

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY SEPTEMBER 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.

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| COUNCIL PRESENT | Claude Lagace Jonathan Siggelkow Rick Sakundiak Jordan Hack Nicole Cooke Bruce Black | Mayor Councillor Councillor Councillor Deputy Mayor Councillor |
| COUNCIL ABSENT | Isak Skjaveland | Councillor |
| STAFF PRESENT | Rachel Wueschner Trena Huson | Assistant Administrator Account Technician |
| PUBLIC PRESENT | | |
| DELEGATION | None | |
| ADOPTION OF AGENDA | RESOLUTION NO. 277-09-14 Moved by Councillor Sakundiak that the agenda for this meeting be adopted. | CARRIED |
| PUBLIC SESSION | None | |
| DELEGATION | None | |
| ADOPTION OF MINUTES | RESOLUTION NO. 278-09-14 Moved by Councillor Siggelkow that Council approve the Regular Council meeting minutes of September 2, 2014. | CARRIED |
| BUSINESS ARISING | None | |
| NEW BUSINESS | | |
| SENIOR HOUSING DEVELOPMENT | RESOLUTION NO. 279-09-14 Councillor Siggelkow made a motion to put out a RFP to receive proposals for a new senior's housing development project next to the medical centre. The proposal will state that it is for senior / adult housing. The zoning will be R2 General Residential. Must conform to the building exterior styles in the area. Plans are to be requested with RFP submissions. | CARRIED |
| FEES FOR DUMPING IN BORROW PIT | RESOLUTION NO. 280-09-14 Councillor Hack made a motion to accept this for information only. | CARRIED |

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| REQUEST FROM CANADIAN UNION POSTAL WORKERS | RESOLUTION NO. 281-09-14 Councillor Siggelkow made a motion to accept this for information only. CARRIED |
| PROPOSAL FOR FUEL DELIVERY | RESOLUTION NO. 282-09-14 Councillor Cooke made a motion to postpone this for future agenda. CARRIED |
| CLAIRMONT TRANSIT STUDY | RESOLUTION NO. 283-09-14 Councillor Black made a motion to accept this for information only. CARRIED |
| FINANCIAL REPORTS | RESOLUTION NO. 284-09-14 Councillor Cooke made a motion to accept the bank reconciliation as at May 31, 2014 and the cheque register as at May 31, 2014 (Cheque # 040318 & 040450) CARRIED RESOLUTION NO. 285-09-14 Councillor Cooke made a motion to accept the bank reconciliation as at June 30, 2014 and the cheque register as at June 30, 2014 (Cheque # 040451 & 040608) CARRIED |
| INFORMATION ITEMS | For information only. |
| COMMITTEE REPORTS | For information only. |

ROUND TABLE

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| Black | At the Chamber of Commerce meeting, we were told that the County of GP has created an Economic Development Officer position and that perhaps the Town should look into getting one as well for future Town planning. | For information |
| Cooke | Heritage Clash is October 4th. Tickets are free and available at the office. Tickets are required so they can keep track of numbers to ensure they have enough food. | For information |
| Siggelkow | Can something be done about the pile of cement that is on 95 th Ave? Can we look into getting Hwy signs to show what amenities our community has. These would be for things like the Spray Park, Skate Park and Library. Blackfalds would be a good town to contact as they have them. Could we look into the cost of getting our own small paver to pave our walking trails? | Admin will look into this. Admin will follow up and see what steps need to happen to have these put in. Suggestion is to talk to smaller towns at AUMA conference |

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| | <p>Painted Sky has lots of weeds. What can we do to remedy this?</p> <p>94 St in Forrest Grove also has items being dumped on a lot there can we put up no dumping signs?</p> | <p>and see how they do this.</p> <p>Weed inspector has been contacted.</p> <p>Developer will be contacted.</p> |
| Sakundiak | <p>Have we heard when PRBI is starting to build their gym?</p> <p>Can we ensure that there are no dogs allowed signs up in each park as per the bylaw?</p> <p>I will be in Las Vegas on September 29th and need someone to take over my AG Society meeting and Infrastructure meeting.</p> <p>When will budget planning start?</p> <p>The sidewalk along POS West is no longer a side walk as they park their cars there. Can we look and see if we can put a sidewalk in on the other side of the street and perhaps POS can chip in to this cost?</p> | <p>Councillor Siggelkow thinks that it will be spring time.</p> <p>Public Works will look into this</p> <p>Councillor Black will go to AG Society Meeting.</p> <p>Department budgets should be prepared and presented by early December.</p> <p>This should go to an Infrastructure meeting</p> |
| Hack | <p>There seems to be more crime in our neighbourhoods. Especially between midnight and the early hours of the morning. Can we see if perhaps we could get more enforcement presences throughout the nights?</p> | <p>Administration will talk to enforcement and see if we can get more service.</p> |
| Lagace | <p>There is an unsightly premise at 9924 – 98 street by the 4plex.</p> | <p>Administration will look into this.</p> |

Councillor Cooke left meeting during roundtable at 8:05pm

Councillor Cooke returned to the meeting at 8:25 pm

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IN CAMERA None

ADJOURNMENT **RESOLUTION NO. 286-09-14**
Councillor Cooke made a motion to adjourn at 8:34 p.m.
CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator