

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY APRIL 6, 2009

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:41 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

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

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt	CAO
Alan Gordey	Public Works Superintendent

**PUBLIC
PRESENT**

Jeremie Boulianne

**ADOPTION
OF AGENDA**

RESOLUTION NO. 100-04-09

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

- BUSINESS ARISING
4. Doctors' Clinic
 7. Financial Statement Surpluses

- IN CAMERA
1. Aquatera
 2. Examination for Discovery
 3. Staffing

CARRIED UNANIMOUSLY

New Business

RESOLUTION NO. 101-04-09

Moved by Councillor Barnfield that Council move NEW BUSINESS, so that it would be dealt with first.

CARRIED UNANIMOUSLY

**ADOPTION
OF MINUTES**

RESOLUTION NO. 102-04-09

Councillor Barnfield moved that Council accept the minutes of the Regular Council meeting of March 16, 2009, as presented.

CARRIED UNANIMOUSLY

**PUBLIC
SESSION**

None.

**TOWN OF SEXSMITH
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**NEW
BUSINESS**

**Sexsmith
Skateboard Mini
Ramp Proposal**

Jeremie Boulianne, Skateboarder

Mr. Boulianne said he would like to build a mini-ramp, financed and constructed by himself, in the cook shack over by the ball diamonds, because it has a roof. It would be an intermediate step for beginning boarders. It would give a uniqueness to our Town and would draw out-of-towners.

Councillor Skjaveland questioned if it could be used in winter. Mr. Boulianne replied that it would have to be closed in.

Mayor Lagace asked if there would be any age limits? Mr. Boulianne replied no but the roof would need to be lifted.

Councillor Sakundiak said that the cook shack is not on Town property.

Councillor Sparks asked if this ramp would be in the second phase? Mr. Boulianne said no.

Council asked the Public Works Superintendent about raising the roof. He said it would have to use designed trusses. He was afraid the building would be trashed, as that is what goes on there now.

Councillor Sakundiak asked if the new proposed shed could be added on to.

The Public Works Superintendent replied that it couldn't. He would like to see the camp kitchen moved to Heritage Park.

RESOLUTION NO. 103-04-09

Moved by Councillor Barnfield that Council find out the cost on raising the roof of the camp kitchen and have the CAO find out who could do the inspection.

CARRIED UNANIMOUSLY

Councillor Siggelkow asked how much the roof needed to be raised? Mr. Boulianne replied that it would need to be about 12 to 14 feet high.

Councillor Siggelkow is concerned about supervision.

The Public Works Superintendent asked if the arena could be used in the summer.

**Direct Deposit
Payroll**

RESOLUTION NO. 104-04-09

Moved by Councillor Jickling that Council approve the Town going on direct deposit payroll.

CARRIED UNANIMOUSLY

**Leaders of
Tomorrow**

RESOLUTION NO. 105-04-09

Moved by Councillor Barnfield that Council have Councillors Sparks and Sakundiak attend the Leaders of Tomorrow luncheon in Grande Prairie, on April 22, 2009. If they cannot attend, Councillor Siggelkow and Mayor Lagace will attend.

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CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Bylaw No. 873,
Re-zoning for
Manufactured**

RESOLUTION NO. 106-04-09

Moved by Councillor Barnfield that Council give Bylaw 873, rezoning for manufactured homes in the Painted Sky subdivision, second reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 107-04-09

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

RESOLUTION NO. 108-04-09

Moved by Councillor Sparks that Council table Bylaw 873 to the Council meeting on May 4, 2009 and requested that the notice be placed in April's *Sentinel*.

CARRIED UNANIMOUSLY

**Town logo & sign
maintenance**

RESOLUTION NO. 109-04-09

Moved by Councillor Skjaveland that Council keep the Town logo as it is.

**6 FOR
1 OPPOSED
MOTION CARRIED**

RESOLUTION NO. 110-04-09

Moved by Councillor Sakundiak that Council have the sign for Chautauqua Day events placed on the empty lot next to the Town office and that the sign conform to historical design.

CARRIED UNANIMOUSLY

**Bylaw 874
Bylaw Enforcement**

RESOLUTION NO. 111-04-09

Moved by Councillor Barnfield that Council give Bylaw 874, appointing the Public Works Superintendent as casual special constable who enforces all bylaws, first reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 112-04-09

Moved by Councillor Barnfield that Council give Bylaw 874, appointing the Public Works Superintendent as casual special constable who enforces all bylaws, second reading.

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CARRIED UNANIMOUSLY

RESOLUTION NO. 113-04-09

Moved by Councillor Sakundiak that Council give Bylaw 874, appointing the Public Works Superintendent as casual special constable who enforces all bylaws, permission for third and final reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 114-04-09

Moved by Councillor Sakundiak that Council give Bylaw 874, appointing the Public Works Superintendent as casual special constable who enforces all bylaws, third and final reading.

