

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

COUNCIL PRESENT	Rick Sakundiak Nicole Cooke Matthew Barnfield Don Jickling Claude Lagace Jonathan Siggelkow	Councillor Deputy Mayor Councillor Councillor Mayor Councillor
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COUNCIL ABSENT	Isak Skjaveland	Councillor
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STAFF PRESENT	Carolyn Gaunt Rachel Wueschner	CAO Accounting Tech
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PUBLIC PRESENT	Nellie Sterr, Colby Zurock, Richard Herzog, Ed Warkentin
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ADOPTION OF AGENDA	RESOLUTION NO. 168-07-12
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Moved by Councillor Jickling that the agenda for this meeting be adopted with the reorganization of the order of items and additions as follows:

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|-------------------------|--|
| BUSINESS ARISING | 1. Concrete Swale in Forest Grove
2. Land for sale – Peace River Seeds
3. Town Land for sale
4.Capital Projects for 2012 and borrowing
5. Bylaw No 902, Borrowing Bylaw
6. Fire Hall Renovations
7. Doctor Recruitment |
|-------------------------|--|

CARRIED UNANIMOUSLY

PUBLIC SESSION	Mr. Herzog from Forest Grove subdivision is concerned about moving his fence and putting it back up in the wrong place. Mr. Warkentin inquired about the survey pegs and if they will be in the concrete swale. Councillor Siggelkow suggested moving the pins so that the swale can go right down the middle of the easement. Councillor Barnfield commented this would involve extra costs and new registrations.
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ADOPTION OF MINUTES	RESOLUTION NO. 169-07-12
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Moved by Councillor Jickling that Council approve the Regular Council meeting minutes of July 3, 2012 with corrections.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Concrete Swale In Forest Grove	RESOLUTION NO. 170-07-12
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Moved by Councillor Barnfield that Focus should be asked about putting the two foot swale down one side of the easement. Costs of the swale to be paid for with town reserves. The engineer should make the decision as to which side would be best suited for the swale.

CARRIED UNANIMOUSLY

Colby Zurock, Richard Herzog & Ed Warkentin left at 7:24 p.m.

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Land for Sale

RESOLUTION NO. 171-07-12

Moved by Councillor Barnfield that Council offer \$250,000.00 to purchase the land from Peace River Seeds.

CARRIED UNANIMOUSLY

Town Land for Sale

RESOLUTION NO. 172-07-12

Moved by Councillor Cooke that this item be tabled until next meeting when there is information about the offer to purchase the land from Peace River Seeds.

CARRIED UNANIMOUSLY

Mayor Lagace declared a 5 minute break at 8:47 p.m.

**Capital Projects
For 2012**

RESOLUTION NO. 173-07-12

Moved by Councillor Sakundiak to approve capital expenditures and funding with amendment to include \$25,000.00 for the Arena which is included in the budget.

CARRIED UNANIMOUSLY

**Fire Hall
Renovations**

RESOLUTION NO. 174-07-12

Moved by Councillor Barnfield to contract Darryl Jones as per quote to do renovations at the fire hall.

CARRIED UNANIMOUSLY

**Doctor Recruitment
Committee**

RESOLUTION NO. 175-07-12

Moved by Councillor Cooke for the Town of Sexsmith to join the Regional Doctor Recruitment Committee, South Peace Physician Attraction and Retention Committee and forward fees as requested.

**4 FOR
2 AGAINST
MOTION PASSED**

RESOLUTION NO. 176-07-12

Moved by Councillor Sigglekow that Reeve Beaupre from the County of Grande Prairie be asked to come to speak with council regarding cost sharing with the County.

CARRIED UNANIMOUSLY

NEW BUSINESS

**Request for Funds
for AG Society**

RESOLUTION NO. 177-07-12

Moved by Councillor Jickling that the town dedicate \$50,000.00 to the AG Society as requested from Town's 2013 MSI Operational Funding.

CARRIED UNANIMOUSLY

RESOLUTION NO. 178-07-12

Moved by Councillor Barnfield that the town should apply for a grant through the Federal Community Infrastructure Improvement Fund for the renovations at the fire hall.

CARRIED UNANIMOUSLY

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Tax Recovery
Procedures

RESOLUTION NO. 179-07-12

Moved by Councillor Barnfield that the tax recovery property located at 10246-97 Street be offered for sale by public auction September 25, 2012, with an opening bid of \$65,000.00. Terms of payment are cash or cheque for 10% of bid with balance to be paid within 14 days of sale.

CARRIED UNANIMOUSLY

RESOLUTION NO. 180-07-12

Moved by Councillor Sakundiak that the tax recovery property located at 9917 – 93 Street be offered for sale by public auction September 25, 2012, with an opening bid of \$205,000.00. Terms of payment are cash or cheque for 10% of bid with balance to be paid within 14 days of sale.

CARRIED UNANIMOUSLY

INFORMATION
ITEMS

As presented.

Nellie Sterr left at 9:20 p.m.

ROUND
TABLE

Barnfield	Would like a listing of town owned property. Would like his dog tag renewals brought to next meeting. Suggested Dog Licenses should be able to be purchased for a number of years in advance to avoid the hassle of having to come in every year to renew.	Rachel will get listing for next meeting. Beth will prepare licenses. Information only
Sakundiak	Would like to see a garbage can at the Heritage Park dumping station. Commented that the murals on the Sexsmith Hotel are beautiful. Is the shed at the back of the Diamond Willow Restaurant partially located on town property?	CAO will address Information only CAO will address
Jickling	Would like to see a garbage can along 98 St. from creek as well as a doggie bag receptacle. Wondered if Stredulinsky put in a smaller window.	CAO will notify public works. Future requests for extra driveways will go to the development board. CAO recommended design standards be revisited.
Cooke	Spraypark Grand Opening was a great success. Public Works and Nell Martell did a great job helping out. The garbage can at the spraypark needs	Information only

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	<p>to be emptied more often.</p> <p>Has new potty house arrived yet for the spraypark?</p> <p>Stopped to see the fire hall in Pouce Coupe. If anyone is driving through they should have a look at it. It's a nice design.</p>	<p>Public Works will be notified.</p> <p>It is not here yet but there is an out house there at this time until it arrives.</p> <p>Information only</p>
Sigglekow	<p>On 102 St. across from Arlin Brown there is a lot of cammomile that needs to be dealt with as well as fox tail in Painted Sky.</p> <p>The trees on 101 Ave. have not been well taken care of . Weeds are growing up around them. They should be weeded, watered and fertilized.</p> <p>Smithers, B.C. has a successful volunteer fire department. There are only two paid staff the chief and Deputy.</p> <p>Would like to look at putting in a similar water feature as in Dawson Creek, the "Lake in Rotary Park".</p> <p>Old Hazleton, B.C. is a great historical town to visit. There are good ideas there that we could model our town after.</p>	<p>CAO said the weed inspector has been around and is dealing with having it taken care of.</p> <p>CAO will notify Public Works.</p> <p>Information only</p> <p>Information only</p> <p>Information only</p>
Lagace	<p>Infrastructure meeting July 30th, 2012 at 5:00 p.m.</p> <p>The Dino Ball is on July 28th, 2012. Who will be able to attend?</p>	<p>Information only</p> <p>Councillors are to contact CAO if they are able to attend.</p>

ADJOURNMENT RESOLUTION NO. 181-07-12

Moved by Councillor Barnfield that this Council meeting be adjourned at 9:50 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator