

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 6, 2014

Mayor Lagace called this regular Council meeting of Town Council to order at 6:40 p.m. in the Council Chambers in the Town of Sexsmith.

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| COUNCIL PRESENT | Claude Lagace Jonathan Siggelkow Rick Sakundiak Isak Skjaveland | Mayor Councillor Councillor Councillor |
| COUNCIL ABSENT | Bruce Black Jordan Hack Nicole Cooke | Councillor Councillor Deputy Mayor |
| STAFF PRESENT | Rachel Wueschner Carrie Gaunt | Assistant Administrator Administrator |
| PUBLIC PRESENT | None | |
| DELEGATION | Glenda Farnden - STARS | |
| ADOPTION OF AGENDA | RESOLUTION NO. 289-10-14 Moved by Councillor Siggelkow that the agenda for this meeting be adopted with the following addition; | |
| | BUSINESS ARISING | 10. Bylaw No. 922 |
| | | CARRIED |
| PUBLIC SESSION | No comments | |
| DELEGATION | Glenda Farnden – STARS | |
| | Glenda made a presentation to Council about new developments in STARS. She requested that the Council considers increasing the yearly donation to STARS to \$5,000 from \$4,510 for 2016, 2017 & 2018. | |
| ADOPTION OF MINUTES | RESOLUTION NO. 290-10-14 Moved by Councillor Skjaveland that Council approve the Regular Council meeting minutes of September 15, 2014. | |
| | | CARRIED |
| BUSINESS ARISING | | |
| BYLAW NO. 921 | RESOLUTION NO. 291-10-14 Councillor Sakundiak made a motion to give third and final reading of Bylaw No. 921 Road Use Agreement Bylaw with changes on SCHEDULE OF FEES of the word “collected to “due” and “permit fee” in OFFENCES to “insufficient notice fee”. | |
| | | CARRIED |
| FUEL DELIVERY | RESOLUTION NO. 292-10-14 Councillor Skjaveland made a motion to remain with Prairie Fuel Advisors working in conjunction with AAMDC for the delivery of fuel. | |
| | | CARRIED |

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| SIDEWALK 95 ST. | RESOLUTION NO. 293-10-14 Councillor Sakundiak made a motion to include costs in the 2015 budget to install speed bumps on 95 Street between 100 Avenue and 99 Avenue. | CARRIED |
| WETLAND ASSESSMENT | RESOLUTION NO. 294-10-14 Councillor Siggelkow made a motion to proceed with a Wetland and Biophysical Assessment performed by Aquality as recommended by Beairsto Lehnert Ketchum in preparation for the application for grant funding through the Alberta Community Resilience Program. | CARRIED |
| ATCO FRANCHISE FEES | RESOLUTION NO. 295-10-14 Councillor Sakundiak made a motion that the Town continue with the ATCO Gas franchise fee of 25% for 2015. | CARRIED |
| RFP SENIOR HOUSING | RESOLUTION NO. 296-10-14 Councillor Siggelkow made a motion to advertise the RFP for senior housing as presented in the Grande Prairie Daily Herald Tribune, Sexsmith Sentinel and Alberta Purchasing Connection. | CARRIED |
| LED SIGN | RESOLUTION NO. 297-10-14 Councillor Sakundiak made a motion to accept the letter from Sexsmith Museum Society for information. | CARRIED |
| PARKING | RESOLUTION NO. 298-10-14 Councillor Siggelkow made a motion that Administration propose revisions to Land Use Bylaw No. 755 addressing the parking of travel trailers, recreation vehicles and utility trailers in driveways. The revision should include that travel trailers, recreation vehicles and utility trailers may be parked back from the curb a minimum of 1.52 meters year round, that residents be limited to one such unit being parked on a property at one time, that there is no parking on grassed areas in front of residence and that the unit does not impede entry to the side yards for emergency services. | CARRIED |
| FIRE HALL | RESOLUTION NO. 299-10-14 Councillor Siggelkow made a motion that Administration write a letter to the County of Grande Prairie inviting discussions on a new fire hall for the Town of Sexsmith. | CARRIED |
| BYLAW NO. 922 | RESOLUTION NO. 300-10-14 Councillor Sakundiak made a motion to give second reading to Bylaw No. 922 to amend Land Use Bylaw No. 755 reclassifying Lot 6, Plan 8922739 from Light Mixed Use Industrial (M-2) to General Residential (R-2). | |

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CARRIED

RESOLUTION NO. 301-10-14
Councillor Sakundiak made a motion to give third and final reading to Bylaw No. 922 to amend Land Use Bylaw No. 755 reclassifying Lot 6, Plan 8922739 from Light Mixed Use Industrial (M-2) to General Residential (R-2).

CARRIED

**NEW
BUSINESS**

**EMERGENCY
SOCIAL SERVICES** **RESOLUTION NO. 302-10-14**
Councillor Siggelkow made a motion to send a letter to the City of Grande Prairie in support of their application to the Fire Services and Emergency Preparedness Program 2014/2015.

CARRIED

WALKING TRAIL **RESOLUTION NO. 303-10-14**
Councillor Sakundiak made a motion to request that Administration determine if there is grant funding available for a walking trail connecting Sexsmith to the City of Grande Prairie.

CARRIED

**CONFLICT
RESOLUTION DAY** **RESOLUTION NO. 304-10-14**
Councillor Skjaveland made a motion to proclaim Conflict Resolution Day.

DEFEATED

**PARDS ANNUAL
DINE & DANCE** **RESOLUTION NO. 305-10-14**
Councillor Siggelkow made a motion to donate an item to the PARDS Dine & Dance silent auction with a value of \$100.00.

CARRIED

**FINANCIAL
REPORTS** None

**INFORMATION
ITEMS** **RESOLUTION NO. 306-10-14**
Councillor Skjaveland made a motion to strongly support the Sexsmith Community Centre Board to seek a one year contract with the Lighthouse Church to rent the room where the Indoor playroom previously operated and to remove the toys as per their request.

**COMMITTEE
REPORTS** For information only.

Mayor Lagace declared a five minute break at 9:25p.m.

IN CAMERA **RESOLUTION NO. 307-10-14**
Councillor Skjaveland made a motion to go ``in camera`` at 9:35 p.m.

CARRIED

RESOLUTION NO. 308-10-14
Councillor Skjaveland made a motion to go ``out of camera`` at 9:52 p.m.

CARRIED

RESOLUTION NO. 309-10-14
Councillor Sakundiak made a motion to consider the demolition of the grain elevator in the 2015 budget.

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CARRIED

RESOLUTION NO. 310-10-14
Councillor Skjaveland made a motion to send to the Corporate Services Committee discussions for a new position in the Town Office and to bring a recommendation to Council.

CARRIED

ADJOURNMENT **RESOLUTION NO. 311-10-14**
Councillor Skjaveland made a motion to adjourn at 10:51 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator