

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, APRIL 6, 2010

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

**COUNCIL
PRESENT**

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor @ 7:01 p.m.
Councillor
Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt

CAO

**PUBLIC
PRESENT**

Bernd Manz, Doug Anderson, Aquatera - Delegation

**ADOPTION
OF AGENDA**

RESOLUTION NO. 101-04-10

Moved by Councillor Jickling that the agenda for this meeting be adopted with the additions of:

NEW BUSINESS 3. Bylaw No. 836A, the Garbage Bylaw

CARRIED UNANIMOUSLY

**PUBLIC
SESSION**

None.

DELEGATION

Bernd Manz, Doug Anderson, Aquatera

Council questioned Bylaw 848, the Aquatera Bylaw for services, and Mr. Manz answered that the bylaw is mainly limiting the materials to go through the sewage systems. Aquatera wants industry to be aware of what they can put down the sewer and to inform on how to maintain their sumps. All three municipalities have the same bylaw.

On Unanimous Shareholders Agreement, they are down to discussion on how new assets are transferred in. Before new assets are transferred in, profits (retained earnings) are to be changed into preferred shares added to existing shares. Over a long period of time, the percentages may change a little.

Mr. Anderson went over scenarios and he thinks that the County are now in favour. With voting shares, all decisions must be unanimous.

Cash investment would continue to receive Class "D" (5% dividend forever). No strings attached to cash investment, and no provision to designate cash to specific project. Two year waiting period for cash investments. If partners now transfer assets, Aquatera is not obliged to give dividends.

Stock dividends on new assets may not be cash dividends but be in shares.

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Councillor Siggelkow asked who was on the board. Mr. Manz stated that the new move is to try to get board members who are not on Councils. All members must be voted in unanimously.

A nine-member board, possibly one elected official from each municipality and six public members, with one being the chair is being considered.

Regarding Recycle Plus, the task force is comprised of Aquatera, County, City, and North Peace area of B.C. There are no handicapped people working at the facility. Profits are distributed to the Society for the Handicapped.

Councillor Siggelkow asked if offsite levies (connection fees) are in line with other municipalities?

Mr. Manz said they will review it. It is used to fund the cost of growth.

Thanks, around and Mr. Manz and Mr. Anderson left Council Chambers at 7:20 p.m.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 102-04-10

Councillor Barnfield moved that Council approve the Regular Council Meeting minutes, March 15 and the Budget Meeting minutes, March 29, 2010.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Curbside &
cardboard
recycling costs**

RESOLUTION NO. 103-04-10

Moved by Councillor Barnfield that Council enter into an agreement for curbside recycling with Prairie Disposal, starting Monday, April 12, 2010 and ending December 31, 2013

CARRIED UNANIMOUSLY

RESOLUTION NO. 104-04-10

Moved by Councillor Skjaveland that Council pay the amount that the Town collected from customers for recycling, less the costs to Aquatera, (net costs received from the Town) to County Disposal.

**6 FOR
1 OPPOSED
MOTION CARRIED**

**Bylaw No. 848 –
Bylaw to provide
services - Aquatera**

RESOLUTION NO. 105-04-10

Moved by Councillor Barnfield that Council give first reading to Bylaw 848, the Aquatera Bylaw to provide services.

CARRIED UNANIMOUSLY

RESOLUTION NO. 106-04-10

Moved by Councillor Jickling that Council give second reading to Bylaw 848, the Aquatera Bylaw to provide services.

CARRIED UNANIMOUSLY

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RESOLUTION NO. 107-04-10

Moved by Councillor Sakundiak that Council give permission for third and final reading to Bylaw 848, the Aquatera Bylaw to provide services.

CARRIED UNANIMOUSLY

RESOLUTION NO. 108-04-10

Moved by Councillor Barnfield that Council give third and final reading to Bylaw 848, the Aquatera Bylaw to provide services.

CARRIED UNANIMOUSLY

**Land Use Bylaw,
page 56 (d)**

RESOLUTION NO. 109-04-10

Moved by Councillor Sakundiak that Council give first reading to Bylaw 885, the Bylaw to remove the requirement for 1920's – 30's façade in CL and C2 districts.

**5 FOR
2 OPPOSED
MOTION CARRIED**

**NEW
BUSINESS**

**Transfer of school
land to GPRC
Separate School
District**

Recommended by Council that the CAO inquire if the Town could possibly do a land swap, negotiating the old site for the new site.

**County Request
re: Hythe Pioneer
Home**

RESOLUTION NO. 110-04-10

Moved by Councillor Barnfield that Council decline sending anyone to a County meeting regarding the Hythe Pioneer Home as the Town feels that we do not have a stake in this venture.

CARRIED UNANIMOUSLY

**Bylaw 836A, the
Garbage Bylaw**

RESOLUTION NO. 111-04-10

Moved by Councillor Barnfield that Council give first reading to Bylaw 836A, the Garbage Bylaw.

CARRIED UNANIMOUSLY

RESOLUTION NO. 112-04-10

Moved by Councillor Jickling that Council give second reading to Bylaw 836A, the Garbage Bylaw.

CARRIED UNANIMOUSLY

RESOLUTION NO. 113-04-10

Moved by Councillor Sakundiak that Council give permission for third and final reading to Bylaw 836A, the Garbage Bylaw.

CARRIED UNANIMOUSLY

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RESOLUTION NO. 114-04-10

Moved by Councillor Skjaveland that Council give third and final reading to Bylaw 836A, the Garbage Bylaw.

CARRIED UNANIMOUSLY

FINANCIAL

RESOLUTION NO. 115-04-10

Moved by Councillor Barnfield that Council accept the Reconciliation as at February 28, 2010 and accept the cheque register for the month ending February 28, 2010 (cheques # 033219 – 033325)

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

**Letter to Chris
Warkentin**

RESOLUTION NO. 116-04-10

Moved by Councillor Barnfield that Council send a letter to Chris Warkentin, M. P. regarding the multitude of press releases informing of money given out in his name and noting the omission of Sexsmith in those releases.

CARRIED UNANIMOUSLY

**Letter to Direct
Energy & Ron
Lieppert**

RESOLUTION NO. 117-04-10

Moved by Councillor Jickling that Council send a letter to Direct Energy and Ron Lieppert regarding the high energy costs in this area.

CARRIED UNANIMOUSLY

**ROUND
TABLE**

Jickling	Will childcare be contracted out?	The Town will seek Request for Proposal for childcare provider.
Sakundiak	Sexsmith Minor Ball registration is on April 7, 2010 at 7:00 p.m. at the Community Centre. Light out at Skjaveland's corner. Did County ask about our recycle bins? Could Peace Air Modelers do demonstration on Chautauqua Day? ATCO asked what they could do for Chautauqua Day. Do we charge for youth group for meetings at Town Council?	Information only. Information only. No. CAO will check with FCSS Director. Have them talk with FCSS Director. Not usually, but need a staff or Council member present.
Skjaveland	There is a puddle of water at the Civic Centre parking lot. Councillor Skjaveland has talked	Public Works Superintendent will address.

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	<p>to Public Works Superintendent about doing a lift.</p> <p>Has the Town heard from Gail Morgan?</p>	<p>Randy Glen is sending her information.</p>
Siggelkow	<p>Can anything be done about the pool house that does not conform to regulations?</p> <p>Questioned the speed limit on 106 Street – should it be more than 50 kms?</p> <p>Encouraged Council members to attend the Library needs assessment on April 21st, 2010 at 5:30 – 9:30 p.m.</p> <p>Does the Town want to pay for part of the food for the assessment meeting?</p>	<p>CAO spoke with Permit Pro and they are trying to contact the owner.</p> <p>CAO will explore.</p> <p>Information only.</p> <p>Councillor Barnfield suggested that library write a letter of request to the Town.</p>
Sparks	<p>When is the next budget meeting?</p> <p>Requested the <i>Sentinel</i> Editor come to the budget meeting to talk about the future of the paper.</p> <p>Requested a report from the front office.</p> <p>Has Mr. Klunder been invited to a meeting for the liquor store?</p>	<p>Monday, April 26, 2010 @ 6:30 p.m.</p> <p>CAO to address.</p> <p>CAO to address.</p> <p>CAO looked at the SDB minutes and reported that Mr. Klunder was present.</p>
Barnfield	<p>Has the Town looked at solar lights for signs, e.g. the Vavrek sign?</p> <p>A dog is running at large.</p> <p>Suggested the Town install a computer-controlled sign in the front window for updates on information.</p>	<p>CAO will investigate this.</p> <p>Report to County, 780-532-9727</p> <p>CAO will get estimates.</p>
Lagace	<p>Volunteer Services Bureau on April 21st, 2010.</p> <p>Leona Hanson called about meeting tonight in Wembley.</p>	<p>Information only.</p> <p>Information only.</p>
CAO	<p>Who would like to come and meet the auditors?</p>	<p>Information only.</p>

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 118-04-10

Moved by Councillor Barnfield that Council go ‘in camera’ at 10:25 p.m.

CARRIED UNANIMOUSLY

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**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 119-04-10

Moved by Councillor Barnfield that Council return to the open meeting at 10:35 p.m.

CARRIED UNANIMOUSLY

Peace River Seeds

RESOLUTION NO. 120-04-10

Moved by Councillor Barnfield that Council hire and get an appraisal for the land at Peace River Seeds.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 121-04-10

Councillor Jickling moved to adjourn the meeting at 10:37 p.m.

CARRIED UNANIMOUSLY

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C. Lagace, Mayor

Carolyn Gaunt, Town Administrator