

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY JUNE 15, 2009

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Don Jickling Jonathan Siggelkow Isak Skjaveland Matthew Barnfield Rick Sakundiak	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
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COUNCIL ABSENT	Barb Sparks	Councillor
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STAFF PRESENT	Carolyn Gaunt Alan Gordey	CAO Public Works Superintendent
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PUBLIC PRESENT	Nellie Sterr
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DELEGATION	Constable Jason Seper, Constable in charge of rural members
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ADOPTION OF AGENDA	RESOLUTION NO. 192-06-09 Moved by Councillor Barnfield that the agenda for this meeting be adopted with the following additions:
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- BUSINESS ARISING 6. Walking Trail Safety
- IN CAMERA 2. Staffing

CARRIED UNANIMOUSLY

DELEGATION	Constable Jason Seper, Constable in charge of rural members Constable Seper stated that he does not attend Council as often as he maybe should because things go so smoothly in Sexsmith. He presented a statistical summary. Break and enters are related to the drug trade. During the evenings, rural have six staff working from Crooked Creek to the B. C. border to the Kakwa road to half-way past the Webster Road. They are still short on manpower. The County funds three positions, too, and they are a corporal and two constables. He has a full compliment now but could still use more members. The Town needs to have victims call Jason or ask for the supervisor to inquire about cases that are not followed up. They supervise twenty-eight members. Members need to follow-up. New members will be encouraged to follow up with complainants. They will be going to a new radio system, perhaps within a year. For COPS, they should send in a copy of their reports of questionable occurrences. Mr. Gordey asked about quads.
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Constable Seper said they are low priority. Their hands are tied and they are quite ineffective with quads.

Councillor Barnfield thanked the RCMP for their response to COPS. They have been very quick to respond.

They have eight different retro cars throughout the province and they are functional police cars. They are getting two Harley Davidson motorcycles. Constable Seper thinks a Town constable is a good thing, if the Town can afford it.

**PUBLIC
SESSION**

Ms. Sterr said she heard that Chautauqua Day was really good.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 193-06-09

Councillor Skjaveland moved that Council accept the minutes of the Regular Council meeting of June 1, 2009, as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Proposed Land
Use Changes for
Painted Sky**

RESOLUTION NO. 194-06-09

Moved by Councillor Jickling that Council accept this for information only.

CARRIED UNANIMOUSLY

**Intermunicipal
Meeting**

RESOLUTION NO. 195-06-09

Moved by Councillor Barnfield that Council accept the Intermunicipal minutes and that they be sent to the other municipalities.

CARRIED UNANIMOUSLY

RESOLUTION NO. 196-06-09

Moved by Councillor Barnfield that Council wants two Council members and the CAO to talk about senior housing with the intent to form a committee.

CARRIED UNANIMOUSLY

Fencing @ Mielke’s RESOLUTION NO. 197-06-09

Moved by Councillor Sakundiak that Council direct Public Works to put up a yellow jacket fence along the Mielke property on the school side of the property.

CARRIED UNANIMOUSLY

**Burning Bylaw
No. 865**

RESOLUTION NO. 198-06-09

Moved by Councillor Skjaveland that Council accept this for information only.

CARRIED UNANIMOUSLY

**Unightly
Premises Bylaw
No. 876**

RESOLUTION NO. 199-06-09

Moved by Councillor Skjaveland that Council give Bylaw 876, the Unightly Premises Bylaw, first reading.

CARRIED UNANIMOUSLY

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RESOLUTION NO. 200-06-09

Moved by Councillor Barnfield that Council give Bylaw 876, the Unsightly Premises Bylaw, second reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 201-06-09

Moved by Councillor Sakundiak that Council give Bylaw 876, the Unsightly Premises Bylaw, permission for third and final reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 202-06-09

Moved by Councillor Jickling that Council give Bylaw 876, the Unsightly Premises Bylaw, third and final reading.

CARRIED UNANIMOUSLY

**Walking Trail
Safety**

RESOLUTION NO. 203-06-09

Moved by Councillor Barnfield that Council have Public Works install gates on the walking trail between 104 and 105 Street, in Rycroft Ridge.

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

**Comment on
proposed re-zoning
& subdivision in
County**

RESOLUTION NO. 204-06-09

Moved by Councillor Sakundiak that Council have no objection to this proposed re-zoning and subdivision in the County.

CARRIED UNANIMOUSLY

**Request from
Peace Library
System for support**

RESOLUTION NO. 205-06-09

Moved by Councillor Siggelkow that Council support the Peace Library System by sending a letter of support for continued reduced postal rate for libraries for mailing of all printed or non-printed materials.

CARRIED UNANIMOUSLY

**County Pump Out
– Request for
Payment**

RESOLUTION NO. 206-06-09

Moved by Councillor Skjaveland that Council pay the \$50 fee per time for the cleaning of the port-a-potties and to pay County Pump Out Invoice #6410.

**6 FOR
1 AGAINST
MOTION CARRIED**

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RESOLUTION NO. 207-06-09

Moved by Councillor Sakundiak that Council increase the ball fees to \$100 per year per team, beginning in 2010.

**6 FOR
 1 AGAINST
 MOTION CARRIED**

**Meeting with
 County - request
 For dates** Information only. The dates suggested were July 9, 14, 16, 23, 28, or 30th.

**Invitation from
 Emmaus Lutheran
 Church** Information only. Mayor or designate and the Town Manager may attend.

**INFORMATION
 ITEMS**

**ROUND
 TABLE**

Sakundiak	<p>Thanks for the extra work on Chautauqua Day.</p> <p>Cherene Clark wants to know why Public Works doesn’t cut the easement by her place.</p>	<p>Information only.</p> <p>Public Works Superintendent will take care of this.</p>
Skjaveland	<p>There is a vehicle on 100 Avenue parked the wrong way.</p> <p>On 104 Street, the road dips and there is a low spot.</p> <p>He would like a copy of the Unsightly Premises Bylaw put in the <i>Sentinel</i>.</p>	<p>Public Works Superintendent will take care of this.</p> <p>Public Works Superintendent will take care of this.</p> <p>CAO will address this.</p>
Barnfield	<p>Thanked the Town staff for Chautauqua Day.</p>	<p>Information only.</p>
Siggelkow	<p>Wants an ad put in the paper regarding burning pits.</p> <p>Wants the garage sale signs removed.</p>	<p>CAO will address this.</p> <p>Public Works Superintendent will take care of this.</p>
Skjaveland	<p>There are many vehicles at Ryan Nielson’s. He would like the 72-hour rule in the Traffic Bylaw enforced.</p> <p>He would like the COPS added to the Town website.</p>	<p>Public Works Superintendent will take care of this.</p> <p>CAO will address this.</p>
Lagace	<p>Aquatera needs to fix dig.</p> <p>Aquatera AGM is June 24th @ 5:00 p.m. and the USA is June 29th.</p>	<p>Public Works Superintendent will address this.</p> <p>Information only.</p>

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**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 208-06-09

Moved by Councillor Barnfield that Council go ‘in camera’ at 9:50 p.m.

CARRIED UNANIMOUSLY

The Public Works Superintendent left at 10:05 p.m.

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 209-06-09

Moved by Councillor Barnfield that Council return to the open meeting at 10:50 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 210-06-09

Councillor Barnfield moved to adjourn the meeting at 10:51 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator