

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY NOVEMBER 2, 2015

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	Mayor
Isak Skjaveland	Deputy Mayor
Bruce Black	Councillor
Clint Froehlick	Councillor
Jonathan Siggelkow	Councillor
Rick Sakundiak	Councillor
Nicole Cooke	Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner	Town Administrator
Beth Endresen	Administrative Assistant

**PUBLIC
PRESENT**

DELEGATION

Naomi Robinson, FCSS Director
Meranda Ekins & Sheryl Pelletier, SPARKED Coalition
Rebecca Dika, Next Chapter Publishing

**ADOPTION OF
AGENDA**

RESOLUTION NO. 403-11-15
Moved by Councillor Black that the agenda for this meeting be adopted as amended as follows: Naomi Robinson was added to delegation as No. 1 and Bylaw 884, Municipal Traffic Bylaw was added as No. 7 under Business Arising.

CARRIED

PUBLIC SESSION

DELEGATION

Naomi Robinson introduced herself as the new FCSS Director.

Meranda Ekins introduced herself as the new Coordinator for the SPARKED Coalition. Meranda made a request that the Town of Sexsmith declare November 20, 2015 as National Child Day and presented the sample proclamation. Meranda also updated the Children’s Charter that was presented to Council last year.

Naomi Robinson, Meranda Ekins and Sheryl Pelletier left the meeting at 7:40 p.m.

Rebecca Dika was present at the request of Council to discuss her proposal to bring back the Sexsmith East County Sentinel as a more cost effective alternative than a monthly newsletter. Rebecca began by giving some background about herself.

Rebecca took over the East County Sentinel two years ago. For the first year it continued to be a free paper but last year it went to a subscription only newspaper.

Rebecca advised that she has had advertisers fall off and there is no local person to approach businesses about advertising and no one to attend local events. If there is 1,200 paid subscriptions, she has a better chance of selling advertising on that basis.

Rebecca Dika left the meeting at 7:30 p.m.

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY NOVEMBER 2, 2015

ADOPTIONS OF MINUTES	RESOLUTION NO. 404-11-15 Moved by Councillor Skjaveland the Regular Council Minutes dated October 19, 2015 be accepted as amended and the Organizational Meeting Minutes be accepted as presented.	CARRIED
BUSINESS ARISING	Mayor Lagace declared a 5 minute break at 7:40 p.m.	
NEXT CHAPTER PRINTING & PUBLISHING PROPOSAL	RESOLUTION NO. 405-11-15 Moved by Councillor Cooke to send a letter to the County of Grande Prairie to see if they would be interested in collaborating with the Town for a newspaper for the area.	CARRIED
ELECTRONIC ATTENANCE AT MEETINGS	RESOLUTION NO. 406-11-15 Moved by Councillor Sakundiak to accept for information only.	CARRIED
SECURITY PROPOSAL FROM ACTIVE SECURITY	RESOLUTION NO. 407-11-15 Moved by Councillor Froehlick to accept for information only.	CARRIED
AMBULANCE SERVICE IN NEW FIRE HALL	RESOLUTION NO. 408-11-15 Moved by Councillor Cooke to accept for information only.	CARRIED
WHAT IS ECONOMIC DEVELOPMENT - TRAINING	RESOLUTION NO. 409-11-15 Moved by Councillor Black to accept for information only.	CARRIED
COMMUNITY CENTRE PLAYGROUND – COMMENTS FROM SOCIETY	RESOLUTION NO. 410-11-15 Moved by Councillor Black to refer this letter to the Infrastructure Committee for comment.	CARRIED
BYLAW 884 MUNICIPAL TRAFFIC BYLAW	RESOLUTION NO. 411-11-15 Moved by Councillor Siggelkow that Administration re-word and make recommendations regarding the Traffic Bylaw and bring back to Corporate Services for review.	CARRIED
NEW BUSINESS		
JUNIOR/CADET FIREFIGHTER PROGRAM	RESOLUTION NO. 412-11-15 Moved by Councillor Froehlick that Administration advise Dan Verdun that Council supports the implementation of the new Junior/Cadet Firefighter Program as presented subject to a positive recommendation from our insurance provider.	CARRIED
PEACE AREA RIDING FOR THE DISABLED SOCIETY - REQUEST	RESOLUTION NO. 413-11-15 Moved by Councillor Cooke that the Town donate \$250.00 to the PARDe Dine & Dance.	CARRIED
SDAB APPOINTMENT OF SECRETARY & MEMBERS AT LARGE	RESOLUTION NO. 414-11-15 Moved by Councillor Siggelkow to appoint Trena Huson as the Secretary of the Subdivision & Development Appeal Board.	CARRIED

ANDREA VAVREK BONSPIEL 4 HOPE	RESOLUTION NO. 415-11-15 Moved by Councillor Sakundiak to support the Andrea Vavrek Bonspiel 4 Hope with a platinum sponsorship and purchase extra tickets for the banquet. CARRIED
SEXSMITH & DISTRICT MUSEUM SOCIETY REQUEST	RESOLUTION NO. 416-11-15 Moved by Councillor Black to invite the Sexsmith & District Museum Society to a Council meeting for more information. CARRIED
PLAYING NICE IN THE SANDBOX LEADERSHIP FORUM	RESOLUTION NO. 417-11-15 Moved by Councillor Cooke to accept for information only. CARRIED
ROYAL CANADIAN LEGION VETERANS & TROOPS SUPPORT	RESOLUTION NO. 418-11-15 Moved by Councillor Froehlick to support the Royal Canadian Legion with a 1/10” ad. CARRIED
AFTER HOURS WORK IN TOWN OWNED BUILDINGS	RESOLUTION NO. 419-11-15 Moved by Councillor Sakundiak that Administration draft a policy regarding personal use of town buildings after hours and send to Corporate Services for review. CARRIED
REQUEST FOR LETTER SEXSMITH & AREA COMMUNITY CENTRE	RESOLUTION NO. 420-11-15 Moved by Councillor Skjaveland that a letter be sent to the Sexsmith & Area Community Centre requesting that they provide gravel and parking blocks for the Community Centre from their casino proceeds. CARRIED
2016 GROWING THE NORTH CONFERENCE	RESOLUTION NO. 421-11-15 Moved by Councillor Froehlick to accept for information only.
COMMITTEE & BOARD APPOINTMENTS	RESOLUTION NO. 422-11-15 Moved by Councillor Siggelkow to draft a policy for committee and board appointments and send to Corporate Services for review. CARRIED
NETS AT GBF OUTDOOR RINK	RESOLUTION NO. 423-11-15 Moved by Councillor Sakundiak that the Town proceed with Option # 3 and send a letter to the Agricultural Society requesting the use of a set of nets. If the nets become damaged, the Town should replace or repair the nets. CARRIED
SPARKED – NATIONAL CHILD DAY	RESOLUTION NO. 424-11-15 Moved by Councillor Cooke to declare November 20, 2015 as National Child Day. CARRIED
INFORMATION ITEMS	For information only
COMMITTEE REPORTS	For information only

ROUND TABLE

Siggelkow	<p>Has administration registered for the AUMA webinar on developing a strategic plan on November 26th?</p> <p>Councillor Siggelkow requested that there be a policy in place about per diem for travelling to conferences. Can this be added to the agenda for the next meeting?</p>	<p>Administration will set this up.</p> <p>Administration will add this to the agenda.</p>
Sakundiak	<p>RWZ has a concern about the crosswalk as kids are not pushing the button.</p> <p>Modulars will be delivered to the school on March 25.</p> <p>Can the town supply recycle/garbage bins by the day care?</p> <p>Can the Town send a thank you card to RWZ for the food donation of food from We Scare Hunger.</p> <p>There is a memorial hockey game on November 7th. Proceeds and half of the concession will go to the Moberly family.</p>	<p>RWZ will put crosswalk safety in their newsletter.</p> <p>For information only.</p> <p>Councillor Cooke will find out where the previous bins came from.</p> <p>For information only.</p> <p>For information only.</p>
Froehlick	<p>Councillor Froehlick stated it was a great pumpkin walk.</p> <p>Thanks to Public Works for putting the steps in at the outdoor rink.</p>	<p>For information only.</p> <p>For information only.</p>
Cooke	<p>Thank you to Public Works for set up and clean up during the pumpkin walk and thanks to Councillor Froehlick for the hot chocolate.</p> <p>Before we get a policy in place regarding youth council, we need to see how many youth are interested.</p> <p>Councillor Cooke attended the SPRCL meeting on October 28th and it was a very good meeting.</p>	<p>For information only.</p> <p>For information only.</p> <p>For information only.</p>
Skjaveland	<p>How is the senior's gated community complex coming?</p>	<p>Have had no update yet from BAS Engineering.</p>

ADJOURNMENT

RESOLUTION NO. 425-11-15

Moved by Councillor Skjaveland to adjourn the meeting at 9:55 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator