

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 5, 2011

Mayor Lagace called this regular Council meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Nicole Cooke
Jonathan Siggelkow
Matthew Barnfield
Isak Skjaveland
Don Jickling
Rick Sakundiak

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor @7:50
p.m.

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt
Deloris Metz

CAO
Admin. Ass't.

**PUBLIC
PRESENT**

Nellie Sterr, Barb Buck, Barry Lazoruk, Wind Power

**ADOPTION
OF AGENDA**

RESOLUTION NO. 414-12-11

Moved by Councillor Skjaveland that Council approve the agenda for this meeting, with the following additions and changes:

BUSINESS ARISING 2. Paving for new Project by the Medical
Clinic.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Barry Lazoruk, Sales Representative, Northwest Energy Lab

Mr. Lazoruk passed out a binder for everyone at the Council Chamber (see attached) outlining his product. He also gave a spoken introduction. He said the wind turbine is small (6 ft. around), light (241 lbs), and quiet (35 dB at 10'). He said the turbines would work at very low temperatures. He said one inverter would do two windmills.

Councillor Siggelkow: Could a person double the number of turbines?

Mr. Lazoruk: Said yes and that the cost for the second turbine is \$6500.

CAO: So original cost (\$9,500) pays for one turbine?

Mr Lazoruk: Yes.

Mayor Lagace: Will one turbine supply a residence?

CAO: Could one run the arena?

Mr. Lazoruk: No.

Councillor Siggelkow: What kind of warranty?

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Mr. Lazoruk: 25 years.

Councillor Siggelkow: Do you have any wind turbines set up in this area?

Mr. Lazoruk: We have one on a commercial building in Grande Prairie.

Councillor Skjavidland: I would be interested in having one for the Sexsmith Community Centre.

Thanks, around and Mr. Lazoruk left at 7:45 p.m.

**PUBLIC
SESSION**

None.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 415-12-11

Councillor Jickling moved that Council accept the Regular Council Meeting minutes of November 21, 2011, as presented.

CARRIED UNANIMOUSLY

RESOLUTION NO. 416-12-11

Councillor Barnfield moved that Council accept the Special Council Meeting minutes of November 4, 2011, with changes.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Bylaw 896
Wind Energy
Systems Bylaw**

RESOLUTION NO. 417-12-11

Moved by Councillor Siggelkow that Council give Bylaw 896, with amendments for residential, commercial and industrial usage, with any proposed installations going through the Development Permit process, first reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 418-12-11

Moved by Councillor Jickling that Council give Bylaw 896, with amendments, second reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 419-12-11

Moved by Councillor Skjaveland that Council give permission for third and final reading of Bylaw 896, with amendments.

**3 AGAINST
3 FOR
MOTION DEFEATED**

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**Paving for new
Project by the
Medical Clinic.**

RESOLUTION NO. 420-12-11

Moved by Councillor Barnfield that Council give direction to the CAO to bring more information to Council on some other options on this proposal.

CARRIED UNANIMOUSLY

RESOLUTION NO. 421-12-11

Moved by Councillor Siggelkow that Council offer a counter proposal that the building be attached to the Medical Clinic, length be the same as Clinic, and the parking - 4 double stalls (8 spaces) in the front and 4 stalls at the back - be paved and added onto existing parking lot.

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

**County Land
Subdivision
Application**

RESOLUTION NO. 422-12-11

Moved by Councillor Barnfield that Council has no objection to the County land subdivisions.

CARRIED UNANIMOUSLY

**Library Request
for Approval
of Auditor**

RESOLUTION NO. 423-12-11

Moved by Councillor Siggelkow that Council approve Rachel Wueschner as the Auditor for the Shannon Municipal Library Board and thank her for volunteering for this job.

CARRIED UNANIMOUSLY

**ROUND
TABLE**

Siggelkow	<p>Thought we were going to talk about Public Works shop.</p> <p>Would like to set a date for long range plans.</p>	<p>CAO & Public works Superintendent are working on the request for proposal and it will be brought back to Council before being sent out.</p> <p>CAO will bring back material.</p>
Cooke	<p>Town light up was very good.</p> <p>Budget meeting on Dec.15th</p>	<p>Information only.</p> <p>Councillors Cooke and Sakundiak will not be able to attend due to the Separate School's Christmas presentation.</p>
Skjaveland	<p>Composite School rented the Civic Centre on Friday evening and COPs and RCMP kept the event in line.</p>	<p>Information only.</p>
Lagace	<p>Reminded Council of the photos with Infrastructure Committee with the new loader.</p>	<p>Information only.</p>

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	Infrastructure Meeting is at 4:00 p.m. on Tuesday.	Information only.
Skjaveland	Thursday, December 8, Everret McDonald will announce that he will seek the Progressive Conservative nomination in the Grande Prairie-Smoky riding.	Information only.
Sakundiak	<p>Compliments on the new sign along highway.</p> <p>Someone cut the locks off the power building at the new rink and put on their own combination.</p> <p>Library e-books are very popular.</p> <p>Library will be getting money for computers.</p> <p>Councillors can be an executive on a Library Board</p> <p>Councillor Sakundiak is a co-chairman on the Library Board.</p>	<p>Information only.</p> <p>Information only.</p> <p>Information only.</p> <p>Information only.</p> <p>Information only.</p> <p>Information only.</p>
Siggelkow	Ducks Unlimited supper was postponed to March 28 th , 2012.	Information only.

Mayor Lagace declared a 5-minute break at 7:55 p.m. Councillor Jickling, Ms. Buck, and Ms. Sterr left the meeting. At the end of the break, Mayor Lagace presented Carolyn Gaunt, CAO, with a gift as a token of appreciation for her 20 years of employment with the Town. A few photos were taken, Admin. Ass’t left Chamber, and the meeting continued.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 424-12-11

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

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 425-12-11

Moved by Councillor Barfield that Council return to the open meeting at 8:20 p.m.

CARRIED UNANIMOUSLY

Councillor Cooke left Council Chambers citing a conflict of interest, as her husband is employed by the County of Grande Prairie.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 426-12-11

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

CARRIED UNANIMOUSLY

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MEETING
OPEN TO
THE PUBLIC

RESOLUTION NO. 427-12-11

Moved by Councillor Barfield that Council return to the open meeting at 8:35 p.m.

CARRIED UNANIMOUSLY

Fire Agreement
With County

RESOLUTION NO. 428-12-11

Moved by Councillor Barnfield that Council send comments back to the County regarding the Fire Agreement.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 429-12-11

Councillor Sakundiak moved to adjourn the meeting at 8:30 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator