

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY NOVEMBER 4, 2013

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
Jonathan Siggelkow
Isak Skjaveland
Rick Sakundiak
Nicole Cooke
Bruce Black

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Jordan Hack

Councillor

**STAFF
PRESENT**

Carolyn Gaunt
Rachel Wueschner

Town Administrator
Assistant Administrator

**PUBLIC
PRESENT**

Harley Jantz, Elizabeth Bell

**ADOPTION
OF AGENDA**

RESOLUTION NO. 318-11-13

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

CARRIED

**PUBLIC
SESSION**

No comments.

DELEGATION

Harley Jantz

Mr. Jantz presented his ideas regarding attracting a dentist to the Town of Sexsmith. Mr. Jantz is particularly interested in having a dentist in Sexsmith that abides by the Blue Cross fee schedule for seniors.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 319-11-13

Moved by Councillor Skjaveland that Council approve the Regular Council meeting minutes of October 28, 2013, Organizational meeting minutes of October 28, 2013 and Public Hearing Minutes of October 28, 2013.

CARRIED

**BUSINESS
ARISING**

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**SIGNAGE AT
HIGHWAY**

RESOLUTION NO. 320-11-13

Councillor Siggelkow made a motion to accept this item for information.

CARRIED

**NEW
BUSINESS**

**DOCTOR
RECRUITMENT**

RESOLUTION NO. 321-11-13

Councillor Siggelkow made a motion to put together a citizen committee with Harley Jantz, Councillor Cooke and Lucille Partington to discuss bringing a dentist to Sexsmith and to forward their intentions to the Regional Doctor Recruitment Committee.

CARRIED

**PUBLIC WORKS
ASSET PURCHASE**

RESOLUTION NO. 322-11-13

Councillor Cooke made a motion to add \$25,000 to the 2014 budget to purchase a two ton truck for the new sander to be mounted on.

CARRIED

**SERVICE ROAD
TESTING**

RESOLUTION NO. 323-11-13

Councillor Sakundiak made a motion to have testing performed by Beairsto Lehnrs Ketchum at a cost of \$5,000 on the paved section of 90th Street south service road.

DEFEATED

**BONSPIEL 4
HOPE**

RESOLUTION NO. 324-11-13

Councillor Black made a motion that the Town be a platinum sponsor for the Andrea Vavrek Bonspiel 4 hope November 15th-17th, 2013 at the Sexsmith Curling Rink.

DEFEATED

RESOLUTION NO. 325-11-13

Councillor Siggelkow made a motion that the Town be a silver sponsor for the Andrea Vavrek Bonspiel 4 hope November 15th-17th, 2013 at the Sexsmith Curling Rink as well as to sponsor one additional curling team.

CARRIED

**NATIONAL
CHILD DAY**

RESOLUTION NO. 326-11-13

Councillor Cooke made a motion that the Town of Sexsmith proclaim National Child Day November 20, 2013 and that a letter of endorsement and support be signed and sent to South Peace Area Rural Kids Early Development.

CARRIED

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

RESOLUTION NO. 327-11-13

Councillor Skjaveland made a motion to send a letter to AUMA regarding how the suspension of the STEP program has affected our municipality.

CARRIED

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**COMMITTEE
REPORTS**

ROUND TABLE

For information only.

Siggelkow	<p>Why were there no agendas at our chairs?</p> <p>I would like a paper copy of the Committee and Board Member listing.</p> <p>Has Public Works looked at the guy wire located on the pathway along 95 Ave.?</p>	<p>It will be noted that there be agendas for next meeting.</p> <p>A paper copy will be made and distributed.</p> <p>Yes, Public Works felt that it was not a problem. Public Works will be asked to look at this again.</p>
Sakundiak	<p>Signs have been put up at the arena to stop people from using the side door. People are adhering to the signs.</p> <p>There was work being done behind Sexsmith Secondary School. A sign was left behind and should be moved.</p> <p>There are yellow advertising signs all over the place.</p> <p>Crosswalk lines need to be painted at the intersection of 100 Avenue and 93rd Street. Public Works has indicated this is to be done in the spring. Can't this be done before winter?</p>	<p>For information only.</p> <p>Public Works will be asked to check on this.</p> <p>Public Works will be asked to remove these.</p> <p>BLK will be asked if they can do this when they paint the crosswalk on 93rd St.</p>
Black	<p>Who takes care of the Cenotaph downtown?</p> <p>It would be nice to see a plaque on the Cenotaph to recognize our people who were in service in Afghanistan.</p>	<p>The Legion takes care of it.</p> <p>The Legion should be approached on this matter.</p>
Cooke	Before we meet with the Minister of	This will be

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	<p>Transportation can we obtain information on the history of motor vehicle collisions on the highway?</p> <p>There is still glass along the new walking path where the power line that we are fixing is located.</p>	<p>investigated.</p> <p>CAO will ask Public Works to clean this up.</p>
Skjaveland	<p>Have the engineers had a look at the road in Rycroft Ridge to see if a less costly fix can be done there?</p> <p>Do we have any new information on electric windmill generators?</p> <p>The old house that has been boarded up. What are they doing with this, are they tearing it down?</p> <p>Is Olaf Gunderson almost finished with his boarded up lot downtown?</p>	<p>Public Works Superintendent has been there with the engineers.</p> <p>No new information.</p> <p>Yes, they are planning on tearing it down and putting in two single family dwellings.</p> <p>CAO will check on this.</p>
Lagace	<p>Who is available to lay the wreath on Remembrance Day?</p>	<p>Deputy Mayor Jonathan Siggelkow will plan to lay the wreath.</p>

IN CAMERA

RESOLUTION NO. 328-11-13

Councillor Cooke made a motion to go 'in camera' at 8:40 p.m.

CARRIED

RESOLUTION NO. 329-11-13

Councillor Cooke made a motion to go 'out of camera' at 9:56 p.m.

CARRIED

OIL WELL LEASE RESOLUTION NO. 330-11-13

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Councillor Siggelkow made a motion to get more information on the oil well lease from an outside source.

CARRIED

PERSONNEL

Council were updated on personnel issues.

ADJOURNMENT

RESOLUTION NO. 331-11-13

Councillor Sakundiak made a motion to adjourn at 10:05 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator