

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 8, 2009

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Don Jickling Barb Sparks Jonathan Siggelkow Rick Sakundiak Matthew Barnfield	Mayor Deputy Mayor Councillor Councillor @6:40 Councillor Councillor
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COUNCIL ABSENT	Isak Skjaveland	Councillor
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STAFF PRESENT	Carolyn Gaunt	CAO
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PUBLIC PRESENT	Nellie Sterr
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ADOPTION OF AGENDA	RESOLUTION NO. 281-09-09 Moved by Councillor Jickling that the agenda for this meeting be adopted with the following additions:
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- BUSINESS ARISING 7. Letter to Fire Department
- IN CAMERA 1. Etiquette

CARRIED UNANIMOUSLY

DELEGATION	Jason Nesbitt, Interim Co-Fire Chief
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Co-Fire Chief Nesbitt read a letter he prepared. This weekend no senior firefighters were in Town. Co-Fire Chief Nesbitt feels there is enough work to keep a person busy full time to continue in Co-Fire Chief position and will stepping down from the position and Matt Klassen will be Interim Firechief. Co-Fire Chief Nesbitt does not have the time. There were questions about the amount of training done but Co-Fire Chief Nesbitt says older firefighters are not as eager to dedicate time to training as some of the younger firefighters are.

Co-Fire Chief Nesbitt wants to find the right person for the job. He forwarded \$5,000 towards the rescue truck. It is fully operational.

Average response time is 7 minutes, 45 seconds. For medical response, the best time is just over 3 minutes.

The firefighters participated in community service on the first day of school, patrolling for people to slow down. During Fire Prevention Week, October 4th to 10th, the firemen will go to the schools in Town.

There is a DG course in November. Co-Fire Chiefs Matt Klassen and Nesbitt, as well as Fireman Brian Ball will be taking a safety codes course. Two firemen are taking 1001 courses, which will have 10 career qualified Level II firemen and 7 firemen at Level I.

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Co-Fire Chief Nesbitt got the Tahoe painted, free of charge. It will be ready within 2 weeks. There are 12 to 13 EMRs. There are four vehicles but only three bays. Officer on call could take one vehicle home, reducing the response time of the officer on call. New radios have reduced response time.

The August 26th fire caused a loss of \$30,000 - \$40,00 on the fire truck and an equipment loss of \$44,000.

Co-Fire Chief Nesbitt left Council Chambers at 7:35 p.m.

**PUBLIC
SESSION**

Ms. Sterr thanked the Town for the new sidewalks.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 282-09-09

Councillor Jickling moved that Council accept the minutes of the Regular Council meeting of August 17th and the Special Council meeting of September 2, 2009.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Fire Chief and
Fire Department –
Amount
Outstanding for
Command Vehicle**

RESOLUTION NO. 283-09-09

Moved by Councillor Sakundiak that Council accept the funds and balance on emergency vehicles for information only.

CARRIED UNANIMOUSLY

RESOLUTION NO. 284-09-09

Moved by Councillor Barnfield that Council add a full time fire chief into the 2010 budget.

CARRIED UNANIMOUSLY

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

**Engineer for
2010 Road Projects**

RESOLUTION NO. 285-09-09

Moved by Councillor Sparks that Council put the engineering services for the 2010 Road Projects out for tender.

CARRIED UNANIMOUSLY

**Grants for
Elevators for
Museum Society
- Do they go
through the Town?**

For information only.

**New Website
For Town**

RESOLUTION NO. 286-09-09

Moved by Councillor Sparks that Council accept the proposal for the Town website from POS West and inquire whether the Administrative Assistant and the FCSS Director could do the updates.

CARRIED UNANIMOUSLY

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**Elect Mayor
from Council**

RESOLUTION NO. 287-09-09

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

**5 FOR
1 AGAINST
MOTION CARRIED**

**Additional names
for contractors re:
Medical Clinic**

For information only.

RESOLUTION NO. 288-09-09

Moved by Councillor Siggelkow that Council agree to the new changes for the foundation for the Medical Clinic.

CARRIED UNANIMOUSLY

**Letter to Fire
Department**

RESOLUTION NO. 289-09-09

Moved by Councillor Jickling that Council endorse a thank you letter to the Councils of the City and County of Grande Prairie regarding the aid their Fire Departments provided to the Town of Sexsmith during the August 26th heritage buildings’ fire.

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

**Muscular
Dystrophy
Awareness Month
- September**

RESOLUTION NO. 290-09-09

Moved by Councillor Barnfield that Council declare September 2009 as Muscular Dystrophy Awareness month.

CARRIED UNANIMOUSLY

FINANCIAL

RESOLUTION NO. 291-09-09

Moved by Councillor Jickling that Council accept the bank reconciliation as at June 30, 2009.

CARRIED UNANIMOUSLY

RESOLUTION NO. 292-09-09

Moved by Councillor Jickling that Council accept the cheque register for June 2009 (cheques # 032119, 032158 - 032160, 032162 – 032219).

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

Mayor Lagace and Councillors Sparks and Siggelkow will attend the Finding Agreement workshop in Grande Prairie on October 8th and 9th, 2009.

**ROUND
TABLE**

Barnfield	Please make sure all the Town buildings have fire alarms.	Public Works Superintendent will address this.
Sparks	The plants that she donated to the Town died and Councillor Sparks is	Information only.

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	<p>not happy about that.</p> <p>Town needs to have gifts for special celebrations.</p>	<p>CAO will explore this.</p>
Siggelkow	<p>Beaverlodge meeting is at what time?</p> <p>5-year plan is on September 23 @ 6:30 p.m.</p> <p>Grande Prairie County meeting is at 5:00 p.m.</p> <p>Jackets are ordered for Mayor Lagace and Councillors Siggelkow, Sparks, Barnfield, Sakudiak, and Skjaveland.</p> <p>Does the Town have any funding for a larger gym at the new Catholic School.</p>	<p>CAO replied to this.</p> <p>Information only.</p> <p>Information only.</p> <p>Information only.</p> <p>Town does not have the money to contribute to a larger gym.</p>
Ms. Sterr	Left Council Chambers @ 10:10 p.m.	Information only.
Jickling	Said the flags need replacing.	Public Works will handle this.
Sakundiak	<p>Sexsmith Secondary School meeting is tonight.</p> <p>Trailers are moving out of PRBI.</p> <p>ATCO Electric are looking after the street lights.</p>	<p>Information only.</p> <p>Information only.</p> <p>Information only.</p>
Lagace	He is going to an incinerator workshop at the County.	Information only.
Sakundiak	Garbage is too expensive to take to the County.	Information only.
Jickling	Councillor was excused at 10:20 p.m. and returned at 10:25 p.m.	Information only.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 293-09-09

Moved by Councillor Sakundiak that Council go ‘in camera’ at 10:25 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 294-09-09

Moved by Councillor Barnfield that Council return to the open meeting @ 10:45 p.m.

CARRIED UNANIMOUSLY

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ADJOURNMENT RESOLUTION NO. 295-09-09

Councillor Barnfield moved to adjourn the meeting at 10:46 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator