

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY AUGUST 5, 2014

Mayor Lagace called this regular Council meeting of Town Council to order at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Isak Skjaveland Rick Sakundiak Jordan Hack	Mayor Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Nicole Cooke Bruce Black	Deputy Mayor Councillor
STAFF PRESENT	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator
PUBLIC PRESENT		
DELEGATION	Ted Gobin, Caleb Gurba, Kristi Bossert	
ADOPTION OF AGENDA	RESOLUTION NO. 232-08-14 Moved by Councillor Sakundiak that the agenda for this meeting be adopted. CARRIED Caleb Gurba & Kristi Bossert left the meeting at 6:40 p.m.	
PUBLIC SESSION	Ted Gobin – Peace Wapiti School Division Ted discussed the needs of the school division for availability of fuel for the school busses. Ted Gobin left the meeting at 7:00 p.m.	
DELEGATION	None	
ADOPTION OF MINUTES	RESOLUTION NO. 233-08-14 Moved by Councillor Skjaveland that Council approve the Regular Council meeting minutes of July 21, 2014. CARRIED	
BUSINESS ARISING		
WIND FENCE	RESOLUTION NO. 234-08-14 Councillor Siggelkow made a motion to accept this for information. CARRIED	
TEMPORARY POSITION PW	RESOLUTION NO. 235-08-14 Councillor Hack made a motion that a fifth permanent position be added to the Public Works department. CARRIED	

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FUEL STORAGE
TANKS

RESOLUTION NO. 236-08-14
Councillor Siggelkow made a motion that a fuel storage tank system as described in option 1 in the All Peace Petroleum response to the RFP put out by the Town would be set up at the Public Works shop.

CARRIED

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

STORM MASTER
PLAN

RESOLUTION NO. 237-08-14
Councillor Sakundiak made a motion to request a proposal from BLK for a Storm Master Plan designed to assist in applying for Alberta Community Resilience Program funding this March 31, 2015.

CARRIED

NEW
BUSINESS

WALKING TRAIL

RESOLUTION NO. 238-08-14
Councillor Skjaveland made a motion to support the application for the Blue Cross grant to help fund the trail extension behind PRBI from 95 Avenue to 97 Street.

CARRIED

PLAYGROUND
EQUIPMENT

RESOLUTION NO. 239-08-14
Councillor Siggelkow made a motion to table this item for more information.

CARRIED

PURCHASE OF
ECO-BAGS

RESOLUTION NO. 240-08-14
Councillor Skjaveland made a motion to support the purchase of eco-bags and pens.

CARRIED

FINANCIAL
REPORTS

None

INFORMATION
ITEMS

For information only.

COMMITTEE
REPORTS

For information only.

ROUND TABLE

Siggelkow	Walter Pazkowski has been invited to the next Economic Development Committee meeting. I'm amazed at how many people are using the skateboard park.	For information. For information.
Sakundiak	Sod needs to be replaced on 93 street where improvements were made.	This will be done under warranty.
Hack	There are weeds growing around the sidewalks along 100 Avenue and 97 Street.	This will be looked into.
Skjaveland	Recycling will not accept plastic grocery bags.	These can be returned to the grocery store for recycling.

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IN CAMERA

RESOLUTION NO. 241-08-14

Councillor Hack made a motion to go “in camera” at 9:12 p.m.

CARRIED

RESOLUTION NO. 242-08-14

Councillor Sakundiak made a motion to go “out of camera” at 9:14 p.m.

CARRIED

Information on request for proposal responded to by Aquatera.

Community Foundation Golf Tournament will be August 23, 2014 at Morningview Golf Course.

Walking Trail Meeting August 25, 2014 at 7:00 p.m.

Corporate Services Meeting August 25, 2014 7:00 p.m.

ADJOURNMENT

RESOLUTION NO. 243-08-14

Councillor Skjaveland made a motion to adjourn at 9:15 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator