

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY OCTOBER 19, 2015**

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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<sup>th</sup> 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**

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**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**

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**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.

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	<p>Kudos to Public Works for their help at the outdoor rink.</p> <p>The nets at the rink need some work. \$600.00 for new ones.</p>	<p>For information only.</p> <p>Councillor Froehlick may have some material at the arena that can be used to repair the nets.</p>
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**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator