

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, APRIL 16, 2012

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

**COUNCIL
PRESENT**

Claude Lagace
Jonathan Siggelkow
Isak Skjaveland
Don Jickling
Nicole Cooke
Matthew Barnfield
Rick Sakundiak

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor @ 6:37
p.m.

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt

CAO

**PUBLIC
PRESENT**

None.

**ADOPTION
OF AGENDA**

RESOLUTION NO. 103-04-12

Moved by Councillor Jickling that Council approve the agenda for this meeting, with the addition of:

NEW BUSINESS 4. Deputy Mayor

CARRIED UNANIMOUSLY

**PUBLIC
SESSION**

None.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 104-04-12

Councillor Skjaveland moved that Council accept the Regular Council Meeting minutes of April 2, and Budget Meeting minutes of April 11, 2012 as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

2012 Budget

RESOLUTION NO. 105-04-12

Moved by Councillor Siggelkow that Council rescind Resolution 101-04-12 that set the mill rates for 2012.

CARRIED UNANIMOUSLY

RESOLUTION NO. 106-04-12

Moved by Councillor Skjaveland that Council approve the operating budget for 2012, as presented.

CARRIED UNANIMOUSLY

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**Bylaw 897
Mill Rate Bylaw**

RESOLUTION NO. 107-04-12

Moved by Councillor Barnfield that Council give Bylaw 897, the 2012 Mill Rate Bylaw, first reading.

Residential	5.8393 (overall 6% increase)
Farmland	8.0741 (same as County)
Non-residential	15.4585 (0% increase, overall 3.98% incr.)

CARRIED UNANIMOUSLY

RESOLUTION NO. 108-04-12

Moved by Councillor Skjaveland that Council give Bylaw 897, the 2012 Mill Rate Bylaw, second reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 109-04-12

Moved by Councillor Jickling that Council give Bylaw 897, the 2012 Mill Rate Bylaw, permission for third and final reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 110-04-12

Moved by Councillor Sakundiak that Council give Bylaw 897, the 2012 Mill Rate Bylaw, third and final reading.

CARRIED UNANIMOUSLY

**Town Land
For Sale**

RESOLUTION NO. 111-04-12

Moved by Councillor Barnfield that Council table town land for sale to the next regularly scheduled Council meeting for more planning for sale of lots and for more information.

CARRIED UNANIMOUSLY

Deputy Mayor

Councillor Cooke is the Deputy Mayor from May 1 – October 30, 2012.

**NEW
BUSINESS**

**Workers'
Compensation
Board's Day
of Mourning**

RESOLUTION NO. 112-04-12

Moved by Councillor Sakundiak that Council declare Day of Morning, on April 28th, honouring the memory of members of WCB who have died.

CARRIED UNANIMOUSLY

**Declare Seniors'
Week as June
4th to 10th**

RESOLUTION NO. 113-04-12

Moved by Councillor Cooke that Council declare June 4th – 10th, 2012, as Seniors' Week.

CARRIED UNANIMOUSLY

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**Declare “Day
Of the Honey
Bee”**

RESOLUTION NO. 114-04-12

Moved by Councillor Jickling that Council declare, in perpetuity, May 29th as the Day of the Honey Bee.

CARRIED UNANIMOUSLY

FINANCIAL

RESOLUTION NO. 115-04-12

Moved by Councillor Barnfield that Council accept the Financial Statement to February 2012, and the cheque register to February 2012 (cheques #036518 - 036606), as presented.

CARRIED UNANIMOUSLY

Mayor Lagace declared a 5-minute break at 7:15 p.m.

**CLOSED
PUBLIC**

RESOLUTION NO. 116-04-12

Moved by Councillor Sakundiak that Council go ‘IN CAMERA’ at 7:30 p.m.

CARRIED UNANIMOUSLY

The delegation of Tracy Noullette and Kayla Frank, Meyer Norris & Penny gave their presentation ‘IN CAMERA’.

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 117-04-12

Moved by Councillor Sakundiak that Council return to the open meeting at 8:35 p.m.

CARRIED UNANIMOUSLY

Financial

RESOLUTION NO. 118-04-12

Moved by Councillor Barnfield that Council accept draft financial, pending resolution transferring \$40,000 from unrestricted reserve to restricted reserve, and note change to reflect settlement of legal item.

CARRIED UNANIMOUSLY

RESOLUTION NO. 119-04-12

Moved by Councillor Barnfield that Council transfer \$40,000 from unrestricted reserve to restricted reserve

CARRIED UNANIMOUSLY

**COMMITTEE
REPORTS**

**ROUND
TABLE**

Siggelkow	He attended Saddle Hills Awareness meeting and reported that they are going to change to annual meetings and said the group has bursaries to give out. When is Arbor Day?	Information only. May 5 th but honored on May 4 th Arbor Day is celebrated on the first Thursday during the first full week of May -
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	Asked about Gibson's responsibility for mud on street.	May 10 th . Public Works will clean it up.
Sakundiak	Went to FCSS Leaders of Tomorrow and the Mayor and Nell attended, as well. He is concerned about speeding traffic to Rycroft Ridge on 99 Avenue. Kids are walking along that road. He wants reminders for special meetings and budget meetings.	Information only. CAO will pass message to Peace officers. Rest of Council vetoed this request.
Jickling	Road into Gibsons will have to be widened at a later date. Sportsman's Supper was fun but poorly attended by Townspeople.	Information only. Information only.
Cooke	Corrected minutes of Infrastructure. She was not present, so couldn't have chaired the meeting. She asked about crosswalk safety.	Information only. CAO & Mayor talked to RCMP and they are going to see if someone does it
Skjaveland	Got \$500 from Legion for COPs.	Information only.
CAO	Talked about extra patrols by RCMP for surveillance in creek and GBF parking lot.	Information only.
Lagace	Said minor soccer is short about 15 coaches.	Information only.

ADJOURNMENT RESOLUTION NO. 120-04-12

Councillor Barnfield moved to adjourn the meeting 9:05 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator