

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, JUNE 7, 2010

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT

Claude Lagace	Mayor
Barb Sparks	Deputy Mayor
Rick Sakundiak	Councillor
Jonathan Siggelkow	Councillor
Don Jickling	Councillor
Isak Skjaveland	Councillor

COUNCIL ABSENT

Matthew Barnfield	Councillor
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STAFF PRESENT

Carolyn Gaunt	CAO
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PUBLIC PRESENT

Jean Rycroft, Marie Wold, Grant Berg, Barb Buck, Nellie Sterr, Monte Heyn, James Obniawka

DELEGATION

David Leonard, Provincial Historian; Jan Sonnenberg

ADOPTION OF AGENDA

RESOLUTION NO. 189-06-10

Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions:

- | | |
|-----------|--------------------|
| IN CAMERA | 1. Catholic School |
| | 2. Painted Sky |
| | 3. Staffing |
| | 4. Policy Manual |

CARRIED UNANIMOUSLY

DELEGATION

Jan Sonnenberg

Ms. Sonnenberg presented a brief. She thinks advertisers should pay for graduate photos.

Councillor Sakundiak said that Council will have a 37" TV screen in the window of Town Office updating information for the population.

Ms. Sonnenberg would like a job description of the *Sentinel* editor.

Councillor Skjaveland said the Town should ask taxpayers if they would like to keep the *Sentinel*.

Mayor Lagace said that there is no cost for 'Letters to the Editor' in the *Sentinel*.

DELEGATION

Dr. David Leonard, Provincial Historian, and Grant Berg

Dr. Leonard said that Sexsmith was the 'grain capital of the British Empire'. It was the last area of North America given over to large tracts for farming. It is the largest area per capita for grain farming. Sexsmith is pictured on the Municipal brochure for provincial grants. David Link, Assistant Deputy Minister of Heritage, reported to Dr. Leonard if owner is not in favour of designation, it is not approved but Sexsmith is an exception. Sexsmith could get \$50,000, twice a year for a total of \$100,000. If it is a

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large project – example painting the elevators – the Town could do painting in stages. The two elevators by the train station are most important. The elevators have elements of social stability.

Councillor Siggelkow said that the Town can put labour or supplies in lieu as their part of matching grant money.

Councillor Skjaveland stated that he doesn't think that we should use taxpayer's money for the elevators.

Dr. Leonard said that the Town can break it down into projects – paint one side or look after the foundation. There are other grants such as community facility enhancement grants. Grants can be carried on to another year. The elevators present a legacy, a focal point of our Town. Mr. Berg wants to go to the County for the funding but he needs the Town to support the elevators. The museum would still work on supporting the grant and Peace River Seeds are still interested in renting the elevators in which funds would be put towards the grants.

Ms. Sonnenberg thinks Councillors should make their own decisions on things and agrees that the elevators should be kept.

Mr. Heyn thinks there are other areas that need funding but the elevators are a feature of Sexsmith.

Ms. Rycroft thinks Council and the Museum Society should meet with Mel Knight. The CAO will arrange a meeting.

Councillor Sparks asked if the September first application will be guaranteed. Dr. Leonard said that it is not guaranteed but Sexsmith has never been turned down. CEP money is upfront and the Museum grants are after the project is done.

Thanks around and then delegation left Council Chambers at 7:50 p.m.

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

**PUBLIC
SESSION**

None.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 190-06-10

Councillor Jickling moved that Council approve the Regular Council Meeting minutes of May 20, 2010.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Grad Photos
in Sentinel**

RESOLUTION 191-06-10

Moved by Councillor Sakundiak that Council pay for the grad photos in the Sentinel for 2010 and examine the issue again in future years.

RESOLUTION NO. 192-06-10

Moved by Councillor Skjaveland that Council table the issue of grad photos to July 5th meeting for more information.

**1 FOR
5 AGAINST
MOTION DEFEATED**

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RESOLUTION NO. 193-06-10

Councillor Sakundiak amended his motion that the Town give the graduating class \$100 (to add to the \$100 already given in 2010) and discussion for further years to be examined as inclusion in the policy manual

**4 FOR
2 AGAINST
MOTION CARRIED**

RESOLUTION NO. 194-06-10

Moved by Councillor Skjaveland that a friendly amendment be that the Town give all graduates from all clubs \$100.

**1 FOR
5 AGAINST
MOTION DEFEATED**

Museum Society

RESOLUTION NO. 195-06-10

Councillor Sparks moved that Council have the Museum Society to come to the Town with a business plan for development, prior to a lease being signed and a structural study be done on the elevators to know of building integrity.

CARRIED UNANIMOUSLY

Peter Neufeld attended Council at 8:25 p.m.

Sentinel

RESOLUTION NO. 196-06-10

Moved by Councillor Sakundiak that Council look into a questionnaire for evaluation of the Sexsmith *Sentinel*, in the *Sentinel*, and flyer to include the County. A copy is to be brought back to the next meeting.

**5 FOR
1 AGAINST
MOTION CARRIED**

**Bylaw 888, the
Animal Control
Bylaw**

RESOLUTION NO. 197-06-10

Moved by Councillor Skjaveland that Council give Bylaw 888, the Animal Control Bylaw, first reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 198-06-10

Moved by Councillor Jickling that Council give Bylaw 888, the Animal Control Bylaw, second reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 199-06-10

Moved by Councillor Siggelkow that Council give Bylaw 888, the Animal Control Bylaw, permission for third and final reading.

CARRIED UNANIMOUSLY

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RESOLUTION NO. 200-06-10

Moved by Councillor Sakundiak that Council give Bylaw 888, the Animal Control Bylaw, third and final reading.

CARRIED UNANIMOUSLY

Date for Intermunicipal Meeting

RESOLUTION NO. 201-06-10

Moved by Councillor Siggelkow that Council send letters to Wembley, Beaverlodge, and Hythe for municipalities of similar concern and size and meet as whole Council prior to the Intermunicipal meeting in the September.

CARRIED UNANIMOUSLY

Naming Medical Clinic

RESOLUTION NO. 202-06-10

Moved by Councillor Sakundiak that Council have the new medical clinic called the Sexsmith Medical Clinic and suggested that the Town name the rooms by medical notables in our Town.

CARRIED UNANIMOUSLY

NEW BUSINESS

Bylaw 889, to Amend the Land Use Bylaw for Wind Turbines

RESOLUTION NO. 203-06-10

Moved by Councillor Sparks that Council give first reading to Bylaw 889, in order to amend Land Use Bylaw No. 755 and the Municipal Development Plan Bylaw No. 757: to add wind energy conservation system as a discretionary use in the Institutional College (IC) District.

CARRIED UNANIMOUSLY

INFORMATION POTTER WILL ITEMS

Mayor Lagace, Councillors Skjaveland and Siggelkow and Fireman Andrew attend Municipal games, on June 9th, 2010 at 4:30 p.m.

CAO will look into getting a presentation on visiting Sexsmith to the Grande Prairie Airport.

Peace River Seeds

RESOLUTION NO. 204-06-10

Moved by Councillor Siggelkow that Council pay half of cost for appraisal of Peace River Seeds and for Andrea Michaud to do further evaluation.

CARRIED UNANIMOUSLY

ROUND TABLE

Siggelkow	Took course in Edmonton and got his money back, so he will return money to the Town.	Information only.
Jickling	Ball diamonds need to be harrowed.	CAO will pass along to Public Works.
Sakundiak	Said there should be 'No Parking' at the ball diamonds, because there	Public Works will address.

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	was no parking there last year.	
Jickling	Asked about proposal for child care. Wants duplexes, three plexes and 4 plexes checked by Permit Pro.	CAO said the Town had one interested party. CAO will look after having this done.
Skjaveland	Wants staff to check if the Town purchased Saskatoon lands.	CAO will investigate.
Lagace	Thanks to Public Works, Meghan, and staff for Chautauqua Day. The band for Chautauqua Day should have been crossed off the schedule.	For information only. For information only.

Pamphlet

RESOLUTION NO. 205-06-10

Moved by Councillor Skjaveland that Council approve the pamphlet for the doctors' office, with change in justification.

CARRIED UNANIMOUSLY

Monte Heyn left Council Chambers at 10:00 p.m.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 206-06-10

Moved by Councillor Jickling that Council go 'in camera' at 10:05 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 207-06-10

Moved by Councillor Sakundiak that Council return to the open meeting at 10:30 p.m.

CARRIED UNANIMOUSLY

Policy Manual meeting is Monday, June 19th, 2010 at 7:00 p.m.

ADJOURNMENT

RESOLUTION NO. 208-06-10

Councillor Jickling moved to adjourn the meeting at 10:35 p.m.

CARRIED UNANIMOUSLY