

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY, OCTOBER 15, 2012**

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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.

<b>COUNCIL PRESENT</b>	Rick Sakundiak Don Jickling Claude Lagace Jonathan Siggelkow Matthew Barnfield Nicole Cooke Isak Skjaveland	Councillor Councillor Mayor Councillor Councillor Deputy Mayor Councillor
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**COUNCIL  
ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner Trena Huson	Assistant Administrator Accounting Technician
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<b>PUBLIC PRESENT</b>	Nellie Sterr, Holly Handfield, Chantel Napier, Barbara Siggelkow Elizabeth Bell, Jeanne Lomenda
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<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 259-10-12</b>
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Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions:

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|------------------|---|
| BUSINESS ARISING | 4. Purchase of Wild Rose Seed Land<br>5. Curling Rink<br>6. Swale |
| NEW BUSINESS     | 5. Legion Sign  |
| IN CAMERA        | 1. Staff  |

**CARRIED**

<b>DELEGATIONS</b>	SPARKED Coalition: Holly Handfield & Chantel Napier
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Holly Handfield, Chantel Napier, Barbara Siggelkow, Elizabeth Bell left the meeting at 7:10 p.m.

<b>PUBLIC SESSION</b>	Jeanne Lomenda asked if budget has been started. Mayor Lagace said this will begin next week. Jeanne asked if the sewer lines have been looked at on her street. Have they done a study of their storm drain? Mayor Lagace said the town could check with Aquatera. Jeanne asked if 95 street alley will be paved. Councillor Barnfield commented it has not been in the works since he has been on council. Jeanne commented high school students are using this street as a route, paving could help. Mayor Lagace commented we can add this for discussion with council. Jeanne commented she did not receive a letter regarding development at Old Catholic school. Jeanne wondered why her legal address is 96 St. when she has to access her property from 95 Street Alley. Jeanne Lomenda said the information on the town website is stagnant. Jeanne reported the Sexsmith Vipers and ball team would like a council member on committee.
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Jeanne Lomenda left the meeting at 7:39 p.m.

<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 260-10-12</b>
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Moved by Councillor Barnfield that Council approve the Regular Council meeting minutes of October 1, 2012.

**CARRIED**

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**BUSINESS  
ARISING**

**Purchase of  
IPADs**

**RESOLUTION NO. 261-10-12**

Moved by Councillor Siggelkow that IPADs be purchased using option # 2 through Hitech and that we will not purchase the Icompass software.

**CARRIED**

**Costs of Engineering  
Fee for 2012**

**RESOLUTION NO. 262-10-12**

Moved by Councillor Sakundiak that in future we have presentation of what the Engineering companies are offering to the town before a RFP is signed.

**CARRIED**

**Borrow Pit  
Land Purchase  
Agreement**

**RESOLUTION NO. 263-10-12**

Moved by Councillor Barnfield to accept agreement and finalize the purchase.

**CARRIED**

**Wild Rose Seeds  
Land Purchase**

**RESOLUTION NO. 264-10-12**

Moved by Councillor Jickling that a letter be sent with a deadline of noon November 5<sup>th</sup> to respond to the Town of Sexsmith offer or the offer will be rescinded.

**CARRIED**

**Curling Club**

**RESOLUTION NO . 265-10-12**

Moved by Councillor Siggelkow that we request 3 estimates and a more in-depth 3year plan from the Curling Club in regards to request for funding.

**CARRIED**

**Forest Grove  
Swale**

**RESOLUTION NO. 266-10-12**

Moved by Councillor Skjaveland that Public works finish the back filling on the swale.

**CARRIED**

**NEW BUSINESS**

**GPREP**

**RESOLUTION NO. 267-10-12**

**Unmanned  
Vehicle**

Moved by Councillor Siggelkow that be it resolved that we authorize the Town of Sexsmith to participate in an application for the iVUS – Integrating Unmanned Vehicle Systems into Alberta Emergency Management project, submitted by the City of Grande Prairie under the Regional Collaboration component of the Regional Collaboration Program.

**CARRIED**

**RESOLUTION NO 268 – 10-12**

Moved by Councillor Siggelkow That the Town of Sexsmith, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of grant funds.

**CARRIED**

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Mayor Lagace declared a five-minute break at 8:25 p.m.

**Bylaw No. 906**

**RESOLUTION NO 269-10-12**

Moved by Councillor Siggelkow to give first reading to amended Bylaw No. 906 regarding the position, powers and duties of the Chief Administrative Officer.

**CARRIED UNANIMOUSLY**

**RESOLUTION NO 270-10-12**

Moved by Councillor Barnfield to give second reading to amended Bylaw No. 906.

**CARRIED UNANIMOUSLY**

**RESOLUTION NO 271-10-12**

Moved by Councillor Sakundiak to give third and final reading to amended Bylaw No. 906.

**CARRIED UNANIMOUSLY**

**Acting CAO**

**RESOLUTION NO. 272-10-12**

Moved by Councillor Barnfield to appoint Rachel Wueschner as Acting CAO with signing authority while the Chief Administrative Officer is on medical leave.

**CARRIED**

**County Subdivision  
Application**

**RESOLUTION NO 273-10-12**

Moved by Councillor Skjaveland that council has no objection to County of Grande Prairie subdivision application for NW-11-73-6W6.

**CARRIED**

**Legion Sign**

**RESOLUTION NO 274 – 10 -12**

Moved by Councillor Barnfield that we post a sign on the Community Centre fence for the Legion in recognition of their donation to the Community Centre. A letter should go to the Legion requesting they pay the annual maintenance fee.

**CARRIED**

**FINANCIAL**

**RESOLUTION NO. 275-10-12**

Moved by Councillor Barnfield that Council accepts the bank reconciliation as at June 30<sup>th</sup> 2012 and the cheque register at June 30, 2012 (cheque # 036960-037133).

**CARRIED**

Nellie Sterr left the meeting at 8:50 p.m.

**INFORMATION  
ITEMS**

**RESOLUTION NO. 276-10-12**

Moved by Councillor Barnfield that the Council prefers alternative 3 or 4 in the Peace Wapiti School Board boundary review.

**CARRIED**

**COMMITTEE  
REPORTS**

as presented

**ROUND  
TABLE**

**TOWN OF SEXSMITH  
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Siggelkow	<p>What is happening at Gibsons yard? What is covered under the development permit?</p> <p>On 95<sup>th</sup> Ave. there is a stop sign at the tracks. Should there be one after the tracks as well this is a little confusing.</p>	<p>Mayor Lagace to have meeting tomorrow to discuss with Gibsons.</p> <p>The east and westbound traffic have the right of way on 95<sup>th</sup> Ave. The stop sign is only there because there is a railway crossing.</p>
Sakundiak	<p>Cigarette butts behind Diamond Willow Restaurant need to be cleaned up.</p> <p>Medical Clinic parking lot is very dark at night, can the streetlight in their yard be hooked back up.</p> <p>FCSS Meeting was Cancelled</p>	<p>Owner will be advised.</p> <p>Public Works will be advised.</p> <p>For information only.</p>
Barnfield	<p>Is the Anderson Sign is in the process of being put up?</p>	<p>A/CAO will inquire with public works.</p>
Jickling	<p>The doors on the North side of the arena are fixed for now, and in the spring, Clint will raise the concrete to fix it properly.</p> <p>Councillor Jickling thanked town office for contacting the owners of 2 dogs that where on the loose.</p>	<p>For information only.</p> <p>For information only.</p>
Cooke	<p>Requests that the park near the water treatment plan be put in the 2013 budget.</p> <p>The Community Centre doors require weather stripping.</p> <p>Councillor Cooke did not attend the Physicians Conference.</p> <p>Nell Martell (FCSS Director) and Councillor Cooke are working on some Community events for fall of 2013.</p>	<p>For information only.</p> <p>A/CAO will ask Public works to do.</p> <p>For information only.</p> <p>For information only.</p>
Skjaveland	<p>There is a light bulb out at the Civic centre above the Club Room Doors.</p> <p>Can we send CAO Carolyn Gaunt flowers now that she is at home from surgery?</p> <p>There have been a lot of fireworks going off by the creek.</p> <p>Kelly Kokesch may attend a COPs meeting.</p>	<p>A/CAO to ask Public Works to fix.</p> <p>A/CAO will have them ordered.</p> <p>If this happens again County Enforcement should be contacted.</p> <p>For Information only.</p>

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Lagace	There is a seat opening on the Aquatera board.	For Information only.
	Is meeting with Ryan Peterson on Friday to discuss development of the Frac Sand storage South of Sexsmith.	For Information only.
	County Reeve Leanne Beaupre to attend Council meeting November 5 <sup>th</sup> .	For Information only.

**IN CAMERA**

**RESOLUTION NO. 277-10-12**

Moved by Councillor Barnfield that Council go “in camera” to discuss staff at 9:30 p.m.

**CARRIED**

**RESOLUTION NO. 278-10-12**

Moved by Councillor Cooke that Council return to public meeting at 9:55 p.m.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 279-10-12**

Moved by Councillor Jickling that this Council meeting be adjourned at 9:55 p.m.

**CARRIED**

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**C. Lagace, Mayor**

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**Rachel Wueschner, For Town Administrator**