

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 4, 2010

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:33 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Don Jickling Isak Skjaveland Rick Sakundiak Matthew Barnfield	Mayor Councillor Deputy Mayor Councillor Councillor Councillor
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COUNCIL ABSENT	Barb Sparks	Councillor
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STAFF PRESENT	Carolyn Gaunt	CAO
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PUBLIC PRESENT	Harley Jantz, Nicole Cooke, Jeanne Lomenda (left @ 7:50 p.m.), Bill Lappenbush, Jon Oberlander (left at 7:30 p.m.) Derek Dodd, Anakate Dueck, Jennifer Student, Ashley Ikenouye, Reverend Marc Lapointe.
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ADOPTION OF AGENDA	RESOLUTION NO. 323-10-10 Moved by Councillor Barnfield the agenda for this meeting be adopted with additions:
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NEW BUSINESS	2. Organizational Meeting 3. Catholic Church
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IN CAMERA	2. Staffing 3. Properties
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CARRIED UNANIMOUSLY

DELEGATION	Derek Dodd, Anakate Dueck, Jennifer Student, and Ashley Ikenouye, International Envirothon, with their teacher, Jennifer Student
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Envirothon is an international environmental competition where students are expected to study 6 areas of Ecology and apply their knowledge during the competition. The competition is composed of field tests, where the kids are tested in the areas of Forestry, Aquatic Ecology, Wildlife, Soil and Land Use, Recreational Impacts, and a Current Issue. It also has an oral presentation where the kids apply their knowledge again to solve a current issue.

Sexsmith Secondary School Envirothon Team consists of five members and an alternate competitor. The core team started with Nicholas Kosa, Anakate Dueck, Ashley Ikenouye, Derek Dodd, and Jordan Rycroft. For the international competition, Xaverie MacLennan stepped in for Ashley, who could not make it to California. Austin Fedchuk also accompanied the team to California to serve as an alternate competitor should the case arise.

The team placed 26th out of 54 teams and achieved 4th in Canada. The team had to win regionally and provincially to qualify for the competition. They are already starting to prepare for next year’s competition. Alberta is fairly new to environmental studies. Pennsylvania has over 60 teams. Studies are generalized. This year, ground water was the focus of the competition.

Thanks, around.

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PUBLIC SESSION	Mayor Lagace opened public session. Reverend Marc Lapointe, new minister of the Lutheran Church in Sexsmith, was introduced.
ADOPTION OF MINUTES	<p>RESOLUTION NO. 324-10-10</p> <p>Councillor Barnfield moved that Council approve the Regular Council Meeting minutes of September 20, 2010, with the correction of Museum Society not province in his Round Table.</p> <p>CARRIED UNANIMOUSLY</p>
BUSINESS ARISING	
FCSSAA Power of Prevention Conference request for sponsorship	<p>RESOLUTION NO. 325-10-10</p> <p>Moved by Councillor Skjaveland that Council sponsor the FCSSAA Conference for \$501 for the 2010 year.</p> <p>CARRIED UNANIMOUSLY</p>
Offsite Levy Bylaw	<p>RESOLUTION NO. 326-10-10</p> <p>Moved by Councillor Sakundiak that Council give first reading to Bylaw 891, the offsite levy bylaw.</p> <p>CARRIED UNANIMOUSLY</p> <p>RESOLUTION NO. 327-10-10</p> <p>Moved by Councillor Jickling that Council give second reading to Bylaw 891, the offsite levy bylaw.</p> <p>CARRIED UNANIMOUSLY</p> <p>Councillor Jickling left Council Chamber at 6:55 p. m. due to a conflict of interest of his wife being the Playschool teacher.</p>
Lease Agreement for Sexsmith Playschool	<p>RESOLUTION NO. 328-10-10</p> <p>Moved by Councillor Barnfield that Council leave the Playschool agreement as is but review it in 10 years.</p> <p>CARRIED UNANIMOUSLY</p> <p>Councillor Jickling returned Council Chamber at 7:05 p. m</p>
School Zones	<p>RESOLUTION NO. 329-10-10</p> <p>Moved by Councillor Sakundiak that Council change the school zones to 7:30 a. m. to 4:30 p.m. effective October 18th, 2010.</p> <p>CARRIED UNANIMOUSLY</p>

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**Request for
Support of addition
at Community
Centre**

RESOLUTION NO. 330-10-10

Moved by Councillor Siggelkow that Council support the addition at the Community Centre with work-in-lieu, with other funding from CFEP, Playschool, and Community Centre.

CARRIED UNANIMOUSLY

Catholic Church

RESOLUTION NO. 331-10-10

Moved by Councillor Skjaveland that Council accept this for information only. Council directed the CAO to contact the Museum Society and ask their intentions on the burned church.

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

**Invitation to meet
with Hon. Lindsay
Blackett**

For information only. The Mayor and Councillor Skjaveland will attend. Councillor Sakundiak may attend the meeting.

**Organizational
Meeting**

RESOLUTION NO. 332-10-10

Moved by Councillor Jickling that Council set October 25, 2010 as Organizational Meeting.

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

Re: Museum Reports: Councillor Siggelkow felt the County should be involved but that has not been done previously. Councillor Barnfield asked the Museum Society to consider just taking over one elevator.

**ROUND
TABLE**

Jickling	Asked about the old wagon.	CAO said that not much has been done regarding Downtown Revitalization. The Town had the chance to purchase a grain wagon that is in keeping with Sexsmith's heritage, so she purchased it after consulting members of staff and a Council member.
Skjaveland	Asked if Public Works could grade back of school and by buses. Still one light out by Teased, the beauty salon. Has anything been heard about the work on the creek from Environment?	Public Works will do this. CAO will report to ATCO Electric Nothing yet.
Siggelkow	Asked about road at the bottle depot.	CAO has been in contact with CN and the lawyer for the proposed

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	<p>Asked about the garage with a lean-to.</p>	<p>land.</p> <p>Owner has been sent a letter requesting the lean-to be taken down.</p>
Barnfield	<p>Asked about the light between the blacksmith and barn?</p> <p>Asked about lights on the walking trail.</p>	<p>Has not been done yet.</p> <p>The costs for solar lights was beyond our ability and nothing has been done yet.</p>
CAO	<p>Has a meeting with Peace River Seeds on Oct. 14, 2010 @ 7:30 p.m. in Council Chambers.</p> <p>Advanced Poll is Saturday, October 16th, 2010 @ 1 – 5 p.m.</p>	<p>Information only.</p> <p>Information only.</p>
Lagace	<p>Open House @ Medical Clinic on October 7, 2010, from 4 – 8 p.m. Everything is to be done at the clinic by October 6th.</p>	<p>Information only.</p>

Mayor declared 5-minute break at 8:00 p.m.

**LOSED
TO THE
PUBLIC**

RESOLUTION NO. 333-10-10

Moved by Councillor Sakundiak that Council go ‘in camera’ at 8:10 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 334-10-10

Moved by Councillor Sakundiak that Council return to the open meeting at 9:05 p.m.

CARRIED UNANIMOUSLY

Land for tax sale

RESOLUTION NO. 335-10-10

Moved by Councillor Sakundiak that Council use fair market value, determined by the average of the two appraisals, for the reserve bid for tax recovery properties.

CARRIED UNANIMOUSLY

Aquatera repairs

RESOLUTION NO. 336-10-10

Moved by Councillor Barnfield that Council enter into an agreement with Aquatera for the Town to do remediation work, landscaping, and paving at Alberta Construction rates.

CARRIED UNANIMOUSLY

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ADJOURNMENT RESOLUTION NO. 337-10-10

Councillor Jickling moved to adjourn the meeting at 9:10 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator