

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, JUNE 6, 2011

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:37 p.m. in the Council Chambers in the Town of Sexsmith.

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

STAFF PRESENT	Carolyn Gaunt Deloris Metz	CAO Admin. Ass't.
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PUBLIC PRESENT	Jason Nykolaychuk, Nellie Sterr,
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ADOPTION OF AGENDA **RESOLUTION NO. 191-06-11**

Moved by Councillor Skjaveland that Council approve the agenda for this meeting with the following additions:

- | | |
|------------------|--|
| BUSINESS ARISING | 5. Unsightly Premises
6. Putting 103 Street straight though |
| NEW BUSINESS | 6. Offer to Purchase an old truck |

CARRIED UNANIMOUSLY

PUBLIC SESSION Mrs. Sterr said the Public Meeting went very well.

Jason Nykolaychuk was introduced. (Property in Willow Estates) Just in process of meeting court ordered compliance that will take maybe two more days.

Mayor Lagace said today was deadline.

Mr. Nykolaychuk: Would like a couple of days to get the building down.

CAO asked to what stage it would be torn down to.

Mr. Nykolaychuk: It is being torn down to the basement and then the property and basement is up for sale. Mr. Nykolaychuk will secure the site.

CAO read some of the order regarding this land.

Mr. Nykolaychuk said he would have to look at that legally. The Town gave building permit to build on that property. The CAO's signature was on the building permit for Highmark Builders and another to himself. Is there no process to ensure that the proper lot is built on?

CAO: The Town relies on the inspectors to alert us. The developer made good with Highmark. I tried to contact the other builder several times.

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Mr. Nykolaychuk: The developer did not make good with me and that is why there is litigation.

Mayor Lagace: Building permit is good for one year.

Mr. Nykolaychuk: I have an engineer’s report on the basement.

Councillor Jickling: Someone put a basement on your lot accidentally?

Councillor Siggelkow: Was there a building permit on that lot?

CAO: a person who did not own the lot applied for a building permit?

Mr. Nykolaychuk: They submitted a copy of the building permit with my name on it.

Councillor Siggelkow: The office wouldn’t know whether he was contractor building a house for you.

Mayor Lagace: We have to work out something and get back to you.

Councillor Siggelkow: Is the property going to be left in a condition that is pleasing to the eye? We do not want neighbors complaining about the condition of the lot.

CAO: That is why you need a date or we could be sitting for another year.

Councillor Sakundiak: Plan to sell?

Mr. Nykolaychuk: Yes

Mayor Lagace: Council will make a motion to give you an extension until Friday.

Agenda

RESOLUTION NO. 192-06-11

Moved by Councillor Barnfield that the addition to Business Arising #7 of the Nykolaychuk basement be added to the agenda.

CARRIED UNANIMOUSLY

**ADOPTION
OF MINUTES**

RESOLUTION NO. 193-06-11

Councillor Barnfield moved that Council accept the Regular Council Meeting minutes of May16, 2011, as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Appointment
of Weed Inspectors**

RESOLUTION NO. 194-06-11

Moved by Councillor Barnfield that Council appoint Jo Coupland and Jaimee Ross as weed inspectors pursuant to the provisions as set out in the Weed Control Act of Alberta with such appointments to be valid from June 1st, 2011 to November 30th, 2011.

CARRIED UNANIMOUSLY

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Service contract with City of Grande Prairie **RESOLUTION NO. 195-06-11**

Moved by Councillor Barnfield that Council approve the agreement with the City of Grande Prairie for inspections for building, plumbing, electrical, and gas.

CARRIED UNANIMOUSLY

UQMP – Uniform Quality Management Plan **RESOLUTION NO. 196-06-11**

Moved by Councillor Sakundiak that Council approve the Uniform Quality Management Plan as the Town’s guideline for development inspections.

CARRIED UNANIMOUSLY

Sale agreement for Town **RESOLUTION NO. 197-06-11**

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

CARRIED UNANIMOUSLY

Unsightly Premises Information only.

Putting 103 Street Straight Though **RESOLUTION NO. 198-06-11**

Moved by Councillor Siggelkow to bring 103 Street motion (182-05-11) back to Council.

CARRIED UNANIMOUSLY

RESOLUTION NO. 199-06-11

Moved by Councillor Barnfield that Council put the 103 Street road straight through by the doctors’ office, as originally requested, and then be tendered out immediately for a paved road with cement sidewalks and a paved trail connecting along the north side of 95th Street.

CARRIED UNANIMOUSLY

Extension for Jason Nykolaychuk **RESOLUTION NO. 200-06-11**

Moved by Councillor Barnfield that Council extend the Jason Nykolaychuk’s demolition compliance to Friday, June 10, 2011.

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

Seniors’ Donation – Dave Proudlove **RESOLUTION NO. 201-06-11**

Moved by Councillor Sakundiak that Council approve work-in-lieu assistance to the seniors and Sunset Homes to build a 20’ x 22’ workshop at their development.

CARRIED UNANIMOUSLY

Results of RFP for ASP **RESOLUTION NO. 202-06-11**

Moved by Councillor Barnfield that Council delete the addendum report on the request for proposal on the Area Structure Plan.

CARRIED UNANIMOUSLY

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Requests for support for Slave Lake

RESOLUTION NO. 203-06-11

Moved by Councillor Sakundiak that Council approve the donation of \$5,000 which is almost \$2/capita to support the rebuilding of the Slave Lake municipality, to be administered by a committee that is still to be set up by Alberta municipalities.

CARRIED UNANIMOUSLY

Tourism Operators’ Barbeque – June 8th @ 11:30 a.m. . -1:00 p.m.

Information only.

Appointment of Library Board Member – Terry Lynn Skarberg

RESOLUTION NO. 204-06-11

Moved by Councillor Cooke that Council approve the appointment of Terry Lynn Skarberg as the newest member of the Sexsmith Shannon Library Board and that she is appointed for a 3-year term.

CARRIED UNANIMOUSLY

Mayor Lagace declared a 5-minute break at 7:50 p.m.

Offer to Purchase an old truck

RESOLUTION NO. 205-06-11

Moved by Councillor Skjaveland that Council advertise the 1988 ½ Ton truck that Public Works has for sale.

CARRIED UNANIMOUSLY

County Enforcement

RESOLUTION NO. 206-06-11

Moved by Councillor Barnfield that County Enforcement be put on the agenda.

CARRIED UNANIMOUSLY

Information only.

FINANCIAL

RESOLUTION NO. 207-06-11

Moved by Councillor Barnfield that Council accept the monthly Financial Statement, as at April 30, 2011 and the monthly Cheque Register for at April 30, 2011 (cheques # 035133-053268).

CARRIED UNANIMOUSLY

INFORMATION ITEMS

ROUND TABLE

Siggelkow	Was at a spray park in Edmonton yesterday and the kids were loving it. It had a rubberized coating with colored footprints. Can we add the rubber coating at a later date?	CAO will check to see if rubber coating can be put on later.
	Elevators – from Town Hall	CAO will add to next

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	<p>Meeting – if something happens at the elevators, the Town is liable because the Town has a stop on it and is not making a decision. Would like it added to the next agenda.</p> <p>When PRBI had their fundraising they talked about building a gym. Waldi would like to meet with me to talk about that. It is on my own but I may bring something back to Council.</p> <p>Municipal World – did we pay for them?</p> <p>Corporate Service on Thursday, are they at 7:00 p.m. minutes say 7:30 - which is it?</p>	<p>agenda.</p> <p>Information only.</p> <p>Town did.</p> <p>7:00 p.m.</p>
Sakundiak	<p>Commend whoever is doing the updating on the Sexsmith web page. I'm finding it very, very informational. It's phenomenal.</p> <p>Was downtown most of Saturday and everyone was having fun.</p>	<p>CAO will pass along to Meghan Dohm, for the FCSS updates and Deloris Metz for the rest.</p> <p>Information only.</p>
Barnfield	<p>Corporate Services – what are all the grants we're getting, what is available, and which ones did we apply for?</p>	<p>Corporate Services will do up a list.</p>
Skjaveland	<p>No decision on what to do with the Town elevators. The Town is lagging behind. We have a tremendous liability. In the meantime, the Museum is going to have a meeting with Warkentin to see if we can buy the land. The same liability would apply about the elevators even if we owned the land.</p>	<p>CAO: I believe it was put back to the Museum Society to find out what their commitment was to the elevators. James said it might be 5 years before they could get to the elevators.</p> <p>Councillor Siggelkow: We asked the Museum Society for a business plan.</p> <p>Councillor Barnfield: Invite the Museum Society to the June 21st, 2011 to present at Council.</p>
Lagace	<p>James got an awakening at the Town Meeting that the</p>	<p>CAO is to get hold of Warkentin and the Museum</p>

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	townspeople were against the elevators.	Society for a meeting.
Cooke	St Mary's are taking the playground with them and only 2 pieces of wooden equipment will remain. August 17, 18 th & 19 are the dates and they want to know if Public Works would help.	Mayor: Can we leave the playground speed sign up forever if there is no playground? CAO said the Town would donate about \$7,000 in lieu so she will talk to Cody Andersen.
Jickling	Grace Bible Fellowship were downtown on Sunday cleaning up after Chautauqua Day. The Town should send a thank you letter to them. People spoke to me about the Pizza Pad's selling pizza downtown but the Pizza Pad donated the sales of pizza to a youth group.	CAO will do so. Information only.
Mayor	Thanks to staff for all the hard work in the past week: Public Meeting, Clinic opening, and Chautauqua Day. All of the events went very well. Is there an electric Generator at Community Centre Siren in case of emergency? Some bricks at Library that need to be adjusted. Asked Alan about it a long time ago and it is still not done.	CAO will pass thanks along. CAO will investigate. Yes, but not in running condition. Public Works did replace some bricks but they will check to see if there are more bricks loose or broken.
Skjaveland	Did Public Works say anything about street lights out?	Eye was defective and Don Deutekom took care of it. Public Works repaired all the lights on Monday.
Sakundiak:	Clock on the berm is out about 15 minutes.	Public Works will take care of this.
Siggelkow	Council should review the dog bylaw.	CAO will bring the bylaw back to Council.

Mayor Lagace declared a 2-minute break @ 9:00 p.m.

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CLOSED
TO THE
PUBLIC

RESOLUTION NO. 208-06-11

Moved by Councillor Barnfield that Council go ‘in camera’ at 9:10 p.m.

CARRIED UNANIMOUSLY

MEETING
OPEN TO
THE PUBLIC

RESOLUTION NO. 209-06-11

Moved by Councillor Barnfield that Council return to the open meeting at 9:53 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 210-06-11

Councillor Jickling moved to adjourn the meeting at 9:53 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator