

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY DECEMBER 15, 2014

Mayor Lagace called this regular Council meeting of Town Council to order at 6:33 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL	Claude Lagace Isak Skjaveland Nicole Cooke Rick Sakundiak Jonathan Siggelkow Bruce Black	Mayor Councillor Councillor Deputy Mayor Councillor Councillor
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COUNCIL ABSENT	Jordan Hack	Councillor
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STAFF PRESENT	Carolyn Gaunt Rachel Wueschner Beth Endresen	Administrator Assistant Administrator Administrative Assistant
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ADOPTION OF AGENDA	RESOLUTION NO. 385-12-14 Moved by Councillor Cooke that the agenda for this meeting be adopted.
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PUBLIC PRESENT	Luke Guynup Kurtis Taylor Dustin Donnelly-Kent Kyle Gulayets Matthew Desaulniers
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ADOPTION OF MINUTES	RESOLUTION NO. 386-12-14 Moved by Councillor Skjaveland that Council approve the Regular Council meeting minutes of December 1, 2014 and the Budget meeting minutes of December 8, 2014.
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CARRIED

BUSINESS ARISING

GRANT APPLICATION PROPOSAL	RESOLUTION NO. 387-12-14 Moved by Councillor Cooke that the proposal to assist with the Alberta Community Resilience Program from Beirsto & Associates Engineering Ltd. be accepted.
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CARRIED

2015 STREET IMPROVEMENT PROJECTS	RESOLUTION NO. 388-12-14 Moved by Councillor Siggelkow to divide the costs for the 97 Street sidewalk and ask for two tenders
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CARRIED

RESOLUTION NO. 389-12-14 Councillor Cooke made a motion to bring the 2015 street improvement projects back to the next Council meeting.

CARRIED

SEXSMITH WELLNESS COALITION BUDGET	RESOLUTION NO. 390-12-14 Moved by Councillor Skjaveland that the SexsmithWellness Coalition budget scenario two be approved with a the possibility of scenario one being accepted at the finalization of the budget numbers and that the contract be accepted.
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CARRIED

COUNTY OF
GRANDE PRAIRIE
SUBDIVISION
DECISION

RESOLUTION NO. 391-12-15
Moved by Councillor Sakundiak to accept this for information only.

CARRIED

NEW BUSINESS

INTERIM BUDGET

RESOLUTION NO. 392-12-14
Moved by Councillor Siggelkow that the interim operating budget for 2015 be accepted.

CARRIED

DEVELOPER
ASSURANCES
REQUESTED

RESOLUTION NO. 393-12-14
Moved by Councillor Siggelkow that the Town send a letter to the developer to assist in his purchase agreement with a copy of the letter going to the current land owner.

CARRIED

PEACE OFFICER &
ANIMAL CONTROL
AMENDING
AGREEMENT

RESOLUTION NO. 394-12-14
Moved by Councillor Skjaveland to approve the amending agreements to the 2013-2015 Animal Control Officers Services Agreement & Peace Officer Services Agreement.

CARRIED

FINANCIAL
REPORTS

None

Mayor Lagace declared a five minute break at 7:28 p.m.

INFORMATION
ITEMS

For information only.

COMMITTEE
REPORTS

For information only.

ROUND TABLE

Siggelkow	There is a black truck parked at the skateboard park that has not moved. Communication with Town residents was important in the last strategic plan.	Public Works will follow up. For information.
Sakundiak	Is fire department going to flood outdoor rink? Attended Sports Council meeting yesterday. Attended Agricultural Society meeting. Will lights at the office and Council chambers be upgraded?	Public Works will follow up. For information. For information. A quote will be requested.
Black	He and Jonathan met with Kevin Hilgers regarding economic development.	For information.

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Cooke	<p>Find out from other municipalities what age a Real Property Report must be before a new one is required.</p> <p>There are loose boards beside the ice surface at the curling arena. Can we use grant funding to repair this?</p> <p>I will be in Disneyland from December 17-January 1.</p>	<p>This will be investigated.</p> <p>Curling arena requests needed upgrades.</p> <p>For information.</p>
Skjaveland	<p>Carpets on side wall at the Civic Centre will be replaced. The Elks are paying for this.</p>	<p>For information.</p>
Lagace	<p>Thank you to Nell Martell & volunteers for their work during Town Light Up. It was very well attended.</p> <p>Thank you to Beth Endresen for arranging Christmas Party.</p>	<p>For information.</p> <p>For information.</p>

Public left the meeting at 8:07 p.m.

IN CAMERA

RESOLUTION NO. 395-12-14

Councillor Sakundiak made a motion to go in camera at 8:10 p.m.

CARRIED

RESOLUTION NO. 396-12-14

Councillor Sakundiak made a motion to go out of camera at 8:40 p.m.

CARRIED

The CAO contract was discussed. Further clarification is required.

ADJOURNMENT

RESOLUTION NO. 397-12-14

Councillor Skjaveland made a motion to adjourn at 8:40 p.m.

CARRIED

Claude Lagace, Mayor

Caroyln Gaunt, Town Administrator