

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY DECEMBER 21, 2015

Mayor Lagace called this regular Council meeting of Town Council to order at 6:31 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Bruce Black Isak Skjaveland Clint Froehlick Rick Sakundiak Nicole Cooke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Jonathan Siggelkow	Councillor
STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
PUBLIC PRESENT	Carrie Gaunt	
DELEGATION		
ADOPTION OF AGENDA	RESOLUTION NO. 482-12-15 Moved by Councillor Skjaveland that the agenda for this meeting be adopted as amended removing Business Arsing #4 from the agenda and moving 6. To New Business #7.	
		CARRIED
PUBLIC SESSION		
DELEGATION		
ADOPTIONS OF MINUTES	RESOLUTION NO. 483-12-15 Moved by Councillor Black that the Regular Council Minutes dated December 7, 2015 and the Budget Meeting Minutes dated December 14, 2015 be accepted as amended.	
		CARRIED
BUSINESS ARISING		
COOKHOUSE AT BASEBALL DIAMONDS	RESOLUTION NO. 484-12-15 Moved by Councillor Sakundiak that Public Works may dispose of the cookhouse at the ball diamonds.	
		CARRIED
ENERGY AUDIT ON ARENA	RESOLUTION NO. 485-12-15 Moved by Councillor Skjaveland to accept for information only.	
		CARRIED
ELEVATOR UPDATE	RESOLUTION NO. 486-12-15 Moved by Councillor Cooke to follow up with Canadian National Railway about the transfer of land to the Town.	
		CARRIED
FIRE HALL FAÇADE	RESOLUTION NO. 487-12-15 Moved by Councillor Froehlich to direct administration to include a historical façade component in the project bidding process.	
		CARRIED

REQUEST FOR LEGAL COUNSEL **RESOLUTION NO. 488-12-15**
Moved by Councillor Cooke to accept for information only. **CARRIED**

NEW BUSINESS

SPARKED COALITION LETTER **RESOLUTION NO. 489-12-15**
Moved by Councillor Sakundiak that SPARKED Coalition be sent a letter thanking them for their interest and inviting them to attend other committees such as the Sustainability Committee or the Walking Trail Committee. **CARRIED**

Mayor Lagace declared a five minute break at 7:10 p.m.

LIBRARY BOARD APPOINTMENT OF ADDITIONAL COUNCIL MEMBER **RESOLUTION NO. 490-12-15**
Moved by Councillor Skjaveland to accept for information only. **CARRIED**

RE-ZONING OF SENIOR HOUSING LAND **RESOLUTION NO. 491-12-15**
Moved by Councillor Sakundiak that the Town proceed with the re-zoning of the senior housing land from Urban Reserve to R-3 (Multi-Family Residential). **CARRIED**

SUSTAINABILITY RECOMMEND-ATION **RESOLUTION NO. 492-12-15**
Moved by Councillor Cooke to forego the pay for committee members and add these monies back to the budget. **CARRIED**

RESOLUTION NO. 493-12-15
Moved by Councillor Froehlick that terms of reference be drafted for this committee with a minimum/maximum number of members included. **CARRIED**

SEXSMITH & DISTRICT AG. SOCIETY SUMMER PROJECTS FUNDING **RESOLUTION NO. 494-12-15**
Moved by Councillor Black that the Town approve the request for surplus funding to be applied to projects listed in the Ag. Society’s letter and that a letter be sent from the Town making these funds non-restricted for this purpose. **CARRIED**

REQUEST TO FORGIVE JANUARY 1, 2016 TAX ARREARS PENALTY **RESOLUTION NO. 495-12-15**
Moved by Councillor Cooke to forgive the January 1, 2016 tax penalty on Lot 13, Block 13, Plan 9926082 as requested. **DEFEATED**

FINANCIAL REPORTS None

INFORMATION ITEMS For information only

Carrie Gaunt left the meeting at 7:40 p.m.

COMMITTEE REPORTS For information only

ROUND TABLE

Sakundiak	Lots of kids using the GBF rink. There are screws coming out of the boards.	For information only.
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	Are the fire pit and picnic tables going to be put back at the rink?	Administration will talk to Public Works.
Black	Merry Christmas and Happy New Year to everyone.	
Froehlick	Merry Christmas and Happy New Year to everyone.	
Cooke	Merry Christmas and Happy New Year to everyone.	
Skjaveland	Has the Town been provided with a cost for the fire suppression system for the Civic Centre/Town Buildings yet?	The Town still does not have costs on this. Alan has been working on getting estimates.
Lagace	Code of Conduct will be discussed at the next meeting. The Mayor thanked Council for making his job easier. Merry Christmas & Happy New Year.	For information only.

REPORT CARD

IN CAMERA

RESOLUTION NO. 496-12-15
Moved by Councillor Froehlick to go “in camera” at 7:55 p.m.
CARRIED

RESOLUTION NO. 497-12-15
Moved by Councillor Black to go “out of camera” at 8:02 p.m.
CARRIED

**AQUATERA
UTILITIES**

RESOLUTION NO. 498-12-15
Moved by Councillor Skjaveland that the recommendation of nominees in order of preference made by Aquatera on their December 21, 2015 correspondence for members of the board be accepted.
CARRIED

ADJOURNMENT

RESOLUTION NO. 499-12-15
Moved by Councillor Skjaveland to adjourn the meeting at 8:16 p.m.
CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator