Council Budget meetings of December 17, 2008 January 12, February 9, March 9, and April 22, 2009, and the Special Council Policy meetings of March 4 and March 30, 2009.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**3rd & final Reading
of Bylaw 873,
rezoning for Manuf.
Homes in Painted
Sky**

RESOLUTION NO. 152-05-09

Moved by Councillor Siggelkow that Council give third and final reading to Bylaw 873, the rezoning Bylaw for manufactured homes in the Painted Sky subdivision.

RESOLUTION NO. 153-05-09

Moved by Councillor Skjaveland that Council table Bylaw 873 to the regularly scheduled Council meeting of June 1st, 2009.

**5 FOR
2 OPPOSED
MOTION CARRIED**

**Community
Members for
Community
Sustainability
Committees**

For information only.

**Sale of Flowers -
St. Mary's School**

RESOLUTION NO. 154-05-09

Moved by Councillor Sakundiak that Council continue the Communities in Bloom committee, purchase flowers and pay St. Mary's school to deliver them before the May long weekend, if available. Either Tammy Reese or Rick Sakundiak would look after the flowers until their delivery. The cost would be \$1.50 for a 4 or 6 pack of flowers.

**3 FOR
4 OPPOSED**

RESOLUTION NO. 155-05-09

Moved by Councillor Jickling that Council pass on the offer by St. Mary's to sell coupons for flowers, because of the late date to do a good project.

CARRIED UNANIMOUSLY

**Bylaw 867, the
Municipal Traffic
Bylaw**

RESOLUTION NO. 156-05-09

Moved by Councillor Barnfield that Council give second reading to Bylaw 867, the Municipal Traffic Bylaw, with the addition "for loading and unloading".

CARRIED UNANIMOUSLY

RESOLUTION NO. 157-05-09

Moved by Councillor Skjaveland that Council give third and final reading to Bylaw 867, the Municipal Traffic Bylaw.

CARRIED UNANIMOUSLY

Mayor Lagace declared a 5-minute break at 7:40 p.m.

**Amendment to
Resolution No.
309-10-08**

RESOLUTION NO. 158-05-09

Moved by Councillor Sakundiak that Council add Councillor Sparks' name to the signing authority, Resolution 309-10-08.

CARRIED UNANIMOUSLY

Unsightly Premises For information only.

**NEW
BUSINESS**

**Bylaw 875, the
2009 Mill Rate
Bylaw**

RESOLUTION NO. 159-05-09

Moved by Councillor Barnfield that Council give first reading to Bylaw 875, the 2009 Mill Rate Bylaw.

CARRIED UNANIMOUSLY

RESOLUTION NO. 160-05-09

Moved by Councillor Jickling that Council give second reading to Bylaw 875, the 2009 Mill Rate Bylaw.

CARRIED UNANIMOUSLY

RESOLUTION NO. 161-05-09

Moved by Councillor Skjaveland that Council give permission for third and final reading to Bylaw 875, the 2009 Mill Rate Bylaw.

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CARRIED UNANIMOUSLY

RESOLUTION NO. 162-05-09

Moved by Councillor Skjaveland that Council give third and final reading to Bylaw 875, the 2009 Mill Rate Bylaw.

CARRIED UNANIMOUSLY

Councillor Jickling left Council Chambers due to a pecuniary interest.

**Municipal
Designation
GP- June 1**

RESOLUTION NO. 163-05-09

Moved by Councillor Barnfield that Council approve the residence of Don Jickling, Lots 4 & 5, Block 6, Plan 642 CL, as a municipal historical site.

CARRIED UNANIMOUSLY

FINANCIAL

RESOLUTION NO. 164-05-09

Moved by Councillor Sakundiak that Council accept the Reconciliation as at March 31, 2009 and accept the cheque register for March, 2009 (cheques # 031749 - 031863).

CARRIED UNANIMOUSLY

**ROUND
TABLE**

Siggelkow	Thought the Town could possibly do a walk out basement for early child care in the medical clinic.	Information only.
Sparks	Whitecourt is looking for two new councilors. Could the Town encourage people to take their garbage bins in from the street earlier?	Information only. Information only.
Barnfield	Could Public Works look at the bricks at the clock on the downtown berm? There has been some damage to his back gate and he wonders if it was damaged during plowing.	Public Works will do that. Information only.
Skjaveland	The Town should get the money that has been approved for the medical clinic.	CAO continues to work on this.

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Sakundiak	<p>Highway lights out and it is a safety issue.</p> <p>AUMA conference is November 4 to 6th, 2009.</p> <p>Could garbage pick up on clean up day be from 1:00 – 5:00 p.m.?</p>	<p>Public Works will contact the person who looks after that.</p> <p>Information only.</p> <p>No, otherwise Public Works would be working after 5:00 p.m. when the landfill would be closed for the dumping of refuse.</p>
Sparks	<p>Thinks residents should be charged for the extra pick up that Public Works does on Town Clean Up.</p> <p>How much did it cost the Town on Monday for Public Works to do extra pick ups?</p>	<p>Information only.</p> <p>The cost is worth not having debris on Town streets.</p>
Sakundiak	<p>Questioned if Painted Sky could put money on the new Catholic playground.</p>	<p>Councillor Siggelkow answered that residents would not be allowed on the playground during school hours, so it is not likely to happen.</p>
Skjaveland	<p>Asked who picks up the garbage can across from his house?</p>	<p>County Disposal picks up the 18 public garbage cans scattered around Town on Wednesdays of each week.</p>
Lagace	<p>Suggested that The Honourable Mel Knight's visit to Council be delayed until after the May long weekend.</p>	<p>Information only.</p>

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 165-05-09

Moved by Councillor Skjaveland that Council go 'in camera' at 8:55 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 166-05-09

Moved by Councillor Jickling that Council return to the open meeting @ 9:10 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 167-05-09

Councillor Barnfield moved to adjourn the meeting at 9:11 p.m.

CARRIED UNANIMOUSLY

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C. Lagace, Mayor

Carolyn Gaunt, Town Administrator