CARRIED UNANIMOUSLY

Mayor Lagace declared a 5-minute break at 7:55 p.m.

Doctors' Clinic

RESOLUTION NO. 115-04-09

Moved by Councillor Sakundiak that Council send the plans for the doctors' clinic to an architect for costs.

CARRIED UNANIMOUSLY

**Agreement with
County Disposal**

RESOLUTION NO. 116-04-09

Moved by Councillor Sakundiak that Council approve the agreement with County Disposal (2000) Ltd. with the change that tipping fees only be charged when the West County Grande Prairie Solid Waste Authority is closed.

CARRIED UNANIMOUSLY

**New Letter for
Container Facility**

RESOLUTION NO. 117-04-09

Moved by Councillor Sakundiak that Council further support the satellite container facility for Grande Prairie by sending another letter to NADC.

CARRIED UNANIMOUSLY

**Financial Statement
Surpluses**

RESOLUTION NO. 118-04-09

Moved by Councillor Skjaveland that Council approve the surplus from capital assets going into the capital assets reserve account and the surplus from operating being put into the operating reserve.

CARRIED UNANIMOUSLY

FINANCIAL

RESOLUTION NO. 119-04-09

Moved by Councillor Jickling that Council accept the Reconciliation as at February 28, 2009 and accept the cheque register for February, 2009 (cheques # 031659-031748).

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CARRIED UNANIMOUSLY

**Old Fire Rescue
Truck**

RESOLUTION NO. 120-04-09

Moved by Councillor Sparks that Council sell the old fire rescue truck.

CARRIED UNANIMOUSLY

Highway 2 North

RESOLUTION NO. 121-04-09

Moved by Councillor Siggelkow that Council request the County of Grande Prairie to send a letter about having Highway 2 North remediated this year.

CARRIED UNANIMOUSLY

**Easement for
Walking Trail &
Ice Arena**

RESOLUTION NO. 122-04-09

Moved by Councillor Sakundiak that Council ask Peace River Seed Co-op Ltd. for easements for the Walking Trail and for the outdoor ice arena.

CARRIED UNANIMOUSLY

**Separate School
Disposal**

RESOLUTION NO. 123-04-09

Moved by Councillor Barnfield that Council send a letter to the Grande Prairie and District Separate School Board about the disposal of St. Mary's School to build a medical clinic and seniors' housing.

CARRIED UNANIMOUSLY

**ROUND
TABLE**

Siggelkow	Fridays are available for him now. There was a good article in the <i>Sentinel</i> on seniors' housing. There is a low spot on the corner of 104 Street and 101 Avenue that needs to be corrected.	Information only. Kudos will be passed along. Concern will be passed along to Public Works.
Sparks	Kelowna and Vernon are now allowing chickens in back yards. Please bring spray park and Skateboard Park for next budget meeting.	Information only. CAO will do that.
Barnfield	Will be away from April 8 th to 27 th .	Information only.
Sakundiak	Will be coaching soccer on Mondays and Wednesdays and ball on Tuesday and Thursday.	Information only.
Skjaveland	There is a dip in the road at 99 th	Concern will be passed along to

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	Avenue. What has happened with Lilley's fence? Railroad caboose is a disgrace and needs to be cleaned up.	Public Works. Public Works hasn't talked to Craig Lilley yet. Concern will be passed along to Public Works.
Jickling	Would like Lilley's house checked on.	CAO will follow-up.
Barnfield	Could the Town hydro seed Mielke's creek?	Public Works Superintendent will bring information to the next regularly scheduled Council meeting.
Skjaveland	Follow up with Randy Schwartzkoff. Put railing back up on 99 Avenue	CAO will follow-up. Concern will be passed along to Public Works.
CAO	Paving @ Shannon Park? Budget meeting and Policy Manual is on April 21 st @ 6:30 p.m. Corporate Services will possibly be on April 28 th . Councillors Barnfield and Sparks as well as the CAO will attend Grab the Grants.	Public Works Superintendent wants a letter to that effect. Information only. Information only. Information only.
Lagace	Wants a list of things that Councillors want to move forward. Please give the list to the Mayor and the CAO	Information only.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 124-04-09

Moved by Councillor Barnfield that Council go 'in camera' at 9:50 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 125-04-09

Moved by Councillor Barnfield that Council return to the open meeting @ 10:27 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 126-04-09

Councillor Jickling moved to adjourn the meeting at 10:28 p.m.

CARRIED UNANIMOUSLY

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C. Lagace, Mayor

Carolyn Gaunt, Town Administrator