

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY SEPTEMBER 16, 2013

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.

**COUNCIL
PRESENT**

Claude Lagace
Isak Skjaveland
Jonathan Siggelkow
Rick Sakundiak
Nicole Cooke
Don Jickling
Matthew Barnfield

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt
Rachel Wueschner

Town Administrator
Assistant Administrator

**PUBLIC
PRESENT**

Casey Brown

**ADOPTION
OF AGENDA**

RESOLUTION NO. 271-09-13

Moved by Councillor Jickling that the agenda for this meeting be adopted.

CARRIED

**PUBLIC
SESSION**

No comments

DELEGATIONS

Waldie Neufeld - PRBI

**ADOPTION
OF MINUTES**

RESOLUTION NO. 272-09-13

Moved by Councillor Siggelkow that Council approve the Regular Council meeting minutes of September 3, 2013 & Special Council meeting minutes of September 9, 2013.

CARRIED

**BUSINESS
ARISING**

**TAX INCENTIVE
PROGRAM**

RESOLUTION NO. 273-09-13

Councillor Barnfield made a motion to bring back a bylaw to the September 23, 2013 meeting with changes to the tax incentive program for first reading.

CARRIED

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**ROOFING
ADJUSTMENTS**

RESOLUTION NO. 274-09-13

Councillor Cooke made a motion to accept the data on Public Works shop roof for information only as it will be dealt with in operations.

CARRIED

Waldie Neufeld joined the meeting at 6:48 p.m.

Councillor Sakundiak joined the meeting at 6:49 p.m.

DELEGATIONS

Waldie Neufeld - PRBI

PRBI is at the engineering stage with their new gym. PRBI has 100 students this year. About 600 kids attended Balloon-mania this year.

Councillor Siggelkow asked if PRBI is still looking at the same idea of partnering with the Town with the new gym. He also asked if there will be a walking track. Waldie said yes they are still wanting to partner with the Town and they are looking at putting in a walking track. Councillor Siggelkow commented that the Town of Beaverlodge has a nice walking track. This would be a good one to look at for ideas.

Councillor Barnfield asked if they have costs on the equipment. Waldie said they are mostly just working with the engineers at this point but the costs of each machine is approximately \$10,000.

CAO, Carolyn Gaunt asked how your enrollment compares to other years. Waldie said they had 105 students last year so this year is about average.

Councillor Siggelkow asked when their completion date is. Is it next summer? Waldie said that it would not be completed by next summer.

Councillor Sakundiak asked if the public will be able to access the old gym as well. Waldie said at this time they are just focusing on the fitness center having public access.

Mayor Lagace commented that the sidewalk in front of PRBI should be completed soon.

Waldie Neufeld left the meeting at 6:55 p.m.

**LIQUOR
LICENSE**

RESOLUTION NO. 275-09-13

Councillor Jickling made a motion to allow the Sexsmith & District Ag Society to continue to hold a liquor license for Sexsmith Arena as long as there are no issues, concerns or complaints.

CARRIED

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NEW BUSINESS

**GARBAGE
CONTRACT**

RESOLUTION NO. 276-09-13

Councillor Barnfield made a motion to tender for a garbage and recycling contract. They may be tendered separately or as a bundle for a term of up to 5 years.

CARRIED

**RYCROFT RIDGE
ENGINEERING**

RESOLUTION NO. 277-09-13

Councillor Sakundiak made a motion to make Rycroft Ridge road repairs the priority project for the 2014 street improvements.

CARRIED

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

For information only.

**COMMITTEE
REPORTS**

For information only.

ROUND TABLE

Siggelkow	<p>I'm disappointed with the flower baskets. I hope this never happens again. These need to come down.</p> <p>The grocery store is painted. It looks very nice.</p> <p>The walking trail on 95th across from the pump jacks has a guy wire that should be moved.</p> <p>The new Seniors residence looks low to the ground. I'm concerned about flooding issues. Make sure the inspector is watching for this.</p> <p>Have we heard anything from Firenze energy regarding the lease renewals?</p> <p>Would like to see costs on a logo</p>	<p>CAO has addressed this with Public Works.</p> <p>For information only.</p> <p>CAO will look into this.</p> <p>This has been addressed with the engineer.</p> <p>There is a meeting on Wednesday.</p>
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	change.	Costs will be presented at the AGM.
Sakundiak	Is there a joint municipal meeting tomorrow?	Yes there is.
Barnfield	Have bylaw been stopping people with dogs to check for tags?	Yes.
Jickling	Foliage needs to be trimmed around the stop sign coming in to Town from the west.	Public Works will be informed.
Cooke	<p>The Clearwater Park opening was on Saturday. There was a small crowd.</p> <p>The new path along the highway is falling apart already.</p> <p>The sidewalk in front of the Lutheran church is in horrible condition.</p> <p>Did Alan have a chance to look at the parking situation on 97th street?</p>	<p>For information only.</p> <p>The contractors will be repairing this.</p> <p>This may be looked at in 2014 street improvements.</p> <p>Yes this has been checked.</p>
Skjaveland	<p>I couldn't believe all the flowers were dead when I returned from Saskatoon. This was a disgrace to see.</p> <p>The new walking trail is very nice but the one in the park has a lot of cracks that need to be filled.</p>	<p>For information only.</p> <p>This has been noted and alternatives on its repair are being looked at.</p>
Lagace	I attended a meeting at Saddle Hills County. We spoke about the revision of the Municipal Government Act for 2014 and how the railway contributes little taxes.	For information only.

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	Over \$20,000 was collected in the PINK campaign for the cure for breast cancer.	For information only.
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Mayor Lagace declared a five minute break at 8:05 p.m.

IN CAMERA

RESOLUTION NO. 278-09-13

Councillor Sakundiak made a motion to go 'in camera' at 8:17 p.m.

CARRIED

RESOLUTION NO. 279-09-13

Councillor Barnfield made a motion to go 'out of camera' at 9:08 p.m.

CARRIED

PERSONNEL

RESOLUTION NO. 280-09-13

Councillor Barnfield made a motion for the CAO to deal with personnel issues.
Council supports the CAO in working with staff.

CARRIED

ADJOURNMENT

RESOLUTION NO. 281-09-13

Councillor Sakundiak made a motion to adjourn at 9:15 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator