

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, MAY 7, 2012

Mayor Lagace called this regular Council meeting of Town Council to order at 6:44 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Jonathan Siggelkow
Isak Skjaveland
Don Jickling
Nicole Cooke
Matthew Barnfield
Rick Sakundiak

Mayor
Councillor @ 6:44 p.m.
Councillor
Councillor
Deputy Mayor
Councillor
Councillor @ 6:37 p.m.

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt

CAO

**PUBLIC
PRESENT**

MacK Erno @ 6:50 p.m; Marlyss Paszkowski @ 6:55 p.m; Dwayne Foster @ 7:10 p.m. Savannah Payeur, Christine Korsen deBoer, Wilma Korsen,

**ADOPTION
OF AGENDA**

RESOLUTION NO. 1222-05-12

Moved by Councillor Skjaveland that Council approve the agenda for this meeting, with the addition of:

BUSINESS ARISING

4. Re-instatement of Museum funding
5. Fencing @ Forest Grove
6. Civic Centre drainage
7. FCSS Conference

NEW BUSINESS

2. Emissions Clinic

IN CAMERA 3. Bylaw Enforcement

CARRIED UNANIMOUSLY

**PUBLIC
SESSION**

Mayor Lagace presented a letter and pin congratulating Savannah Payeur and Christine Korsen deBoer on winning the Leaders of Tomorrow competition. Mrs. Koresen spoke about her appreciation of support that councillors and staff has shown by attending the Leaders of Tomorrow banquet.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 123-05-12

Councillor Jickling moved that Council accept the Regular Council Meeting minutes of April 16, 2012.

CARRIED UNANIMOUSLY

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, MAY 7, 2012**

**BUSINESS
ARISING**

**Bylaw 899 for
Area Structure
Plan**

RESOLUTION NO. 124-05-12

Moved by Councillor Barnfield that Council give first reading to Bylaw 899 to Sexsmith Area Structure Plan for annexed lands.

CARRIED UNANIMOUSLY

**Town Land
for Sale**

Mr. McRae informally presented his recommendation that the Town consider selling a smaller and single lot to give good traffic flow. He will check on the size of gas and power line that runs along the NE boundary.

RESOLUTION NO. 125-05-12

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

CARRIED UNANIMOUSLY

**Town
Participation
in SPPARC**

RESOLUTION NO. 126-05-12

Moved by Councillor Skjaveland that Council appoint Councillor Cooke to the South Peace Physician Attraction and Retention Committee.

CARRIED UNANIMOUSLY

**Re-installment
of Museum
Funding**

RESOLUTION NO. 127-05-12

Moved by Councillor Barnfield that Council reinstate the funds as requested from the Sexsmith & District Museum Society (\$2000/month) for 4 months but request a copy of minutes, budget, and the number of visitors per year for 2012.

**6 FOR
1 AGAINST
MOTION CARRIED**

**Fencing @
Forest Grove**

CAO went over problems with drainage in Forest Grove. Landowners are responsible for grading.

**Civic Centre
Drainage**

RESOLUTION NO. 128-05-12

Moved by Councillor Skjaveland that the Town make necessary repairs to eliminate moisture under the Civic Centre building.

CARRIED UNANIMOUSLY

FCSS Conference

RESOLUTION NO. 129-05-12

Moved by Councillor Cooke that Council approve Nell Martell's request to attend the second part of the FCSS conference @ Lethbridge.

CARRIED UNANIMOUSLY

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, MAY 7, 2012

NEW
BUSINESS

Bylaw 898

RESOLUTION NO. 130-05-12

Moved by Councillor Skjaveland that Council give Bylaw 898, the bylaw amending LUB by reclassifying Lot 1, Block A, Plan 730 KS, from Institutional (I) to Light Commercial (CL) first reading.

CARRIED UNANIMOUSLY

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

Emissions Clinic

RESOLUTION NO. 131-05-12

Moved by Councillor Skjaveland that Council support the PAZA Emissions Clinic at the Canfor yard on June 5th & 6th by sending Public Works people to help, if available.

CARRIED UNANIMOUSLY

COMMITTEE
REPORTS

ROUND
TABLE

Sakundiak	Asked about doing an Idling Bylaw. Would like to have the lights inside the Town Office upgraded.	Already have one, Bylaw 825. Will address in 2013 Budget.
Barnfield	Thanked Public Works for the Town cleanup on Saturday. Sexsmith Sabre girls' football team went to Edmonton and won second. They have been asked to join the ladies' league in Alberta	Information only. Information only.
Jickling	Thanked Public Works for the Town cleanup on Saturday and again on Monday.	Information only.
Siggelkow	Change answering machine message.	Receptionist will do.
Cooke	Sexsmith Brownies & Sparks & St. Mary's did garbage pickup. Wants the parks around town pressure washed, raked, and glass and debris picked up.	Information only. Public Works will do.
Skjaveland	Asked about pool house. Is there more information on windmills? The back alley at the Town office is very rough and needs better drainage control. It needs a little	We will ask County inspectors to address. No. Public Works will do.

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
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	crown.	
Lagace	Spoke about the conference he had been to and that no elected official should direct staff.	Information only.
Sakundiak	Said there are 108 kids in minor ball. There are 8 ball teams. Soccer was cancelled.	Information only.
Lagace	Talked about Town of Sexsmith bags for sale.	Information only.
CAO	<p>Spoke about the sports shirts that Nell Martell is ordering.</p> <p>Soccer is cancelled due to lack of coaches and soccer cheques are being mailed out.</p> <p>Intermunicipal Meeting on May 16, 2012.</p>	<p>Information only.</p> <p>Information only.</p> <p>Information only.</p>

**CLOSED
PUBLIC**

RESOLUTION NO. 132-05-12

Moved by Councillor Barnfield that Council go ‘IN CAMERA’ at 9:30 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 133-05-12

Moved by Councillor Barnfield that Council return to the open meeting at 9:55 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 134-05-12

Councillor Sakundiak moved to adjourn the meeting 9:56 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator