

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, MAY 16 , 2011

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:36 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow	Mayor Deputy Mayor
	Don Jickling Nicole Cooke Matthew Barnfield Isak Skjaveland	Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Rick Sakundiak	Councillor
STAFF PRESENT	Carolyn Gaunt Deloris Metz Alan Gordey	CAO Admin. Ass't. Public Works Super.

PUBLIC PRESENT Craig Rees

ADOPTION OF AGENDA	RESOLUTION NO. 173-05-11 Moved by Councillor Barnfield that Council approve the agenda for this meeting with the following additions: <div><div>BUSINESS ARISING</div><div>NEW BUSINESS</div><div>5. Change of June 20 Council Meeting</div><div>1. Policy for Remuneration for Emergency Pay</div><div>2. Standards Operating Procedure for Sexsmith Fire Department</div></div> CARRIED UNANIMOUSLY
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PUBLIC SESSION None.

ADOPTION OF MINUTES	RESOLUTION NO. 174-05-11 Councillor Skjaveland moved that Council accept the Regular Council Meeting minutes of May 2, 2011, as presented. CARRIED UNANIMOUSLY
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BUSINESS ARISING

Bylaw No. 893, Unsightly Premises	RESOLUTION NO. 175-05-11 Moved by Councillor Barnfield that Council give Bylaw No. 893, the Unsightly Premises Bylaw, first reading. CARRIED UNANIMOUSLY
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RESOLUTION NO. 176-05-11

Moved by Councillor Jickling that Council give Bylaw No. 893, the Unsightly Premises Bylaw, second reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 177-05-11

Moved by Councillor Siggelkow that Council give Bylaw No. 893, the Unsightly Premises Bylaw, permission for third and final reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 178-05-11

Moved by Councillor Barnfield that Council give Bylaw No. 893, the Unsightly Premises Bylaw, third and final reading.

CARRIED UNANIMOUSLY

**Road
Construction**

RESOLUTION NO. 179-05-11

Moved by Councillor Skjaveland that Council bring back the Motion 168-05-11.

**4 FOR
2 AGAINST
MOTION CARRIED**

RESOLUTION NO. 180-05-11

Moved by Councillor Skjaveland that Council rescind the Motion 168-05-11.

**5 FOR
1 AGAINST
MOTION CARRIED**

RESOLUTION NO. 181-05-11

Moved by Councillor Barnfield that Council reinstitute the S-Curve on the road for 103 Street construction.

**5 AGAINST
1 FOR
MOTION DEFEATED**

RESOLUTION NO. 182-05-11

Moved by Councillor Siggelkow that Council have this road added to the proposed area structure plan, with the request that this road be done first.

CARRIED UNANIMOUSLY

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Spray Park

RESOLUTION NO. 183-05-11

Moved by Councillor Skjaveland that Council award Play Quest the contract for building the spray park with spray wagon, buckets on the bucket trio, horse heads on the water cannons and little aqua dome at the entrance, all in keeping with the Town’s old fashioned theme, as well as a free \$10,246 shelter, for \$221,788.

CARRIED UNANIMOUSLY

**Change of
Committee
Members –
Public Works**

RESOLUTION NO. 184-05-11

Moved by Councillor Skjaveland that Council approve Councillor Barnfield’s re-appointment to the Infrastructure Committee, with Mayor Lagace as ex-officio member.

CARRIED UNANIMOUSLY

**Change time of
June 20 Council
Meeting**

RESOLUTION NO. 185-05-11

Moved by Councillor Siggelkow that Council approved the changed date of the second Council meeting in June to the 21st at 6:30 p.m. to allow for the AGM meeting for Aquatera on June 20th.

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

**Policy for
Remuneration
for Emergency
Pay**

Information only.

**Standard
Operating
Procedure for
the Sexsmith
Fire Dept.**

RESOLUTION NO. 186-05-11

Moved by Councillor Barnfield that Council send this back to Corporate Service Committee.

**5 FOR
1 OPPOSED
MOTION CARRIED**

FINANCIAL

RESOLUTION NO. 187-05-11

Moved by Councillor Jickling that Council accept the monthly Financial Statement, as at March 31, 2011 and the monthly Cheque Register for at March 31, 2011 (cheques # 035050 – 035132).

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

**ROUND
TABLE**

Jickling	Peace Officer Report – 2 Officers in Tahoe past my place 4 times. Left during lunch, after which the guys across the street were tearing around.	Information only.
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Cooke	<p>Trees @ highway look great.</p> <p>At Willow Estates, tires and wood laying on property close to the pond.</p>	<p>Information only.</p> <p>Public Works will look at tomorrow.</p>
Skjaveland	<p>Fire at Slave Lake makes a person think about the empty elevators being a fire hazard. Sexsmith could end up like Slave Lake with the Town burning down.</p> <p>Advertising for the annual Town meeting.</p> <p>Wilson's Hardware and Winmar had windows broken by vandals. Both businesses are putting up video cameras.</p> <p>Three weeks ago, COPS shut down early then vandalizing happened. COPS are thinking of changing codes so that listeners won't know when COPS go home.</p>	<p>Information only.</p> <p>Advertised on Informational TV, in <i>Sentinel</i>, and in posters around Town.</p> <p>Information only.</p> <p>Information only.</p>
Siggelkow	<p>Talked about train whistle. It has been going about 15 times around midnight.</p> <p>Agrees that elevators are a fire hazard to our Town.</p> <p>When is the next Community Centre meeting? It's been 6 months.</p> <p>Wants Peace Constables, Animal Control, RCMP, Jennifer Wood, and the grant lady, etc. at the Town Meeting on May 29, 2011.</p> <p>When is the next Corporate Services meeting?</p> <p>While I was riding a bike on 99th Avenue the County Constable drove right past a quad, did nothing about it, and drove out of Town. The quad was there for 20 minutes.</p>	<p>CAO will speak to them again.</p> <p>Information only.</p> <p>CAO will talk to Amy Stoesz regarding this.</p> <p>CAO will contact them.</p> <p>June 13, 2011 @ 7.30 p.m.</p> <p>Information only.</p>
Barnfield	Thought the Town Cleanup	Information only.

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	went very well. How long are we planning on being there on the May 30 th , 2011?	Probably about 1 ½ hours.
Lagace	CAO had plaques made up for the Elks and Royal Purple Anniversaries. There were about 140 people there. Chris Warkentin, Mary Ann Ekstrom, and Mel Knight were there.	Information only.
PW	Broken toilets taps left on and water running out the door, etc. at Heritage Park on the weekend.	Information only.
Barnfield	Put a mosquito gizmo that makes an annoying noise that only youth can hear.	Public Work Superintendent replied, “We have campers with kids who may need the washroom late at night.”
PW Superintendent	Re: Medical Clinic Grade is inadequate under the clinic, so K Shaw & Sons are packing gravel under the crawl space and putting plastic over that because they did not do the job properly the first time. A downspout was draining under the Clinic, also. They re-routed that drain. The repair work is all under warranty.	Information only.

Mayor Lagace declared 5-minute break at 9:15 p.m. Deloris Metz, Alan Gordey, and Craig Rees left the meeting.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 188-05-11

Moved by Councillor Cooke that Council go ‘in camera’ at 9:30 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 189-05-11

Moved by Councillor Barnfield that Council return to the open meeting at 10:30 p.m.

CARRIED UNANIMOUSLY

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ADJOURNMENT RESOLUTION NO. 190-05-11

Councillor Jickling moved to adjourn the meeting at 10:31 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator