

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, JULY 06, 2009

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

COUNCIL PRESENT	Claude Lagace Jonathan Sigglekow Matthew Barnfield Isak Skjaveland Barb Sparks Don Jickling	Mayor Councillor Councillor Councillor Councillor Deputy Mayor
COUNCIL ABSENT	Rick Sakundiak	Councillor
STAFF PRESENT	Carolyn Gaunt Alan Gordey	Town Administrator Public Works Superintendent
PUBLIC AT LARGE	Harley Jantz Peter Rylaarsdam	
DELEGATION	Skateboard Park/BMX group: Gail Rutledge Lisa Chalifoux Adam Rutledge Alvin Chalifoux Jeremie Boulianne	Rhonda Wald Colby Wald Mathew Ediger Kevin Chalifoux

ADOPTION OF AGENDA RESOLUTION NO. 218-07-09

Moved by Councillor Barnfield that the agenda for this Regular Council meeting be adopted with additions:

- | | |
|------------------|---------------------------|
| BUSINESS ARISING | 3. Painted Sky conditions |
| | 4. Medical clinic plans |
|
NEW BUSINESS |
2. Arbor Day |

CARRIED UNANIMOUSLY

DELEGATION Jeremie Boulianne and Lisa Chalifoux

Jeremie presented a DVD presentation of the construction of the Skateboard/BMX Park and activities associated with the group (fund raising event, demonstration, and Chautauqua Day competition).

Lisa Chalifoux then read off a letter to Town Council thanking them for the forgiveness of the outstanding amount owing on the construction of the Skateboard/BMX Park. They informed Council that they have approval of their registered society status and are known as the Sexsmith Community Enrichment foundation and while the completion of Phase II of the Skateboard/BMX Park will be their primary focus, they look forward to other projects in the Town.

Mayor Lagace thanked this group for all their willing workers and their efforts in the Skateboard/BMX Park and that the facility is a great one for the youth of the community.

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PUBLIC SESSION Mr. Peter Rylaarsdam

Mr. Rylaarsdam addressed Council stating that he had received a ticket for being off of the truck route when travelling on 99 Avenue west of 101 Street (Elevator Road) to Rycroft Ridge and out of Town. He did not realize that this was not a truck route as there was no signage to that effect. Mr. Rylaarsdam enters into Town from the west on 95 Avenue and there is no sign indicating truck route at that entrance. A neighbor told him from previously checking with a Bylaw officer, that 99 avenue was a truck route.

Alan Gordey informed Mr. Rylaarsdam that signs are put up where trucks are allowed and not signs for “no truck route” as they would then be on most streets. We do have signs on 95 avenue showing truck route but it is past 106 street where Mr. Rylaarsdam enters the Town. We do have a “no truck route” sign at the entrance by Tags.

Mayor Lagace says that we will take Mr. Rylaarsdam’s suggestion and can put up a truck route sign on 95 avenue to the west of 106 avenue so that people entering from the west will know where the truck routes are. If he wants to object to the ticket, he will have to do so in court. Mr. Rylaarsdam thanked Council for their time and left the meeting.

Mr. Harley Jantz

Mr. Jantz stated that he came to ask two questions of Council – Does everyone know that property values went down in this last year and Does anyone care? He then left payment for his taxes and an appeal of his tax assessment notice.

ADOPTION OF THE MINUTES **RESOLUTION NO. 219-07-09**

Moved by Councillor Barnfield that the minutes of the regular council meeting of June 15, 2009 be approved with correction showing Councillor Sparks as being absent from the meeting.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Downtown Sign **RESOLUTION NO. 220-07-09**

After much discussion on what should be on the downtown sign – churches, organizations, home-based businesses (possibly at a cost), Council, meetings and that Alan could get two more sheets of die-bond material, it was moved by Councillor Skjaveland that CAO and FCSS Co-ordinator decide on what should be put on the sign and the CAO report back to Council.

CARRIED UNANIMOUSLY

Land for Seniors’ Residential Complex **RESOLUTION NO. 221-07-09**

Moved by Councillor Sparks that the Town of Sexsmith send a letter of intent to the proposed developer of the seniors’ complex that the Town intent is to provide the land for Phase I for the seniors’ housing with conditions

- a) that the housing rates be determined as per Grande Spirit criteria
- b) that the developer provide all services and roads
- c) that the project must remain as seniors housing
- d) that all required easements be granted to the Town.

CARRIED UNANIMOUSLY

Painted Sky Conditions for Land Use Amndt **RESOLUTION NO. 222-07-09**

Moved by Councillor Barnfield that Council rescind Resolution No. 179-06-09 deferring decision on third reading on Land Use Amendment application Bylaw No. 873 to September 7th, 2009.

**5 IN FAVOR
1 OPPOSED
RESOLUTION CARRIED**

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RESOLUTION NO. 223-07-09

Moved by Councillor Barnfield that Council give Bylaw No. 873 for the re-zoning of particular lands as noted in Painted Sky from General Residential (R-2) to Manufactured Home Subdivision (MHS) approval for third and final reading.

**1 IN FAVOR
5 OPPOSED
RESOLUTION DEFEATED**

Council would entertain different location, being more to south and southwest, with conditions suggested as perimeter being bermed and fenced, all roads at regular road width, new units only and consideration for garages but not mandatory.

**Plans for Medical
Clinic**

Discussion on examination of proposed plans suggested that the outside doors on the north side of the building be reversed, that there be an additional access to the pharmacy for doctors, that the roof be flat roof for roof-top heating.

RESOLUTION NO. 224-07-09

Moved by Councillor Siggelkow that the above information be accepted for information only.

CARRIED UNANIMOUSLY

NEW BUSINESS

**Aquatera 2008
Financial Report**

RESOLUTION NO. 225-07-09

Moved by Councillor Sparks that Council approve the 2008 Financial Report of Aquatera.

CARRIED UNANIMOUSLY

Arbor Day

RESOLUTION NO. 226-07-09

Moved by Councillor Sparks that the Town of Sexsmith celebrate Arbor Day and that a tree may be planted by family members in memorial of their choice.

CARRIED UNANIMOUSLY

Locations suggested for trees to be planted are: along the highway, along the walking trails, along 100 street west of 101 Avenue. June 1st could be a suitable date for Arbor Day.

**COMMITTEE
REPORTS**

Re: Letter of approval from Peace River Seeds Ltd. - Councillor Barnfield questioned the location of the new to be constructed walking trail from Rycroft Ridge to the Skateboard/BMX Park and wondered when it had been changed. Alan explained that there was not room to put the walking trail through ball diamond #1 to have the walking trail run parallel to 99 Avenue and that people would not follow the walking trail but cut across the ball diamond as is human nature. If people are walking from Rycroft Ridge, why would they walk to 99 avenue and then along it rather than take the shortest route? This land, even though it is on the property of Peace River Seeds Ltd. is zoned Institutional and could not be developed industrially. It also provides a buffer between the seed cleaning plant and the residential area. General consensus was to keep the location of the walking trail as approved by Peace River Seeds. This also was the location presented in the Municipal Sponsorship Grant application

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ROUND TABLE

Siggelkow	- Stated that chokecherry bushes make a good hedge	Duly noted
Sparks	-The couch is still at the Community Centre	PW will pick it up.
	-There are broken branches around the pond at Heritage Park	PW will check it out.
Jickling	-House at 9905 – 98 Avenue has two dogs a rotweiller and a little one that run at large	We will notify the SPCA
Skjaveland	- Job well done on creek at Mielke’s	Kudos to PW
	-Outside light at Civic Centre stays on all of the time	Alan will check it out.
Gordey	-has received the new sign at the camp-ground and the organ donation	They are busy putting it up
	-Barry Welega won the backhoe competition at Finning	CONGRATULATIONS BARRY
Lagace	- Questioned if the fire ban is still on	Yes, until we get a total of 50 – 60 mm or rain

MEETING CLOSED TO THE PUBLIC

RESOLUTION NO. 227-07-09

Moved by Councillor Barnfield that this meeting be “closed to the public” at 9:35 p.m.

CARRIED UNANIMOUSLY

MEETING OPEN TO THE PUBLIC

RESOLUTION NO. 228-07-09

Moved by Councillor Jickling that this meeting be “open to the public” at 9:55 p.m.

CARRIED UNANIMOUSLY

Town truck usage

RESOLUTION NO. 229-07-09

Moved by Councillor Jickling that if legalities of income tax department are in line, Alan Gordey, Public Works Superintendent be allowed to take the Town truck to and from work to his place of residence due to his being on call to respond to and check on Town operations, effective immediately. Policy manual to be adjusted accordingly.

**5 IN FAVOR
1 OPPOSED
RESOLUTION CARRIED**

MEETING CLOSED TO THE PUBLIC

RESOLUTION NO. 230-07-09

Moved by Councillor Barnfield that this meeting be “closed to the public” at 10:00 p.m.

CARRIED UNANIMOUSLY

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**MEETING OPEN
TO THE PUBLIC**

RESOLUTION 231-07-09

Moved by Councillor Barnfield that this meeting be open to the public at 10:10 p.m.

CARRIED UNANIMOUSLY

RESOLUTION NO. 232-07-09

Moved by Councillor Barnfield that Town Council forgive the tax penalties for 2007 that relate to taxes supposed to be paid through office of Cyril Gurevitch.

**1 IN FAVOR
5 OPPOSED
RESOLUTION DEFEATED**

RESOLUTION NO. 233-07-09

Moved by Councillor Jickling that Town Council forgive the tax penalties as requested by Kris and Lindy Bradford.

**1 IN FAVOR
5 OPPOSED
RESOLUTION DEFEATED**

ADJOURNMENT

RESOLUTION NO. 234 -07-09

Moved by Councillor Barnfield that this meeting be adjourned at 10:11 p.m.

CARRIED UNANIMOUSLY

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator

