

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY JUNE 16, 2014**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Jonathan Siggelkow Isak Skjaveland Rick Sakundiak Bruce Black Jordan Hack Nicole Cooke	Mayor Councillor Councillor Councillor Councillor Councillor Deputy Mayor
<b>COUNCIL ABSENT</b>		
<b>STAFF PRESENT</b>	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator
<b>PUBLIC PRESENT</b>		
<b>DELEGATION</b>		
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 189-06-14</b> Moved by Councillor Siggelkow that the agenda for this meeting be adopted with the following addition:  <b>NEW BUSINESS</b> 6. Canadian Petroleum Association	<b>CARRIED</b>
<b>PUBLIC SESSION</b>		
<b>DELEGATION</b>	None	
<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 190-06-14</b> Moved by Councillor Sakundiak that Council approve the Regular Council meeting minutes of June 2, 2014.	<b>CARRIED</b>
<b>BUSINESS ARISING</b>		
<b>SMOKING BYLAW</b>	<b>RESOLUTION NO. 191-06-14</b> Councillor Siggelkow made a motion to send the proposed bylaw to County of Grande Prairie for review on enforceability.	<b>CARRIED</b>
<b>LED SIGN</b>	<b>RESOLUTION NO. 192-06-14</b> Councillor Cooke made a motion to accept this for information.	<b>CARRIED</b>
<b>COMMUNITY GARDENS</b>	<b>RESOLUTION NO. 193-06-14</b> Councillor Cooke made a motion that Council is in favor of the location of the Community Gardens.	<b>CARRIED</b>
<b>CIVIC CENTRE REPAIRS</b>	<b>RESOLUTION NO. 194-06-14</b> Councillor Black made a motion to accept this for information.	<b>DEFEATED</b>

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NEW  
BUSINESS

SOCIAL MEDIA  
POLICY

**RESOLUTION NO. 195-06-14**  
Councillor Sakundiak made a motion to accept this for information.  
**DEFEATED**

UNSIGHTLY  
PROPERTIES

**RESOLUTION NO. 196-06-14**  
Councillor Hack made a motion that Administration consult with legal counsel regarding dealing with unsightly premises.  
**CARRIED**

WEED  
INSPECTORS

**RESOLUTION NO. 197-06-14**  
Councillor Skjaveland made a motion to appoint Brenda Wheeler and Jo Coupland as the weed inspectors for the Town of Sexsmith for 2014.

**CARRIED**

COMMERCIAL  
RESIDENTIAL

**RESOLUTION NO.198-06-14**  
Councillor Cooke made a motion that Administration bring the proposed Commercial/Residential zoning back to Council with amendments to the proposed bylaw.

**CARRIED**

Mayor Lagace declared a five minute break at 9:00 p.m.

FIRE DEPT. GOLF  
TOURNAMENT

**RESOLUTION NO. 199-06-14**  
Councillor Black made a motion that the Town sponsor one team for the Sexsmith Volunteer Fire Department Golf Tournament.  
**CARRIED**

CANADIAN  
PETROLEUM  
ASSOCIATION

**RESOLUTION NO. 200-06-14**  
Councillor Skjaveland made a motion to accept this for information.  
**CARRIED**

FINANCIAL  
REPORTS

None

INFORMATION  
ITEMS

For information only.

COMMITTEE  
REPORTS

For information only.

ROUND TABLE

Sakundiak	I attended the Sport Council meeting. City of Grande Prairie and County of Grande Prairie are funding this organization.  The gravel road going to Morningview Golf Course is in need of grading.	For information.  Public Works will be informed.
Hack	Are there signs outside the Medical Clinic for no smoking and no diesel motors idling? There have been complaints. Can we post signs if there are none?	Administration will check with Public Works.

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Cooke	<p>The Cow Bus is in Town June 18<sup>th</sup> 9a.m. to 12 p.m.</p> <p>The grass is growing into the sand at Centennial park. Can this be cleaned up?</p> <p>Thank you to Public Works for putting up a doggie bag dispenser and garbage can at the walking trail at the highway.</p> <p>The Museum Society has displayed a nice wagon at the Train Station.</p> <p>Chautauqua Day went well.</p> <p>The Doctors Committee is putting up a website.</p>	<p>For information.</p> <p>Public Works will be asked to look into this.</p> <p>For information.</p> <p>For information.</p> <p>For information.</p>
Skjaveland	<p>Thank you to the organizing committee for Chautauqua Day for a great job.</p>	<p>For information.</p>
Lagace	<p>Will we be getting Financial Reports soon?</p>	<p>Second quarter reports will be presented next month.</p>

IN CAMERA

**RESOLUTION NO. 201-06-14**  
Councillor Sakundiak made a motion to go “In Camera” at 10:00 p.m.  
**CARRIED**

**RESOLUTION NO. 202-06-14**  
Councillor Hack made a motion to go “Out of Camera” at 10:25 p.m.  
**CARRIED**

Discussion regarding transition of CAO.

ADJOURNMENT

**RESOLUTION NO. 203-06-14**  
Councillor Cooke made a motion to adjourn at 10:25 p.m.  
**CARRIED**

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Claude Lagace, Mayor

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Carolyn Gaunt, Town Administrator