

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY, FEBRUARY 6, 2012**

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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.

<b>COUNCIL PRESENT</b>	Claude Lagace Nicole Cooke Jonathan Siggelkow Matthew Barnfield Isak Skjaveland Don Jickling Rick Sakundiak	Mayor Councillor Councillor Councillor Councillor Councillor Deputy Mayor
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**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Carolyn Gaunt Deloris Metz Alan Gordey	CAO Admin. Ass't. Public Works Superintendent
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**PUBLIC PRESENT** Jason Nesbitt, Brian Ball, Rob Campbell, Everett Cooke, all were, in the past, volunteers with the Sexsmith Volunteer Fire Department, Nellie Sterr, Tenley, Vaya, and Rayleigh Cooke, Brenda and Blaine Ball, Harley Jantz

**PLAQUE PRESENTATION** Mayor Lagace presented Jason Nesbitt, Brian Ball, Rob Campbell, Everett Cooke, with commemorative plaques for their years of service to Sexsmith Fire Department. Everett Cooke gave thanks on behalf of all the firemen and firemen left Council Chambers.

**ADOPTION OF AGENDA** **RESOLUTION NO. 030-02-12**  
  
Moved by Councillor Siggelkow that Council approve the agenda for this meeting, as presented.

**CARRIED UNANIMOUSLY**

**DELEGATION** **Trevor Matkowski , InfoTech**

Trevor Matkowski spoke and gave the pros and cons of various types of tablets and presented iPad II. Mr. Matkowski said the tablet will not replace a computer. Hundreds of thousands of programs are available for the iPad. There is no end of accessories for iPads. Mr. Matkowski said the iPad will stand up to quite a lot of abuse. He showed camera capability of the iPads and displayed a leather folder that he would recommend for an iPad. He spoke about wifi capabilities. 16, 32, 64 gigs with or without cellular option.

Councillor Sakundiak asked the cost of replacing screen.

Mr. Matkowski replied that it would probably around \$250.

Councillor Sakundiak; Is it traceable?

Mr. Matkowski: If it were a 3G iPad, it probably could be.

CAO would email packages to Councillors.

Mr. Matkowski said the tablet can be set up for email.

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Councillor Siggelkow asked if you could do Facebook and Twitter?

Mr. Matkowski: Yes, it would.

Councillor Siggelkow: If you wanted to use it for business, would you recommend something else?

Mr. Matkowski: Most business run on a pc with the windows program. I have an android. Androids are not as popular as iPads. To use an iPad you need an I-tunes account, which costs nothing but they will want your credit card information. Apps have to be purchased from I-tunes. Apple computers and their apps are more stable but androids can purchase apps at other places than I-tunes. Tablets can be used for business. He then talked about Windows programs and Windows laptop.

Councillor Sakundiak asked if they could put our policy handbook on it?

Councillor Sakundiak: Can it remind of items that should be followed up?

Mr. Matkowski said yes, the tablets have calendars, etc.

Councillor Sakundiak: If I had the agenda on the tablet, could I speak my commands?

Mr. Matkowski: Yes, the device is capable.

Admin. Ass't asked how long a battery could last and could they be used when they are plugged in?

Mr. Matkowski stated only hours, but would possibly last over 4 hours.

Councillor Sakundiak: If we got the tablets, can we all use only one inlet so that we don't have wires running everywhere?

Mr. Matkowski replied that yes, they could be run through a single inlet.

Public Works Superintendent asked about security features.

Mr. Matkowski replied that codes could be required for access.

Councillor Sakundiak said his wife has Samsung android phone. She has app that she set so that it can be found and shut down if it is lost or stolen.

Mr. Matkowski said yes, this model could do that but an android probably wouldn't be capable of being tracked down if it were stolen.

CAO asked if emails are on another computer, can they be deleted from any of your devices?

Mr. Matkowski replied all of your email accounts could be 'married' and be controlled from any of your electronic devices, such as smart phones or computers.

Councillor Sakundiak: Is it possible if get emails from own email account and can they be hacked?

Mr. Matkowski replied that it can be hacked.

Councillor Cooke asked if you already have an I-tunes account, you can use it?

Mr. Matkowski said yes. He also stated that the \$100 cheaper tablet would probably work well for Council.

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Thanks around and Mr. Matkowski left Council Chambers at 7:12 p.m.

**PUBLIC  
SESSION**

None.

**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 031-02-12**

Councillor Cooke moved that Council accept the Regular Council Meeting minutes of January 17, 2012, and the minutes of the Budget meeting of January 30, with changes.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Personal  
electronics  
for Council**

**RESOLUTION NO. 032-02-12**

Moved by Councillor Sakundiak that Council purchase the cheaper model of iPad with only 16 gigs, as well as cases and scratch cover for each Council member.

**4 AGAINST  
3 FOR  
MOTION DEFEATED**

**RFP for  
Long Range  
Plans**

**RESOLUTION NO. 033-02-12**

Moved by Councillor Siggelkow that Council table the RFP for long range plans for information (CAO can entertain other options and bring information back to Council.)

**CARRIED UNANIMOUSLY**

**RFP Public  
Works Shop**

**RESOLUTION NO. NO. 034-02-12**

Moved by Councillor Cooke that Council accept this for information only.

**CARRIED UNANIMOUSLY**

Mayor Lagace declared a 5-minute break at 8:00 p.m.

**Power  
Companies’  
Winter Shutting  
Down For  
Maintenance**

**RESOLUTION NO. 035-02-12**

Moved by Councillor Barnfield that Council send a letter, questioning the feasibility of ATCO’s winter shutdowns for maintenance, to the Energy Minister. Shutdowns in the summer would have less of an impact on residents. Also, Council also wants inform the minister that the rising costs are putting a real strain on municipalities, Ag Society, etc. and may force a shutdown of some programs.

**CARRIED UNANIMOUSLY**

**Safety Codes –  
Building  
Inspections**

**RESOLUTION NO. NO. 036-02-12**

Moved by Councillor Skjaveland that Council approved the CAO to attend the County discussion on Safety Codes inspection services at the County on February 8, 2012.

**CARRIED UNANIMOUSLY**

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**New Subdivision  
Plan for  
1003 MC**

**RESOLUTION NO. NO. 037-02-12**

Moved by Councillor Siggelkow that Council approve the new plan of subdivision, incorporating boundary changes, paving would be to the east property line, (front and back) with pin on curb.

**CARRIED UNANIMOUSLY**

Ms. Sterr left Council Chamber at 8:50 p.m.

**Servicing  
for 103 Street**

**RESOLUTION NO. NO. 038-02-12**

Moved by Councillor Barnfield that Council approve tendering the 2012 road / street projects, parts A B C D E F as submitted.

**CARRIED UNANIMOUSLY**

**RESOLUTION NO. NO. 039-02-12**

Moved by Councillor Barnfield that Council approve tendering the 102 Street project, as submitted.

**CARRIED UNANIMOUSLY**

**Financing**

**RESOLUTION NO. NO. 0340-02-12**

Moved by Councillor Sakundiak that Council accept these financing scenarios for further information and Council will discuss again at the next budget meeting.

**CARRIED UNANIMOUSLY**

**NEW  
BUSINESS**

**Canadian  
Library  
Association –  
Bill C-321**

**RESOLUTION NO. 041-02-12**

Moved by Councillor Cooke that Council send a letter of support to the MP presenting Bill C-321, to our local MP, and CLA regarding the potential loss of the Library Book Rate.

**CARRIED UNANIMOUSLY**

**FINANCIAL**

**RESOLUTION NO. 042-02-12**

Moved by Councillor Jickling that Council accept the Financial Statement to November 30, 2011 and the cheque register to November 30, 2011, as presented.

**CARRIED UNANIMOUSLY**

**Agenda  
Addition**

**RESOLUTION NO. 043-02-12**

Moved by Councillor Cooke that Council add changing the designation of the Deputy Fire Chief to Fire Captain to the agenda.

**CARRIED UNANIMOUSLY**

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Change of Fire  
Chief Designation

RESOLUTION NO. 044-02-12

Moved by Councillor Jickling that Council approve the designation of the Fire Chief change, from Deputy Fire Chief to Fire Captain, as proposed by the County.

CARRIED UNANIMOUSLY

Sustainability  
Committee

RESOLUTION NO. 045-02-12

Moved by Councillor Barnfield that Council approve the appointment of Harley Jantz to another term on the Sustainability Committee.

CARRIED UNANIMOUSLY

ROUND  
TABLE

Siggelkow	<p>Is there any more information on why the County would not fund part of the water park?</p> <p>Please research whether the public can attend the budget meetings.</p>	<p>No, not yet.</p> <p>CAO will do.</p>
Sakundiak	<p>Did Mrs. Anderson call you (CAO). She asked me about paving up at the separate school and I told here to contact you.</p> <p>Are there only 12 or 13 firefighters?</p>	<p>Information only.</p> <p>Everett Cooke is holding a recruitment in Sexsmith on Tuesday, February 13.</p>
Barnfield	<p>Public Works has been filling the ditch at the arena with snow. Councillor Barnfield is concerned that when the ice and snow melt, it could cause some flooding at the arena.</p>	<p>Public Works Superintendent will check into this. He said it is a maintenance sort of thing as it is a recurring problem.</p>
Sakundiak	<p>Why are Public Works not taking care of outdoor rinks?</p>	<p>Public Works Superintendent replied that they have been snow clearing around town and they will get to clearing the rink in Forest Grove, as other rinks have been cleaned.</p>
Jickling	<p>Dr. O is there more doctor recruitment info?</p>	<p>Dr. O is trying to deal with it. Some prospective doctors don't want to work more than 9-5 p.m.</p>
Cooke	<p>Does Dr. O want the doctor committee to help in recruitment?</p> <p>Wondering if PRBI would put up backstop at the arena across from</p>	<p>Mayor said have they will have to discuss this.</p> <p>It is PRBI property and thus you need to contact them for</p>

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	<p>old separate school.</p> <p>Showed the GP Regional Tourism magazine with a two-page spread on Sexsmith.</p>	<p>changes/upkeep.</p> <p>Information only.</p>
Skjaveland.	<p>Has a note on Facebook regarding getting more people to join COPs and if they would like to join, to contact him.</p> <p>Expressed his desire that the bricks outside of the Civic Centre be replaced with concrete as the bricks are in very bad shape. He would like it included in next year’s budget.</p> <p>Ice is building up around the main entrance of the Civic Centre and could become a problem when it melts.</p>	<p>Information only.</p> <p>Information only.</p> <p>Information only.</p>
Lagace	<i>Sentinel</i> has three Council meetings on the calendar page.	TV has the correct dates.

**ADJOURNMENT    RESOLUTION NO. 046-02-12**

Councillor Jickling moved to adjourn the meeting 9:55 p.m.

**CARRIED UNANIMOUSLY**

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C. Lagace, Mayor

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Carolyn Gaunt, Town Administrator