

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 16, 2010

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

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Barb Sparks Isak Skjaveland Rick Sakundiak Matthew Barnfield	Mayor Deputy Mayor Councillor @ 6:35 p.m. Councillor Councillor Councillor
COUNCIL ABSENT	Don Jickling	Councillor
STAFF PRESENT	Carolyn Gaunt	CAO
PUBLIC PRESENT	James Obniawka, Sheila Linfield, Barry Miles, Harley Jantz, Jean Rycroft, Grant Berg, Dan Mahon, David Fitchett, Aubrey Heggglund	
DELEGATION	James Obniawka, Grant Berg, Sexsmith & District Museum Society; Aubrey Heggglund, Darryl Fitchett, Peace Country Aero modelers;	
ADOPTION OF AGENDA	RESOLUTION NO. 053-02-10 Moved by Councillor Barnfield that the agenda for this meeting be adopted with the addition of: <div style="text-align: center;">NEW BUSINESS 3. Intermunicipal Meeting 4. Tourism</div>	
	CARRIED UNANIMOUSLY	
DELEGATION	James Obniawka, Grant Berg, Sexsmith & District Museum Society Discussed insurance on museum. It is replacement on most buildings. The Society plans to replace the church. They are to start on rebuilding in the spring. A letter from the insurance company, on what is being paid out to the Museum Society, was read. They are looking at a Community Enhancement Grant. The Society is looking at moving the Buffalo Lakes hall onto the former location of the lumberyard building and using it as a tourist information center, with a retail store for souvenirs and an area for museum displays. They do not need the fence. The Museum Society will examine the values on the insurance and get back to the Town. Peace River Seeds are still interested in renting the elevators.	
PUBLIC SESSION	None.	
DELEGATION	Aubrey Heggglund, Darryl Fitchett, Peace Country Aeromodelers They are currently using Bacon’s field. They carry their own insurance through MAC The flying club is insured under three policies: club, land, and MAC (club and personal).	

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Darryl Fitchett and Aubrey Heggland made a presentation to Council previously. Agreement would have to be entered into for a definite time.

Councillor Sparks asked about noise. The Aeromodelers say they are quite quiet and would be similar to the sound of a weed eater.

They said they would make it an east/west runway and they are looking to this spring for start-up.

Thanks, around and delegation left.

Council moved Business Arising No. 4 to No. 1 for discussion.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 054-02-10

Councillor Siggelkow moved that Council approve the Regular Council Meeting minutes, February 1, 2010.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Sexsmith Flying
Field Proposal**

RESOLUTION NO. 055-02-10

Moved by Councillor Siggelkow that Council enter into an agreement with Peace Aeromodelers for one year, to be reviewed at the end of one year. Noise would have to be addressed and the group would work with Public Works.

CARRIED UNANIMOUSLY

**Information
from Lawyer re:
insurance &
liability for renter
groups**

RESOLUTION NO. 056-02-10

Moved by Councillor Barnfield that Council accept the information from lawyers on liability of renters for information only.

CARRIED UNANIMOUSLY

**Insurance on
Museum Bldgs.**

RESOLUTION NO. 057-02-10

Moved by Councillor Barnfield that Council accept the material presented on insurance on museum buildings for information only.

CARRIED UNANIMOUSLY

**Town insurance
policies**

RESOLUTION NO. 058-02-10

Moved by Councillor Siggelkow that Council table Town insurance policies pending more information.

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

**Request for
FCSS Director
to attend
conference**

RESOLUTION NO. 059-02-10

Moved by Councillor Skjaveland that Council approve the FCSS Director to attend this conference.

CARRIED UNANIMOUSLY

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Town of Sexsmith photo contest – for information **RESOLUTION NO. 060-02-10**

Moved by Councillor Sakundiak that Council accept the Town of Sexsmith photo contest for information only.

CARRIED UNANIMOUSLY

Intermunicipal meeting Information only.

Council would prefer a separate meeting with the County. Perhaps delegations could be invited but then leave.

Tourism **RESOLUTION NO. 061-02-10**

Moved by Councillor Barnfield that Council sponsor the lunch on April 15, 2010 at 11:30 a.m. for the rotating meeting of the Grande Prairie Tourism Board.

CARRIED UNANIMOUSLY

Mayor Lagace declared a 5-minute break at 8:00 p.m.

FINANCIAL **RESOLUTION NO. 062-02-10**

Moved by Councillor Barnfield that Council accept the Reconciliation as at December 30, 2009 and accept the cheque register for December 31, 2009 (cheques # 032959 – 033011, 033014 – 033089).

CARRIED UNANIMOUSLY

INFORMATION ITEMS CAO went over the Town Manager’s report.

Creek Cleaning **RESOLUTION NO. 063-02-10**

Moved by Councillor Sparks that Council pursue expropriation for creek cleaning.

CARRIED UNANIMOUSLY

ROUND TABLE

Sakundiak	Suggested the Town send a card to Councillor Jickling.	CAO will take care of this.
	Reported the cardboard bin is nearly full.	Public Works will have the bin dumped.
	On the building next to the Town Office, did we put foam insulation in vent.	CAO will investigate this.
	County Peace Officers never phone Councillor Sakundiak back.	Information only.
	Flashing light at 100 Avenue, from the north, is out. The Town light south of the hotel is out.	Public Works will take care of this.
	Could heat tape be put on the Town roof drain?	Public Works will take a look at this.

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	Could land north of Tags be serviced?	No.
Sparks	Looking for Community Futures minutes. Ice on the sidewalk at the grocery store is bad.	Information only. Public Works will check on this.
Lagace	Agreements are now being done but AAMD& C are agreeing that they need to do their share. ATCO franchises may change.	Information only. Information only.
CAO	225 bags of recycling on February 12, 2010.	Information only.

ADJOURNMENT RESOLUTION NO. 064-02-10

Councillor Siggelkow moved to adjourn the meeting at 9:00 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator