

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**TUESDAY AUGUST 6, 2013**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

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

Mayor  
Councillor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

**STAFF  
PRESENT**

Carolyn Gaunt  
Rachel Wueschner

Town Administrator  
Assistant Administrator

**PUBLIC  
PRESENT**

Merry Moore

**ADOPTION  
OF AGENDA**

**RESOLUTION NO. 224-08-13**

Moved by Councillor Barnfield that the agenda for this meeting be adopted with the following changes:

**BUSINESS ARISING**

6. Dog Licence

**NEW BUSINESS**

3. Healthy Communities Grant Application

**CARRIED**

**PUBLIC  
SESSION**

Merry Moore brought in a used water filter to show Council what it look like after water from her home has filtered through it and what a new one looks like. She would like the Town to contact Aquatera about the quality of her water. Mayor Lagace presented Merry with a letter received from Aquatera in response to her concerns.

Merry Moore left the meeting at 6:51 p.m.

**DELEGATIONS**

None

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**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 225-08-13**

Moved by Councillor Jickling that Council approve the Regular Council meeting minutes of July 22, 2013.

**CARRIED**

**BUSINESS  
ARISING**

**SPEED LIMIT  
ON HIGHWAY**

**RESOLUTION NO. 226-08-13**

Councillor Sakundiak made a motion to send a letter to the Ministry of Transportation requesting the speed limit to be reduced along the highway.

**CARRIED**

**RESOLUTION NO. 227-08-13**

Councillor Sakundiak made a motion to send a letter to the Sherriff's to do more enforcement on the highway.

**CARRIED**

**TOWN LOGO**

**RESOLUTION NO. 228-08-13**

Councillor Skjaveland made a motion to have an election question on the Town Logo and that if Council is elected by acclamation that there would still be a vote on the question on October 21<sup>st</sup> in the Town office.

**CARRIED**

**RESOLUTION NO. 229-08-13**

Councillor Barnfield made a motion that the wording in the election question will be; "Please choose your Town Logo. Put an X in one box only."

**CARRIED**

Councillor Cooke left the meeting at 7:20 p.m.

Mayor Lagace declared a five minute break at 7:20 p.m.

**FRAMED PRINTS  
FOR BUSINESSES**

**RESOLUTION NO. 230-08-13**

Councillor Barnfield made a motion to send new businesses to Town in the last year a welcome letter thanking them for choosing Sexsmith to situate their business in.

**CARRIED**

**LETTER FROM  
RESIDENT**

**RESOLUTION NO. 231-08-13**

Councillor Skjaveland made a motion to give exception for the requesting resident to have three dogs to the end of December 2013 pending there are no complaints.

**DEFEATED**

**LAND USE  
FRAMEWORK**

**RESOLUTION NO. 232-08-13**

Councillor Barnfield made a motion to accept the final draft of the paper on Land Use Framework to be submitted to the Provincial Government by Mackenzie Municipal Services Agency.

**CARRIED**

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**DOG LICENCES**

**RESOLUTION NO. 233-08-13**

Moved by Councillor Skjaveland that a letter be sent to all known dog owners who do not have a current license and to give them a deadline to have it paid.

**DEFEATED**

Administration to request County Enforcement to step up control of unlicensed dogs in Town.

**SERVICES TO  
BOTTLE DEPOT**

**RESOLUTION NO. 234-08-13**

Councillor Barnfield made a motion to table this item to the next meeting for more information.

**CARRIED**

Councillor Barnfield left the meeting at 8:15 p.m.

**LICENSING  
AGREEMENT**

**RESOLUTION NO. 235-08-13**

Councillor Sakundiak made a motion to forward the licensing agreement with 1709826 Alberta Ltd. to them for approval.

**CARRIED**

Councillor Barnfield returned to the meeting at 8:17 p.m.

**IN CAMERA**

**RESOLUTION NO. 236-08-13**

Councillor Jickling made a motion to go 'in camera' at 8:17 p.m.

**CARRIED**

**RESOLUTION NO. 237-08-13**

Councillor Barnfield made a motion to go 'out of camera' at 8:29 p.m.

**CARRIED**

**LEGAL ITEM**

**RESOLUTION NO. 238-08-13**

Councillor Barnfield made a motion to forward the demand letter from Jeanne Lomenda to the Towns insurance company.

**CARRIED**

Councillor Sakundiak made a round table comment as recorded in the round table section of the minutes and left the meeting at 8:35 p.m.

Councillor Jickling left the meeting at 8:35 p.m.

**GRANT  
APPLICATION**

**RESOLUTION NO. 239-08-13**

Councillor Barnfield made a motion to apply for the Healthy Communities Grant through Alberta Blue Cross if it can be put to good use and is at least a matching grant. CAO is to evaluate the grant options.

**CARRIED**

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**FINANCIAL  
REPORTS**

None

**INFORMATION  
ITEMS**

For information only.

**COMMITTEE  
REPORTS**

For information only.

**ROUND TABLE**

Barnfield	<p>Areas where Aquatera has dug we are getting chamomile.</p> <p>Garbage on my street was not picked up on Friday.</p> <p>During renovation of the boards at the Arena it was discovered the bleachers are deteriorating.</p>	<p>CAO will inform Public Works.</p> <p>County Disposal will be contacted.</p> <p>For information only.</p>
Sakundiak	<p>Last meeting I was told that the public at large did not want me on the Town Logo Committee. I spoke with the members and they don't recall making this decision. It was not mentioned in the minutes.</p>	<p>Members of the original meeting were to remain the same throughout the process according to a discussion at the meeting for consistency. This will be confirmed at the next meeting.</p>
Siggelkow	<p>There are several properties in Town that are behind on their landscaping.</p> <p>Dogs are being let off leash in the ball diamonds.</p> <p>Is the Grocery Store going to be painted?</p>	<p>CAO will send letters.</p> <p>CAO will ask bylaw to monitor this.</p> <p>CAO will send letter to the owners.</p>
Skjaveland	<p>Along 100 Ave. &amp; 93 St. on the south side of the road the sidewalk needs to be jacked up. It is not level.</p>	<p>This can be added for approval to next year's list of road works.</p>

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	Grass is getting to long in open areas in Town. This should be addressed with the land owners.	This will be addressed.
Lagace	<p>The sidewalk in front of PRBI may need to be concrete due to the trees. This will be discussed with the school.</p> <p>The weeds are getting too long in some areas of Town.</p>	<p>For information only.</p> <p>CAO will request that the weed inspectors step up enforcement.</p>

**ADJOURNMENT      RESOLUTION NO. 240-08-13**

Councillor Jickling made a motion to adjourn at 9:10 p.m.

**CARRIED**

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**Claude Lagace, Mayor**

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**Carolyn Gaunt, Town Administrator**