

MINUTES

TOWN OF SEXSMITH

REGULAR COUNCIL MEETING

MONDAY, MARCH 15, 2010

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Jonathan Siggelkow
Isak Skjaveland
Rick Sakundiak
Barb Sparks

Mayor
Deputy Mayor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Don Jickling
Matthew Barnfield

Councillor
Councillor

**STAFF
PRESENT**

Carolyn Gaunt
Alan Gordey

CAO
Public Works Super.

**PUBLIC
PRESENT**

Jason Nesbitt, Harley Jantz, Allyson Steinke, Nicole Band, Robyn George

ADOPTION OF AGENDA

RESOLUTION NO. 079-03-10

Moved by Councillor Sakundiak that the agenda for this meeting be adopted with the additions of:

BUSINESS ARISING 6. Bylaw 848 – Bylaw to provide services
- Aquatera

NEW BUSINESS 1. Council Approval for 2010 Road works tenders

2. GP Swimming Pool – Information

3. Boundary letter – Electoral

IN CAMERA 1. Harley Jantz Requested

CARRIED UNANIMOUSLY

PUBLIC SESSION

None.

ADOPTION OF MINUTES

RESOLUTION NO. 080-03-10

Councillor Skjaveland moved that Council approve the Regular Council Meeting minutes, March 1, 2010.

CARRIED UNANIMOUSLY

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BUSINESS
ARISING

Bylaw 861, the
Parks Bylaw

RESOLUTION NO. 081-03-10

Moved by Councillor Skjaveland that Council leave Bylaw 861, the Parks Bylaw, as it is.

CARRIED UNANIMOUSLY

Curbside &
cardboard
recycling costs

RESOLUTION NO. 082-03-10

Moved by Councillor Skjaveland that Council accept the agreement for recycling from County Disposal and to amend due date to be the same time frame as garbage contract.

RESOLUTION NO. 083-03-10

Moved by Councillor Siggelkow that Council table curbside and cardboard recycling costs to the next regularly scheduled Council meeting, on April 6, 2010.

CARRIED UNANIMOUSLY

Bylaw 884,
the Traffic Bylaw

RESOLUTION NO. 084-03-10

Moved by Councillor Sakundiak that Council give first reading to Bylaw 884, the Traffic Bylaw.

CARRIED UNANIMOUSLY

RESOLUTION NO. 085-03-10

Moved by Councillor Siggelkow that Council give second reading to Bylaw 884, the Traffic Bylaw.

CARRIED UNANIMOUSLY

Timeline on repair
of highway from
Clairmont to
Sexsmith

Information only from Trent McLaughlin, Alberta Transport Construction Manager. Information to be included in Council Corner for *Sentinel*.

Clarify breakdown
of insurance on
the Blacksmith
Shop

Information only – CAO to follow up with James Obniawka, the Museum Society

Bylaw No. 848 –
Bylaw to provide
services -
Aquatera

RESOLUTION NO. 086-03-10

Moved by Councillor Sparks that Council table Bylaw 848, the Bylaw to provide services – Aquatera, to the next regularly scheduled Council meeting, on April 6, 2010.

CARRIED UNANIMOUSLY

NEW
BUSINESS

Council Approval
for 2010
Road works
Tenders

RESOLUTION NO. 087-03-10

Moved by Councillor Sakundiak that Council accept the low bid of RECO for \$306,276.24 for the 2010 road works.

CARRIED UNANIMOUSLY

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GP Swimming Pool Information Information only.

Boundary Letter - Electoral **RESOLUTION NO. 088-03-10**

Moved by Councillor Skjaveland that Council invite the Electoral Boundary Review Commission to hold a Public Hearing locally, for further explanation of boundaries.

CARRIED UNANIMOUSLY

Mayor Lagace declared a 5-minute break at 7:55 p.m.

INFORMATION ITEMS

Intermunicipal Meeting **RESOLUTION NO. 089-03-10**

Moved by Councillor Siggelkow that Council send a letter to other municipalities stating our concern with the County being in attendance. We have different concerns and different financial concerns. The initial reason was for like concerns to be addressed.

CARRIED UNANIMOUSLY

Pamphlet for Doctors’ Office **RESOLUTION NO. 090-03-10**

Moved by Councillor Skjaveland that Council have the CAO draft a pamphlet to go to Doctor Oosthuizen’s office regarding the lack of County finances for the new doctors’ and pharmacist’s office.

CARRIED UNANIMOUSLY

ROUND TABLE

Siggelkow	Should we make a counter offer to Peace River Seeds for purchase of the ball diamond lands and we should let them know about uses for zoning. Would like Bylaw 861, the parks Bylaw, fines structure reviewed. Pointed out the spelling errors.	CAO replied that a letter has already been sent regarding our refusal of purchase at their price and outlining the zoning on the land. CAO will put on future agenda. More care will be taken.
Sparks	Request that she get the same courtesy on course, Communicating with Diplomacy, as Councillor Siggelkow.	Council addressed by the following resolution.

Request for Council Conference **RESOLUTION NO. 091-03-10**

Moved by Councillor Skjaveland that Council approve the request of Councillor Sparks to attend a course on Communicating with Diplomacy, with the Town paying the registration fee and mileage one way.

CARRIED UNANMOUSLY

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Skjaveland	The office should try to save on paper usage by putting the Council package back-to-back. Could there be an annual rate payers' meeting?	Information only. CAO will put on the next agenda.
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Request for
CAO to investigate
Laptop costs for

RESOLUTION NO. 092-03-10

Moved by Councillor Sakundiak that Council have the CAO investigate the costs of supplying Council with laptop computers for Councillors so that Council packages could be e-mailed to them.

CARRIED UNANMOUSLY

Sakundiak	Please put Town clean-up in March <i>Sentinel</i> .	CAO will pass along to the editor.
Lagace	CAO to send Council's congratulations to Wembley on River of Death & Discovery Interpretive Centre being located near their town.	CAO will send a congratulatory letter to Wembley.
CAO	Barb Buck, receptionist, will be away for a couple of weeks, starting on March 22, 2010.	Information only.

CLOSED
TO THE
PUBLIC

RESOLUTION NO. 093-03-10

Moved by Councillor Sakundiak that Council go 'in camera' at 8:45 p.m.

CARRIED UNANIMOUSLY

MEETING
OPEN TO
THE PUBLIC

RESOLUTION NO. 094-03-10

Moved by Councillor Sakundiak that Council return to the open meeting at 9:30 p.m.

CARRIED UNANIMOUSLY

Land Use Bylaw

RESOLUTION NO. 095-03-10

Moved by Councillor Sakundiak that Council have the Land Use Bylaw, page56 (d) be brought to Council meeting on April 6, 2010.

CARRIED UNANMOUSLY

ADJOURNMENT

RESOLUTION NO. 096-03-10

Councillor Sparks moved to adjourn the meeting at 9:35 p.m.

CARRIED UNANIMOUSLY

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C. Lagace, Mayor

Carolyn Gaunt, Town Administrator