

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 7, 2010**

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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.

<b>COUNCIL PRESENT</b>	Claude Lagace Jonathan Siggelkow Don Jickling Isak Skjaveland Rick Sakundiak Matthew Barnfield	Mayor Councillor Deputy Mayor Councillor Councillor Councillor
<b>COUNCIL ABSENT</b>	Barb Sparks	Councillor
<b>STAFF PRESENT</b>	Deloris Metz Meghan Dohm	Admin. Ass't. FCSS Director (left @6:50 p.m.)
<b>PUBLIC PRESENT</b>	Harley Jantz	

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 299-09-10</b>  Moved by Councillor Barnfield the agenda for this meeting be adopted as presented.  Business Arising      2. Creek cleaning
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**CARRIED UNANIMOUSLY**

<b>PUBLIC SESSION</b>	<p>Mayor Lagace opened public session. Meghan Dohm presented the winning photos, from the Town’s photo contest. She plans to enlarge the photos, put in frames and will display at the Fall Exhibition.</p> <p>Harley Jantz said he has had some discussions with other residents of Sexsmith about the doctors’ office. Mr. Jantz would like to support a resident ID card, as per handout attached. Anyone without an ID card, identifying them as a Sexsmith resident, would have to pay a fee to access Sexsmith’s doctors, the same way that Sexsmith residents have to pay a fee to access County landfill sites, which have an ID tag system in place.</p> <p>Councillor Sakundiak supported the idea.</p> <p>Councillor Skjaveland wondered how the doctors would like that? The doctors may leave town if this were implemented, as it could cut back on the number of patients.</p> <p>Mr. Jantz said that the people of Sexsmith are paying for the doctors’ clinic through civic and provincial taxes. If the County can charge the people of Sexsmith for garbage, etc. then the Town can charge County residents for access to our doctors.</p> <p>Ms. Dohm asked why not use drivers’ license as ID, instead of implementing a new system?</p> <p>Mayor Lagace replied that drivers’ license doesn’t give house addresses, only mailing addresses. The Mayor said it cannot be a user fee or Alberta Health will object.</p> <p>Mr. Jantz replied that however it must be implemented, so be it but Sexsmith is paying the tab and some residents are having trouble getting in to the doctors.</p>
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Councillor Sakundiak again agreed with Mr. Jantz.

Councillor Jickling said the doctors will pay rent as long as there are doctors at the clinic. There will probably be doctors there for 20 years, at least.

Mayor Lagace said that Sexsmith will not recover the full amount of the doctors office through rent. He said the Town paid the rent for three years, at their current location.

Councillor Barnfield said our people use Grande Prairie and Beaverlodge doctors. How do you target only County residents?

Mayor said it is a suggestion. There is doctors committee who look at issues, such as this. The committee has had discussions with the doctors about making sure Town residents can get in to see the doctors.

Councillor Siggelkow said our residents have trouble getting in. If our residents cannot get in, maybe the doctors need to be reminded. Town has to be considered first.

Mayor Lagace asked how do we monitor that unless residents let us know they aren't getting in?

Councillor Sakundiak shared that for the last two weeks his wife and kids have been sick and have attended the walk in clinic. They are not put to the front of the line, even though there are non-residents ahead of them. If there are 10 patients ahead, Sexsmith residents are not moved to the front.

Councillor Jickling said the doctors shouldn't move Sexsmith residents to the front of the line.

Mayor Lagace said it depends on how sick you are and also, that you are not turned away.

Councillor Sakundiak said that if your are the twenty-fifth patient and they are only taking 20 walk ins before regular doctors' hours begin, you are turned away.

Mayor Lagace said we are not paying for private health care.

Councillor Jickling said if you phone for appointment, you have a slot. Otherwise, you have to be in early at 7:00 a.m. or whatever. I've been there when people from everywhere lined up – but everybody pays Health Care, road taxes, and other taxes. We don't want to do anything to cause the doctors to lose patients.

Mr. Jantz said that he has not had a bad experience. He has waited on waiting list without complaint. He is presenting a case for Sexsmith residents, not against anyone else.

Councillor Barnfield said it depends on seriousness of the complaint. My daughter visiting from Grande Prairie had an allergic reaction and she got in right away.

Councillor Sakundiak said that is happening.

Mayor Lagace said the Town wants a plan to recover our costs. Service is not under debate.

Councillor Jickling asked Mr. Jantz how many people he represents?

Mr. Jantz replied that he has heard people say it would sure be nice if we could see our own doctors. We may have to add onto the clinic, at some stage. The residents of Sexsmith will have to pay for the addition even though it may be added on to due to the number of non-residents seeing our doctors.

Thanks, around, and meeting continued.

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ADOPTION  
OF MINUTES

RESOLUTION NO. 300-09-10

Councillor Skjaveland moved that Council approve the Regular Council Meeting minutes of August 16, 2010, as amended (ATCO will {instead of are willing to} change all the lights in Sexsmith).

CARRIED UNANIMOUSLY

BUSINESS  
ARISING

Information  
on disability  
benefits

RESOLUTION NO. 301-09-10

Moved by Councillor Siggelkow that Council accept for information only.

CARRIED UNANIMOUSLY

Creek Cleaning

RESOLUTION NO. 302-09-10

Moved by Councillor Skjaveland that Council have Public Works cut the growth along creek.

CARRIED UNANIMOUSLY

NEW  
BUSINESS

Resolution for  
advertising tax  
sale

RESOLUTION NO. 303-09-10

Moved by Councillor Barnfield that Council, under the provisions of the Municipal Government Act, offer for sale at the public auction on Wednesday, November 10, 2010, in the Town Office, the following lands:

Lot	Block	Plan	Legal Description	Acres	C. of T.
			PNE-25-73-6W6	74.07	082516115
			NE-24-73-6W6	71.71	052088410
15	4	3514EO			
2	22	8820570			

The parcels will be offered for sale subject to a reserve bid and to the reservations and conditions contained in the existing Certificate of Title. The Town of Sexsmith may, after the public auction, become the owner of any parcel of land not sold at the public auction. The terms are: a cheque with 10% of bid price to accompany bid. Balance to be paid within 14 days of the sale. Redemption may be effected by payment of all arrears of taxes and costs at any time prior to the sale.

CARRIED UNANIMOUSLY

Councillor Barnfield declared a conflict of interest because he works for Beairsto Lehnars and Ketchum, the engineering company, and left Council Chambers @ 7:08 p.m.

Resolution to  
award contract for  
roadwork at St.  
Mary's new  
School

RESOLUTION NO. 304-09-10

Moved by Councillor Skjaveland that Council award the bid for the construction of gravel roads, etc. around the Separate School site in Painted Sky to Ken Wilson Contracting Ltd. for the amount of \$227,155.00.

CARRIED UNANIMOUSLY

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Councillor Barnfield returned to Council Chambers @ 7:10 p.m.

Terry Fox Run  
Donation

RESOLUTION NO. 305-09-10

Moved by Councillor Sakundiak that Council donate \$100 to the Terry Fox Run on its 30<sup>th</sup> Anniversary, out of Council’s donation fund.

CARRIED UNANIMOUSLY

Date for  
Advanced Poll

RESOLUTION NO. 306-09-10

Moved by Councillor Barnfield that Council set Saturday, October 16<sup>th</sup>, from 1:00 – 5:00 p.m. for the advance poll in Council Chambers.

CARRIED UNANIMOUSLY

INFORMATION  
ITEMS

ROUND  
TABLE

Siggelkow	<p>What if a person is interested in attending the AUMA Conference but don’t know if you are elected yet?</p> <p>Where can I get nomination forms?</p> <p>City and County Fire Departments going their own way. Is that going to make some problems for us, having a fully staffed program right next door to us? When is our agreement with the County finished.</p>	<p>On election years, CAO is allowed to reserve rooms without having to give names until after election.</p> <p>Nomination forms are available at the Town office.</p> <p>December 2010 is when our agreement with the County is finished. The Town will have to wait and see the changes.</p>
Barnfield	<p>Museum society has chance to get the old Anglican church. September 16, 2010 is when we’ll know more.</p>	<p>Information only.</p>
Jickling	<p>Regarding the old wagon in cage, why not take one of the wagons from Museum and put it there? The purchase of this wagon was not brought to Council. I would like an answer back. Alan probably spent two days setting that up.</p> <p>School is in and the most important crosswalk, on 93 Street and 100 Avenue, is not painted yet. Even if it is spring, the lines should be painted if they are worn off.</p>	<p>This will be addressed at a regularly scheduled Council meeting.</p> <p>Public Works repaints them every year, as close to school opening as possible.</p>
Siggelkow	<p>Can we use something else so that the crosswalk paint will last all</p>	<p>The Public Works Superintendent will supply more information for</p>

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	year?	the next regularly scheduled Council meeting.
Barnfield	If Public Works paints the crosswalks more than once a year, it is expensive and may cost \$12,000. Find out the cost, please.	The Public Works Superintendent will supply more information for the next regularly scheduled Council meeting.
Skjaveland	COPS for next meeting at the end of October or in November, will have three draft copies of ID tags.  RCMP saying we are doing a great job and little vandalism.	Information only.  Information only.
Sakundiak	Could I get some information on the Premier’s Dinner?  RCMP were in Sexsmith on bikes on Saturday.	Councillors pay their own way and make their own arrangements, as the Town is not allowed to be involved.  Information only.
Lagace	Re: Informational TV and website: remove the Day Care information or say Day Care provider needed. The doctors’ office opening should say TBA.  Doctors asked for revisions on millwork, so it is being redone. This may delay the grand opening.  Brian Molendyk got another letter re: affordable housing and is again pursuing this with the provincial government.	Administrative assistant will carry out these changes.  Information only.  Information only.
Barnfield	When the Town has the grand opening of the doctors’ office, could the Town invite mayors from the area?	CAO will do this.

**ADJOURNMENT      RESOLUTION NO. 307-09-10**

Councillor Barnfield to adjourn the meeting at 7:40 p.m.

**CARRIED UNANIMOUSLY**

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C. Lagace, Mayor

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Carolyn Gaunt, Town Administrator