

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 19, 2015

Mayor Lagace called this regular Council meeting of Town Council to order at 6:53 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Isak Skjaveland Bruce Black Clint Froehlick Jonathan Siggelkow Rick Sakundiak	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Nicole Cooke	Councillor
STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
PUBLIC PRESENT	Desiree Kuori and Tony Sykora, Municipal Advisors, Alberta Municipal Affairs	
DELEGATION	Bernd Manz, CEO, Aquatera Utilities Inc.	
ADOPTION OF AGENDA	RESOLUTION NO. 382-10-15 Moved by Councillor Skjaveland that the agenda for this meeting be adopted as presented.	
		CARRIED
PUBLIC SESSION		
DELEGATION	Bernd Manz, CEO, Aquatera Utilities Inc.	
	Bernd provided an overview of projects ongoing in Sexsmith and area. These included a wastewater treatment plant upgrade in Grande Prairie, completion of an upgrade to the Heritage Park Lift Station which will be completed by the end of October, possible 95 th Avenue sewer upgrade, a Wapiti riverbank erosion protection project , improved raw water storage and an improved disinfection system without the use of chemicals.	
	Mayor Lagace declared a five minute break at 7:30 p.m.	
	Bernd Manz left the meeting at 7:40 p.m.	
ADOPTIONS OF MINUTES	RESOLUTION NO. 383-10-15 Moved by Councillor Froehlick that the Regular Council Minutes dated October 5, 2015 be accepted as presented.	
		CARRIED
BUSINESS ARISING		
FIRE HALL FUNDING AGREEMENT	RESOLUTION NO. 384-10-15 Moved by Councillor Siggelkow to enter into a grant agreement with the County of Grande Prairie with the stipulations they have requested. Granting the County first right of refusal to purchase if the Town decides to no longer use the building as a fire hall. Administration is to seek legal advice regarding specified purchase price for the land/building to be included in the grant agreement.	
		CARRIED

	RESOLUTION NO. 385-10-15 Moved by Councillor Froehlick to invite a member of Council and Administration from the County of Grande Prairie to sit on the building committee for the new fire hall.	CARRIED
	RESOLUTION NO. 386-10-15 Moved by Councillor Black to direct the building committee to hire engineers to do preliminary site work on the fire hall site for planning purposes.	CARRIED
REQUEST FOR INFORMATION ON FINANCIAL STATEMENT ITEMS	RESOLUTION NO. 387-10-15 Moved by Councillor Skjaveland to accept for information only.	CARRIED
NEW BUSINESS		
FORMS OF BUDGET PRESENTATION	RESOLUTION NO. 388-10-15 Moved by Councillor Sakundiak that Administration add decision packages to department budgets for ease of deliberation and that the Questica budgeting tool be added to the 2016 Administration budget for consideration.	CARRIED
RECORDED VOTES	RESOLUTION NO. 389-10-15 Moved by Councillor Siggelkow to accept for information only.	CARRIED
TOWN NEWSLETTER OPTIONS	RESOLUTION NO. 390-10-15 Moved by Councillor Froehlick to send the Sentinel proposal to budget.	CARRIED
STAFF & COUNCIL CHRISTMAS PARTY	RESOLUTION NO. 391-10-15 Moved by Councillor Black to get more information about Christmas party options from Department heads.	CARRIED
SOUTH PEACE RURAL COMMUNITY LEARNING INVITATION	RESOLUTION NO. 392-10-15 Moved by Councillor Froehlick to have Mayor Lagace attend this event along with new FCSS Coordinator.	CARRIED
TD GREEN STREETS-TREE CANADA	RESOLUTION NO. 393-10-15 Moved by Councillor Skjaveland that Administration complete the Tree Canada grant application.	CARRIED
LIBRARY BOARD MEMBER RE-APPOINTMENTS	RESOLUTION NO. 394-10-15 Moved by Councillor Sakundiak to re-appoint Doris Lines and Merry Moore to the Sexsmith Library Board for an additional three year term.	CARRIED
REQUEST FROM SUSTAINABILITY COMMITTEE	RESOLUTION NO. 395-10-15 Moved by Councillor Sakundiak to donate \$500.00 to the Blue Bird Native Dance Group for their presentation at Chautauqua Day.	CARRIED
MIGHTY PEACE WATERSHED ALLIANCE REQUEST	RESOLUTION NO. 396-10-15 Moved by Councillor Sakundiak that Administration invite the Mighty Peace Watershed Alliance to attend a Council meeting.	CARRIED

**POLICY ON
REMUNERATION
FOR
CONFERENCES**

RESOLUTION NO. 397-10-15
Moved by Councillor Skjaveland that the cost of the per diem for Tuesday September 22, 2015 be reimbursed back to the Town as a deduction on the next pay cheque.

DEFEATED

**REQUEST FOR
PROPERTY TAX
PENALTY
REDUCTION**

RESOLUTION NO. 398-10-15
Moved by Councillor Siggelkow to forgive the property tax penalties for 2015 as per request by resident.

DEFEATED

**FINANCIAL
REPORTS**

RESOLUTION NO. 399-10-15
Moved by Concillor Froehlick to accept the financial statements dated August 31, 2015 and September 30, 2015 as presented.

CARRIED

RESOLUTION NO. 400-10-15
Moved by Concillor Froehlick to accept the cheque registers dated August 31, 2015 and September 30, 2015 as presented.

CARRIED

**INFORMATION
ITEMS**

For information only

**COMMITTEE
REPORTS**

For information only

ROUND TABLE

Siggelkow	Developing Strategic Plan webinar coming up November 26, 2015 at 10:00 a.m. offered by AUMA.	For information only
Sakundiak	Community Futures and Grande Prairie Sport Council meetings were cancelled. Attended Secondary School meeting. They may need assistance bringing pumpkins downtown for the pumpkin walk. RWZ new school is schedule to open March 25	For information only. Councillor Cooke is organizing this. For information only.
Black	Outdoor rink is looking good. Garbage has been picked up. The wood and broken picnic table are gone. Councillor Black is pleased with Committee selections. Councillor Black is on a sub-committee for the Tourism board.	Kudos to Councillor Froehlick and to Public Works. For information only. For information only.
Froehlick	Councillor Froehlick is looking forward to new committee assignments. Councillor Froehlick stated Naomi Robinson will be great in her new role as FCSS Coordinator.	For information only. For information only.

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY OCTOBER 19, 2015

	Kudos to Public Works for their help at the outdoor rink. The nets at the rink need some work. \$600.00 for new ones.	For information only. Councillor Froehlick may have some material at the arena that can be used to repair the nets.
Skjaveland	COP moved the speed sign to Clearwater playground.	For information only

Mayor Lagace declared a five minute break at 9:35 p.m.

IN CAMERA

RESOLUTION NO. 401-10-15

Moved by Councillor Froehlick to go “in camera” at 9:58 p.m.

CARRIED

RESOLUTION NO. 402-10-15

Moved by Councillor Skjaveland to go out of camera at 10:09 p.m.

CARRIED

Updates on the oil well lease was discussed.

ADJOURNMENT

RESOLUTION NO. 403-10-15

Moved by Councillor Froehlick to adjourn the meeting at 10:10 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator