

MINUTES
TOWN OF SEXSMITH
SPECIAL MEETING
MONDAY, JULY 12, 2010

Mayor Lagace called this special meeting for review of the Town Manager to order at 7:00 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Isak Skjaveland
Jonathan Siggelkow
Matthew Barnfield
Don Jickling
Barb Sparks

Mayor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor

**COUNCIL
ABSENT**

Rick Sakundiak

Councillor

STAFF PRESENT

Carolyn Gaunt

CAO

**Adoption of
Agenda**

RESOLUTION NO. 261-06-10

Moved by Councillor Jickling that the letter from the Fire Chief be allowed as addition to the agenda for this meeting.

CARRIED UNANIMOUSLY

**Request of Fire
Chief**

RESOLUTION NO. 262-07-10

Councillor Skjaveland moved that Council approve an increase in weekly hours to 25 for the Fire Chief.

**3 IN FAVOR
3 OPPOSED
RESOLUTION LOST**

RESOLUTION NO. 263-07-10

Moved by Councillor Jickling that Town Council approve a weekly increase in hours for the Fire Chief to 20, effective August 1st, 2010 and when he becomes a resident of Town, hours will be increased to 25 per week.

RESOLUTION CARRIED

Councillor Skjaveland asked to have the following items brought forward –

- There is a trailer in Forest Grove on a private lot that is being lived in
- The gates at the RWZ School are still open; suggested that a gate be put in at the other end
- The utility lots need to be fenced
- Someone is living in a trailer on 94th avenue
- The street lights are out by the hairdressing shop on 99 street
- The road on 106 street is very rough and wash boardy.

**Meeting Closed
To the Public**

RESOLUTION NO. 264-07-10

Moved by Councillor Sakundiak that this meeting be “closed to the public” at 7:50 p.m.

CARRIED UNANIMOUSLY

Town Manager left the meeting.

**TOWN OF SEXSMITH
SPECIAL COUNCIL MINUTES
MONDAY, JULY 12, 2010**

**Meeting Open to
The Public**

RESOLUTION NO. 265-07-10

Moved by Councillor Barnfield that this meeting be “open to the public” at 9:40 p.m.

CARRIED UNANIMOUSLY

**Town Manager’s
Contract**

RESOLUTION NO. 266-07-10

Moved by Councillor Barnfield that the Town Manager’s contract be renewed for 2010 year.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 267-07-10

Moved by Councillor Barnfield that this meeting be adjourned at 9:41 p.m.

CARRIED UNANIMOUSLY

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator