

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 16, 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 Don Jickling Isak Skjaveland Rick Sakundiak	Mayor Councillor Deputy Mayor Councillor Councillor
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COUNCIL ABSENT	Barb Sparks Matthew Barnfield	Councillor Councillor
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STAFF PRESENT	Carolyn Gaunt	CAO
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PUBLIC PRESENT	None.
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ADOPTION OF AGENDA	RESOLUTION NO. 291-08-10 Moved by Councillor Sakundiak that the agenda for this meeting be adopted as presented. CARRIED UNANIMOUSLY
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PUBLIC SESSION	None
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ADOPTION OF MINUTES	RESOLUTION NO. 292-08-10 Councillor Jickling moved that Council approve the Regular Council Meeting minutes of August 3, 2010, as presented. CARRIED UNANIMOUSLY
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BUSINESS ARISING

2010 Capital Expenditures & Funding	RESOLUTION NO. 293-08-10 Moved by Councillor Skjaveland that Council approve the 2010 Capital Expenditures and Funding for our own purposes. CARRIED UNANIMOUSLY
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Agreement with Peace Country Aero modelers	RESOLUTION NO. 294-08-10 Moved by Councillor Skjaveland that Council ratify the agreement with the Peace Country Aero modelers, effective for one year. CARRIED UNANIMOUSLY
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Proclamations –
Muscular
Dystrophy

RESOLUTION NO. 295-08-10

Moved by Councillor Sakundiak that Council proclaim September, 2010 as Muscular Dystrophy month.

CARRIED UNANIMOUSLY

Proclamations –
Fetal Alcohol
Syndrome

RESOLUTION NO. 296-08-10

Moved by Councillor Sakundiak that Council proclaim September 9th, 2010 as Fetal Alcohol Spectrum Disorder Awareness Day.

CARRIED UNANIMOUSLY

INFORMATION
ITEMS

What are 8 complaints in the Special Constable Reports?

Assessment
Appeals

RESOLUTION NO. 297-08-10

Moved by Councillor Skjaveland that Council contract the County of Grande Prairie to do The Town of Sexsmith’s assessment appeals.

CARRIED UNANIMOUSLY

ROUND
TABLE

Siggelkow	Please get information on employee benefits so that employee pays 100% of long term disability.	CAO will check on this.
Jickling	Informational TV not on. The library garbage container was not picked up. Where is it? Thanks to Public Works for picking up cement at his residence.	Administrative assistant will fix when she returns from holidays on August 19 th . CAO will check on this. CAO will pass along to Public Works.
Sakundiak	Shane Page’s garbage container is out at the street for too long. ATCO is doing preventative maintenance. They will change all the lights in Sexsmith. Where is child care at? When is the grand opening of the new school and the medical clinic? There is a trailer on the street by Mielke’s residence.	CAO will check on this. Information only. There is no child care provider available until January, 2011. CAO is unaware of the dates but noted that Councillor Sakundiak wishes to attend these functions. CAO will have Bylaw Enforcement check on this.
Skjaveland	Please check with Animal Control	CAO will contact the Animal

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	regarding dog fence at Bernie Gacek’s.	Control officers to check this out.
Sakundiak	There are lots of dogs with no licenses – for instance at Warkentin’s and across from his residence.	CAO will contact the Animal Control officers to check this out.
CAO	Read letter of thanks for donation to their sports camp from PRBI.	Information only.
Lagace	There are several meetings coming up: <ol style="list-style-type: none"> 1. Infrastructure on Aug. 30 @ 4:30 p.m. 2. Corporate Services on Aug. 18 @ 7:00 p.m. 3. USA signing Aug. 25 4. Reco back Aug 27 for 102 St. & Drs’ office. 	Information only.

ADJOURNMENT RESOLUTION NO. 298-08-10

Councillor Jickling moved to adjourn the meeting at 8:35 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator