

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

**MONDAY DECEMBER 7, 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  
Bruce Black  
Isak Skjaveland  
Clint Froehlick  
Jonathan Siggelkow  
Rick Sakundiak  
Nicole Cooke

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

**STAFF PRESENT**

Rachel Wueschner  
Beth Endresen

Town Administrator  
Administrative Assistant

**PUBLIC  
PRESENT**

**DELEGATION**

James Obniawka, Larry Anderson & Jean Rycroft from the Sexsmith & District Museum Society.

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 455-12-15**

Moved by Councillor Skjaveland that the agenda for this meeting be adopted as amended as follows: Delete item No. 3 under Business Arising.

**CARRIED**

**PUBLIC SESSION**

**DELEGATION**

James Obniwka, Larry Anderson & Jean Rycroft from the Sexsmith & District Museum Society were present to discuss the possibility of the Town gifting or selling the old fire hall to the Museum Society once the new fire hall is built. They would like to store some of their larger artifacts (a printing press, a binder & tractor) to avoid vandalism to these items. Their current facilities are full and they need more room. They would use it as a museum and have it open for viewing at the same time as the current museum hours. James stated they would be willing to do the maintenance and upkeep on the building. It is very convenient for them as all of their buildings are already in this vicinity.

James, Larry & Jean left the meeting at 6:50 p.m.

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY DECEMBER 7, 2015

---

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 456-12-15**

Moved by Councillor Sakundiak that the Regular Council Minutes dated November 16, 2015 be accepted as presented and the Budget Meeting Minutes dated November 23, 2015 and the Budget Meeting Minutes dated November 30, 2015 be accepted as amended.

**CARRIED**

**BUSINESS  
ARISING**

**REVIEW OF  
COUNCIL  
REMUNERATION**

**RESOLUTION NO. 457-12-15**

Moved by Councillor Cooke to accept for information only.

**CARRIED**

**SDAB BOARD  
APPOINTMENTS**

**RESOLUTION NO. 458-12-15**

Moved by Councillor Cooke to appoint Olaf Gundersen & Harry Schudlo to the Subdivision & Development Appeal Board from November 16, 2015 to October 31, 2016.

**CARRIED**

**ACTIVE  
SECURITY  
PROPOSAL**

**RESOLUTION NO. 459-12-15**

Moved by Councillor Sakundiak to direct administration to contract Active Security to do security patrols for the Town from 11:00 p.m. to 6:00 a.m.

**DEFEATED**

**FIRE HALL  
BUILDING  
ESTIMATE**

**RESOLUTION NO. 460-12-15**

Moved by Councillor Cooke to accept for information only.

**CARRIED**

**FIRE HALL  
TENDER  
STRUCTURE**

**RESOLUTION NO. 461-12-15**

Moved by Councillor Sakundiak to tender the construction of an 80'x80' fire hall as a package deal.

**CARRIED**

**NEW BUSINESS**

**ORDER TO  
REMEDY  
UNSIGHTLY  
PREMISES**

**RESOLUTION NO. 462-12-15**

Moved by Councillor Skjaveland that Administration pursue the process for demolition of these buildings.

**DEFEATED**

Mayor Lagace declared a five minute break 7:30 p.m.

**DIRECTION FOR  
STRATEGIC  
PLAN**

**RESOLUTION NO. 463-12-15**

Moved by Councillor Black that Administration advise PREDA to take a more generalized approach when looking at the Town's economic strategy.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY DECEMBER 7, 2015

---

**TAME+  
PROGRAM**

**RESOLUTION NO. 464-12-15**

Moved by Councillor Black that Administration cost out an energy audit for the TAME+ program for the Sexsmith arena.

**CARRIED**

**COUNTY OF  
GRANDE  
PRAIRIE  
SUBDIVISION  
REFERRAL  
NOTICE**

**RESOLUTION NO. 465-12-15**

Moved by Councillor Froelick that the Town has no objection with the subdivision referral notice.

**CARRIED**

Councillor Sakundiak left the meeting at 7:55 p.m.

**CROSS  
COUNTRY SKI  
TRAILS  
REQUEST**

**RESOLUTION NO. 466-12-15**

Moved by Councillor Siggelkow to accept for information only.

**CARRIED**

**RESOLUTION NO. 467-12-15**

Moved by Councillor Siggelkow to talk to Melody Sample from the Sexsmith Wellness Coalition and the Walking Trail Committee for follow up with the high school regarding the cross country ski trails.

**CARRIED**

**CAMP KITCHEN  
AT THE BALL  
DIAMONDS**

**RESOLUTION NO. 468-12-15**

Moved by Councillor Froehlick to send a letter to Minor Ball regarding their current use of the camp kitchen.

**CARRIED**

**FINANCIAL  
REPORTS**

**RESOLUTION NO. 469-12-15**

Moved by Councillor Cooke to accept the financial statements dated October 31, 2015 and the cheque register dated October 31, 2015 as presented.

**CARRIED**

**INFORMATION  
ITEMS**

For information only

**COMMITTEE  
REPORTS**

For information only

**ROUND TABLE**

Froehlick	Will there be a Council meeting on the 21 <sup>st</sup> ?	Administration will determine whether there are enough agenda items to warrant a meeting and will advise.
-----------	---	---

TOWN OF SEXSMITH  
 REGULAR COUNCIL MINUTES  
 MONDAY DECEMBER 7, 2015

---

	Councillor Froehlick felt the Town Light up went really went.	For information only.
Cooke	<p>Councillor Cooke received a letter from SPARKED Coalition regarding sidewalk and playground placement.</p> <p>Kudos to all the volunteers, the Fire Department and the Peace Draft Horse Club for their hard work on the Reverse Santa parade.</p>	<p>Councillor Cooke would like this added to the next agenda.</p> <p>For information only.</p>
Skjaveland	Councillor Skjaveland reviewed the correspondence received from the Town's lawyers regarding the payment of per diem and the policy amendment.	Councillor Skjaveland would like to have this brought back to Council on the next agenda.
Black	Nothing to report at this time.	
Siggelkow	<p>Councillor Siggelkow noted that in the County Highlights, residents are wanting more rustic trails and perhaps we could look at this for future trails.</p> <p>Councillor Siggelkow would like to see a capital expense plan and he would like to perhaps meet on a Saturday to discuss this.</p> <p>Councillor Siggelkow noted that in the webinar he and Councillor Sakundiak participated in, they learned that the Town needs to have a vision statement and a mission statement before the strategic plan can be completed.</p> <p>Councillor Siggelkow requested that the Town's lawyer be invited to the next meeting to clarify their opinion on the Council remuneration policy.</p>	<p>For information only.</p> <p>CAO advised that she is currently working on this.</p> <p>For information only.</p> <p>Councillor Siggelkow would like this added to the next agenda.</p>

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY DECEMBER 7, 2015

---

Lagace	Thanks to Public Works for the great job on the Light Up & decorating the trees. Next year we could get residents or groups to decorate the trees.	For information only.
	Thank you to Linda Craik for doing the Council and staff photos for the paper. She did not charge us anything and the photos were wonderful.	For information only.

**REPORT CARD**

**IN CAMERA**

**RESOLUTION NO. 470-12-15**

Moved by Councillor Cooke to go “in camera” at 8:54 p.m.

**CARRIED**

**RESOLUTION NO. 471-12-15**

Moved by Councillor Cooke to go “out of camera” at 9:16 p.m.

**CARRIED**

Aquatera Utilities Inc. Shareholder update and the oil well lease were discussed.

**ADJOURNMENT**

**RESOLUTION NO. 472-12-15**

Moved by Councillor Froehlick to adjourn the meeting at 9:16 p.m.

**CARRIED**

---

Claude Lagace, Mayor

---

Rachel Wueschner, Town Administrator