

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, MARCH 16, 2009

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

**COUNCIL
PRESENT**

Claude Lagace
Jonathan Sigglekow
Matthew Barnfield
Rick Sakundiak
Barb Sparks
Don Jickling

Mayor
Councillor
Councillor
Deputy Mayor
Councillor
Councillor

**COUNCIL
ABSENT**

Isak Skjaveland

Councillor

STAFF PRESENT

Carolyn Gaunt

Town Administrator

**PUBLIC AT
LARGE**

Nellie Sterr
Donna and Lynne Coulter

DELEGATIONS

Doug McRae and Josh Warkentin of Morrison Hershfield
Timothy Lau, Aquatera

**ADOPTION OF
AGENDA**

RESOLUTION NO. 085-03-09

Moved by Councillor Barnfield that the agenda for this Regular Council meeting be adopted as presented.

CARRIED UNANIMOUSLY

DELEGATION

Doug McRae/Josh Warkintin of Morrison Hershfield and Timothy Lau, Aquatera

The gentlemen made the presentation on the Town of Sexsmith Master Plan for water and wastewater. They used ½ mile all around the Town boundary as the study area and focused on a 20 year growth plan. The standard used for fire flow calculation was 95Lper sec for residential.

To get adequate flows to 80% of the Town and provide hydrant coverage for 90% of the Town, a 300 mm main should be added through the central part of Town, and 4 hydrants should be added. For future growth, four pressure zones for water would be needed; two would be supplied from the existing reservoir and two would be supplied from a future reservoir.

For wastewater collection, flow monitoring at the lift stations to measure and record inflow as well as output should be installed. Morrison Hershfield proposed three options for future control of wastewater collection and recommend option 3 which is a gravity sewer system for the 20 year growth envelope.

For the wastewater treatment system the current lagoon is working well but is close to capacity and will last about 2 – 3 years based on population growth projections. They recommended an aerated lagoon conversion for up to the 20 year growth and after that time, construction of a regional pipeline to Grande Prairie.

Calculations were done to allow for recovery of infrastructure over 15 years and then after that money goes into a fund for future costs. Water infrastructure charge was calculated at \$3,180 per residential lot and \$5,660 for non-residential lots (larger line.) Wastewater infrastructure charge was calculated at \$4,954 per residential lot and \$8,808 for non-residential lots.

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, MARCH 16, 2009**

Charges were developed based on the following assumptions:

- 1. The Town will seek all government funding as appropriate for infrastructure needs.
- 2. The Town will seek funding for water and wastewater truck mains that serve new developments from respective developers.
- 3. Aquatera will fund water supply, reservoirs and pump stations.
- 4. Aquatera will fund the main sewage lift station and force main to the lagoon and sewage treatment requirements.
- 5. The Town should encourage development in an orderly fashion not scattered over the study area.
- 6. The Town should consider preparing a Municipal Development and Land Use Plan so that they are prepared to direct future growth in a way that benefits the community.

Mayor Lagace asked if the infrastructure charges are the same as in Grande Prairie. Timothy stated that we have to raise them to be the same as Clairmont. The water charge is the same now but the wastewater charge needs to be increased. Councillor Sparks asked about the 95l per second standard and asked what could be done in non-residential areas if they cannot get more than the standard fire flow. Mr. McRae explained that builders would have to put in a sprinkler system, or use less flammable materials or put in water storage ponds for fire flow. The fire flows must have at least a 6 inch line (150mm). Town Administrator asked when we could expect the final report to which Mr. McRae responded that it should be done by mid-April. There being no further questions, Mr. Lagace thanked the gentlemen for their presentation.

PUBLIC SESSION Mrs. Sterr asked if there was any consideration given to treatment of grey water. Generally the grey water goes down the sewage lines but all surface grey water should go down the storm drainage. She has had the drainage around her house evaluated.

ADOPTION OF THE MINUTES **RESOLUTION NO. 086-03-09**

Moved by Councillor Barnfield that the minutes of the regular council meeting of March 2, 2009, be adopted as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Approval of Master Water/ Wastewater Rep. **RESOLUTION NO. 087-03-09**

Moved by Councillor Sparks that Council accept the draft report of Morrison Hershfield for the Town of Sexsmith Water/Wastewater Master Plan with final report to be submitted in April, 2009.

CARRIED UNANIMOUSLY

NEW BUSINESS

FCSS CONF. **RESOLUTION NO. 088-03-09**

Moved by Councillor Sakundiak that Council approve the attendance of Meghan Dohm at the spring cin Banff on March 24 – 26, 2009.

CARRIED UNANIMOUSLY

New Chautauqua Day sign **RESOLUTION NO. 089-03-09**

Moved by Councillor Jickling that Council approve the purchase of a new sign for Chautauqua Day activities.

CARRIED UNANIMOUSLY

**TOWN OF SEXSMITH
REGULAR MEETING MINUTES
MONDAY, MARCH 16, 2009**

The location and the design is yet to be worked out with office and Public Works. Further discussion regarding a new Town logo and who will maintain the sign will be put on the agenda for the next Council meeting.

New appointment of tax assessor **RESOLUTION NO. 090-03-09**

Moved by Councillor Sakundiak that Council appoint Bruce Cameron from the County of Grande Prairie as the new tax assessor for the Town of Sexsmith.

CARRIED UNANIMOUSLY

Request of Sexsmith Playschool **RESOLUTION NO. 091-03-09**

Moved by Councillor Sparks that Council approve the request of the Sexsmith Playschool to fence the playground area at the Sexsmith Community Centre and that they work with the Public Works Superintendent for location and any possible assistance.

CARRIED UNANIMOUSLY

Resignation letter of bldg. inspector **RESOLUTION NO. 092-03-09**

Moved by Councillor Jickling that the Town accept, with regret, the letter of resignation of Hank Scheunhage as building inspector for the Town of Sexsmith, effective April 1, 2009.

CARRIED UNANIMOUSLY

Comment on Dev. Permit Appl. of County **RESOLUTION NO. 093-03-09**

Moved by Councillor Sakundiak that the Town has “no objections” to the application for development permit by Viterra Inc. for construction of grain handling facility and agri products center.

CARRIED UNANIMOUSLY

Invitation of ATCO Elec. For hybrid unveiling **RESOLUTION NO. 094-03-09**

Moved by Councillor Jickling that the invitation on the unveiling of ATCO Electric new hybrid be accepted for information and that Mayor Lagace will attend the opening.

CARRIED UNANIMOUSLY

COMMITTEE REPORTS After discussion on Committee Reports and the latest report on the seniors’ housing, it was suggested that the Honorable Mel Knight be invited to a Council meeting. CAO will make the arrangements.

ROUND TABLE Councillor Sakundiak left the meeting at 8:15 p.m.

- | | | |
|-----------|--|---|
| Siggelkow | - asked if we had heard anything from the County on the fire agreement | CAO said that she had an e-mail and they have their lawyer looking into it. |
| | -Suggested that we have an events calendar on the web site | CAO will look into it. |
| | -He will go to the Peewee Tournament on Friday night to represent the Town | For information |
| Sparks | -Kudos to the Firemen for a very successful | |

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, MARCH 16, 2009**

**ROUND TABLE
(cont'd)**

	ball on Saturday night. The new rescue truck looks great.	Congrats F.D.
Sparks	- Clarification on upcoming meetings	Mar 25 – Joint Munic. Mtg Mar 30 – Policy Manual Mtg. Mar 31 – Sustainability Mtg
Barnfield	- Questioned what is to be done with St. Mary’s School – could it be used as doctor’s clinic or senior’s housing or Town office?	CAO will check with Catholic Church
	-Museum Society have questioned if a brass cap could be installed in new sidewalks to coincide with identification of historical buildings	CAO will talk to PW
	-suggests that Council visit the Fire Hall to show support and learn about the dept.	Arrangements will be made
Gaunt	-Asked if Council wanted an agenda for joint municipal meeting	Mayor would like it to be impromptu
Lagace	- Questioned who organizes the birthday party schedule at Community Centre	Indoor Playroom is in charge of this.
	-Suggested that he and CAO meet with Bert Liland to look at plans for medical clinic	CAO will set up a meeting.

**MEETING
CLOSED TO THE
PUBLIC**

RESOLUTION NO. 095-03-09
Moved by Councillor Sparks that this meeting be “closed to the public” at 8:45 p.m.
CARRIED UNANIMOUSLY

**MEETING OPEN
TO THE PUBLIC**

RESOLUTION NO. 096-03-09
Moved by Councillor Barnfield that this meeting be “open to the public” at 9:20 p.m.
CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 097 -03-09
Moved by Councillor Barnfield that this meeting be adjourned at 9:21p.m.
CARRIED UNANIMOUSLY