

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY JULY 8, 2013

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

**COUNCIL
PRESENT**

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

Mayor
Councillor
Deputy Mayor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Rick Sakundiak

Councillor

**STAFF
PRESENT**

Carolyn Gaunt
Rachel Wueschner

Town Administrator
Assistant Administrator

**PUBLIC
PRESENT**

Tammy Rees

**ADOPTION
OF AGENDA**

RESOLUTION NO. 198-07-13

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

BUSINESS ARISING

- 3. Crosswalk on 100 Ave.
- 4. Sexsmith Logo

IN CAMERA

- 1. Employee Concern
- 2. Oil Wells
- 3. Tax Issue
- 4. Personnel

CARRIED

**PUBLIC
SESSION**

No comments

DELEGATIONS

None

**ADOPTION
OF MINUTES**

RESOLUTION NO. 199-07-13

Moved by Councillor Barnfield that Council approve the Regular Council meeting minutes of June 17, 2013.

CARRIED

**TOWN OF SEXSMITH
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Tammy Rees joined the meeting at 6:55 p.m.

**BUSINESS
ARISING**

**ACCESS ROAD
AGREEMENT**

RESOLUTION NO. 200-07-13

Councillor Siggelkow made a motion for the Town to discuss infrastructure provisions with Bailly's Transport.

CARRIED

**CREEK
CLEANING**

RESOLUTION NO. 201-07-13

Councillor Skjaveland made a motion to proceed with the creek cleaning with the use of reserve funds.

CARRIED

CROSSWALK

RESOLUTION NO. 202-07-13

Councillor Jickling made a motion to accept this for information only.

CARRIED

TOWN LOGO

RESOLUTION NO. 203-07-13

Councillor Skjaveland made a motion to table this item for more information.

CARRIED

NEW BUSINESS

**PEACE LIBRARY
SYSTEM**

RESOLUTION NO. 204-07-13

Councillor Siggelkow made a motion that a favorable response be sent to the Peace Library System about the effectiveness of their system.

CARRIED

**SHELVING IN
CHAMBERS**

RESOLUTION NO. 205-07-13

Councillor Barnfield made a motion to order new shelving for the food bank items stored in Council Chambers.

CARRIED

**TAX SALE
PROPERTIES**

RESOLUTION NO. 206-07-13

Moved by Councillor Siggelkow that the tax recovery property located at 9815-97 Street be offered for sale by public auction September 25, 2013, with an opening bid of \$82,000.00. Terms of payment are cash or cheque for 10% of bid with balance to be paid within 14 days of sale.

CARRIED

RESOLUTION NO. 207-07-13

Moved by Councillor Barnfield that the tax recovery property located at 10012-105 Street be offered for sale by public auction September 25, 2013, with an opening bid of \$280,000.00. Terms of payment are cash or cheque for 10% of bid with balance to be paid within 14 days of sale.

CARRIED

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**LETTER FROM
RESIDENT**

RESOLUTION NO. 208-07-13

Councillor Barnfield made a motion to receive the letter from a resident for information only.

CARRIED

Mayor Lagace declared a 5 minute break at 8:10 p.m.

Tammy Rees left the meeting at 8:10 p.m.

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

For information only.

**COMMITTEE
REPORT**

For information only.

ROUND TABLE

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| Siggelkow | <p>The Grocery store was going to paint their storefront. What is happening with this?</p> <p>A company called Orica had a meeting at Webster Hall. They are proposing putting in a plant North East on Highway 2.</p> | <p>CAO will send a letter to the owners.</p> <p>For information only.</p> |
| Barnfield | I have had some complaints from residents about the grass not being cut in a timely fashion. | CAO will address this |
| Jickling | <p>There are some unsightly sheds in Town.</p> <p>Employees smoking in front of the Town Office is not a good idea.</p> | <p>CAO will investigate.</p> <p>CAO will address this.</p> |
| Cooke | <p>Bernd Manz of Aquatera said he would get back to the Town about where the sewage divergence will go. Do we have this information?</p> <p>Has the landscaping around the swale been done yet?</p> | <p>Not yet. CAO will follow up.</p> <p>No, this will be done in the fall.</p> |

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| Skjaveland | <p>Would like to see back alleys re-graded and graveled. They are in poor condition. Also the grass cutting done on the right of ways.</p> <p>9990-93 St. the grass is too long.</p> | <p>CAO will advise Public Works.</p> <p>CAO will address.</p> |
| Lagace | <p>Is it recommended to stamp the new concrete sidewalk to be installed at the Civic Centre.</p> <p>Attended a tour at the Gibson Energy plant with the new Fire Marshall and Arlin Miller of the County of Grande Prairie to familiarize them with the plant. Gibsons has been using a new specialized dome while loading to reduce fumes in the air. The air monitor will be back on July 15, 2013 to test the air to see how much improvement there has been.</p> | <p>Engineers have advised against it.</p> <p>For information only.</p> |

IN CAMERA

RESOLUTION NO. 209-07-13

Councillor Barnfield made a motion to go 'in camera' at 8:23 p.m.

CARRIED

Assistant Administrator left the meeting at 8:45 p.m.

CAO left the meeting at 9:15 p.m.

RESOLUTION NO. 210-07-13

Councillor Jickling made a motion to go 'out of camera' at 10:45 p.m.

CARRIED

RESOLUTION NO. 211-07-13

Councillor Siggelkow made a motion that the CAO contract be renewed for one year.

CARRIED

RESOLUTION NO. 212-07-13

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Councillor Barnfield made a motion that Mayor Lagace go over the review comments with the CAO.

CARRIED

ADJOURNMENT RESOLUTION NO. 213-07-13

Councillor Jickling made a motion to adjourn at 10:48 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator