

**MINUTES**

**TOWN OF SEXSMITH**

**REGULAR COUNCIL MEETING**

**MONDAY NOVEMBER 16, 2015**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:32 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**

**DELEGATION**

Omarla Cooke, Delaine Lambert, MacKenzie Cooke, Julius Cooke and Loretta Parenteau from the Bluebird Dancers

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 426-11-15**

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended as follows: Pour in Place Surface at the Community Centre Playground was added to the agenda as number 7 under Business Arising.

**CARRIED**

**PUBLIC SESSION**

**DELEGATION**

The Blue Bird Dancers were at the meeting and were presented with a gift card for their Chautauqua Day presentation. They really enjoyed coming and enjoyed the performance. It felt very welcoming and they felt part of the community. It was a good opportunity to re-kindle their relationship with the Town of Sexsmith.

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 427-11-15**

Moved by Councillor Black that the Regular Council Minutes dated November 2, 2015 be accepted as amended.

**CARRIED**

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**BUSINESS  
ARISING**

**PAY POLICY FOR  
TRAVELLING TO  
CONFERENCES**

**RESOLUTION NO. 428-11-15**

Moved by Councillor Skjaveland that more information be gathered from other comparable municipalities about travelling to conferences.

**DEFEATED**

**RESOLUTION NO. 429-11-15**

Moved by Councillor Siggelkow to add the new section presented to the Council Remuneration Policy as amended to include return travel.

**COUNCILLORS SIGGELKOW, BLACK, FROEHLICK AND MAYOR  
LAGACE IN FAVOUR**

**COUNCILLORS SKJAVELAND AND SAKUNDIAK OPPOSED  
CARRIED**

**SDAB BOARD  
APPOINTMENTS**

**RESOLUTION NO. 430-11-15**

Moved by Councillor Froehlick to appoint Jason Rycroft, Chuck Stojan, Rob McLaughlin, Rod Dueck, Tom Warner and Jason Anderson to the Subdivision & Development Appeal Board from November 16, 2015 to October 31, 2016.

**CARRIED**

**TAX SALE  
PROPERTY  
OPTIONS**

**RESOLUTION NO. 431-11-15**

Moved by Councillor Sakundiak to pursue option 2 to seek legal advice with respect to tax sale property.

**CARRIED**

**SENIOR HOUSNG  
PLAN**

**RESOLUTION NO. 432-11-15**

Moved by Councillor Sakundiak to accept the Senior Housing proposal in principle.

**CARRIED**

Mayor Lagace declared a five minute break at 7:47 p.m.

**2016 STREET  
IMPROVEMENTS  
– POTENTIAL  
PROJECTS**

**RESOLUTION NO. 433-11-15**

Moved by Councillor Froehlick to approve the 2016 street improvement potential projects as discussed and to send for tender.

**CARRIED**

**SEXSMITH EAST  
COUNTY  
SENTINEL**

**RESOLUTION NO. 434-11-15**

Moved by Councillor Sakundiak to accept for information only.

**CARRIED**

**POUR IN PLACE  
SURFACE AT  
COMMUNITY  
CENTRE  
PLAYGROUND**

**RESOLUTION NO. 435-11-15**

Moved by Councillor Froehlick to accept for information only.

**CARRIED**

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**NEW BUSINESS**

**ANTIQUÉ FIRE TRUCK**

**RESOLUTION NO. 436-11-15**

Moved by Councillor Sakundiak for a motion of support to pursue purchase of an antique fire truck.

**CARRIED**

**ECONOMIC DEVELOPMENT COMMITTEE BREAKFAST**

**RESOLUTION NO. 437-11-15**

Moved by Councillor Black to accept for information only.

**CARRIED**

**CLOSURE OF PRIVATE ROAD**

**RESOLUTION NO. 438-11-15**

Moved by Councillor Siggelkow to contact the legal department of Alberta Transportation for a second opinion.

**CARRIED**

**FINANCIAL REPORTS**

None

**INFORMATION ITEMS**

For information only

**COMMITTEE REPORTS**

For information only

**ROUND TABLE**

Skjaveland	<p>Councillor Skjaveland inquired about the holiday trailer parked on 98<sup>th</sup> Street and 98<sup>th</sup> Avenue and whether it had been moved yet.</p> <p>Councillor Skjaveland expressed concern about the unsightly premises located at 96<sup>th</sup> Street and 100<sup>th</sup> Avenue on the creek and also 9913-98 Street.</p> <p>Councillor Skjaveland would like to have a list of the current Committee &amp; Board Appointments.</p>	<p>It is still parked there.</p> <p>Administration will check with lawyers about whether we can demolish these building.</p> <p>CAO will send a copy to Councillors Skjaveland and Black.</p>
Siggelkow	Was Chamber of Commerce meet & greet a chargeable meeting or volunteer commitment?	This was a volunteer meeting.

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	Economic Development committee will be doing a walkabout on Tuesday November 17, 2015 to see what buildings are vacant and could be put to use.	For information only.
Sakundiak	Councillor Sakundiak requested that Administration look into what other comparable sized municipalities are receiving for Council remuneration rates and travel policy.  Moberly memorial function at Vipers game went very well and raised \$10,000.00 for the family.  Is Aquatera breakfast for anyone to attend?	Administration to add to next agenda.  For information only.  Mayor, Reeve and CAO's to attend
Black	The bonspiel went really well. Banquet was good.	For information only

Mayor Lagace declared a five minute break at 9:15 pm.

**CARRIED**

**IN CAMERA**

**RESOLUTION NO. 439-11-15**

Moved by Councillor Froehlick to go "in camera" at 9:26 p.m.

**CARRIED**

**RESOLUTION NO. 440-11-15**

Moved by Councillor Black to go "out of camera" at 9:30 p.m.

**CARRIED**

Aquatera Utilities Inc. Shareholder re-appointment recommendations were discussed.

**RESOLUTION NO. 441-11-15**

Moved by councillor Siggelkow to recommend 3 year terms for Directors as recommended by Aquatera Utilities Inc.

**CARRIED**

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**ADJOURNMENT**

**RESOLUTION NO. 442-11-15**

Moved by Councillor Froehlick to adjourn the meeting at 9:40 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator