

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY, AUGUST 17, 2009**

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This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Don Jickling Barb Sparks Jonathan Siggelkow Isak Skjaveland Rick Sakundiak Matthew Barnfield	Mayor Deputy Mayor Councillor Councillor @6:40 Councillor Councillor Councillor
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**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Carolyn Gaunt	CAO
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<b>PUBLIC PRESENT</b>	None.
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<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 264-08-09</b>  Moved by Councillor Jickling that the agenda for this meeting be adopted with the following additions:  <div style="display: flex; justify-content: space-between;"><div>BUSINESS ARISING</div><div><div>4. Sexsmith Community Foundation</div><div>5. Land Use Bylaw Amendment, Bylaw 878</div></div></div> <b>CARRIED UNANIMOUSLY</b>
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<b>PUBLIC SESSION</b>	No public was present.
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<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 265-08-09</b>  Councillor Sparks moved that Council accept the minutes of the Regular Council meeting of August 4, 2009.  <b>CARRIED UNANIMOUSLY</b>
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**BUSINESS ARISING**

<b>3-in-1 jackets for Council with samples</b>	<b>RESOLUTION NO. 266-08-09</b>  Moved by Councillor Sakundiak that Council accept this for information only.  <b>CARRIED UNANIMOUSLY</b>
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**Penalty  
Forgiveness**

**RESOLUTION NO. 267-08-09**

Moved by Councillor Siggelkow that Council forgive half of the 2008 penalty as requested by landowner, specific to this case.

**5 FOR  
2 AGAINST  
MOTION CARRIED**

**RESOLUTION NO. 268-08-09**

Moved by Councillor Sparks that Council forgive half of the 2008 penalty for roll #400010266.

**5 FOR  
2 AGAINST  
MOTION CARRIED**

**Items for Meeting  
with County,  
Sept. 14, Ramada  
Inn 5:00 – 7:00 p.m.**

Information only. Suggested items for discussion: fire chief – cost, policing, cardboard recycling, fire agreement, cost sharing on capital projects, 106 Street Truck Traffic in future.

**Sexsmith  
Community  
Foundation**

**RESOLUTION NO. 269-08-09**

Moved by Councillor Sparks that Council support the foundation of a Sexsmith Community Fund.

**CARRIED UNANIMOUSLY**

**Bylaw 878, Land  
Use Bylaw  
Amendment**

**RESOLUTION NO. 270-08-09**

Moved by Councillor Barnfield that Council give first reading to Bylaw 878, the Land Use Bylaw Amendment, to add Child Care Facility and Medical Facility to the Land Use Bylaw.

**CARRIED UNANIMOUSLY**

**NEW  
BUSINESS**

**Request of Lana  
Pierlot**

**RESOLUTION NO. 271-08-09**

Moved by Councillor Skjaveland that Council support a sign regarding organ and tissue donation to go up at the Community Centre, if the Community Centre Board so decide.

**CARRIED UNANIMOUSLY**

**County  
Subdivision  
Application**

**RESOLUTION NO. 272-08-09**

Moved by Councillor Skjaveland that Council has no objection to the application for County subdivision, as applied for SE 18-73-5 w of 6 by Beastro Lehnars Ketchum.

**CARRIED UNANIMOUSLY**

Mayor Lagace declared a 5-minute break @ 8:00 p.m.

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**FINANCIAL**

**RESOLUTION NO. 273-08-09**

Moved by Councillor Barnfield that Council accept the bank reconciliation as at April 30 and May 31, 2009.

**CARRIED UNANIMOUSLY**

**RESOLUTION NO. 274-08-09**

Moved by Councillor Barnfield that Council accept the cheque register for April (cheques # 031865 - 031955, 03196 - 031982) and May, 2009 (cheques # 031986 – 032046, 032048 – 032118, 032159, 0321161).

**CARRIED UNANIMOUSLY**

**INFORMATION  
ITEMS**

Mayor Lagace will attend Mayors’ Caucus, in Edmonton Wednesday, September 2, 2009.

**ROUND  
TABLE**

Siggelkow	Gave the CAO another name for unsightly premises.	CAO will address this.
Sparks	<p>Arbor Day will be in May, 2010.</p> <p>Regarding the flower baskets, please check on perennials for the sign at the entrance to Sexsmith.</p> <p>Would like signs put on the next agenda.</p> <p>Has had complaints about spraying behind alley of 105 Street.</p> <p>Etiquette of Council: would like to see our float at other smaller communities.</p> <p>Town needs to have gifts for special celebrations.</p>	<p>Information only.</p> <p>Public Works will look into this.</p> <p>CAO will do so.</p> <p>Public Works was informed of this.</p> <p>Information only.</p> <p>Information only.</p>
Barnfield	Spoke about flowerbeds being donated in Charlottetown.	Information only.
Jickling	<p>Gave the CAO another unsightly premise location.</p> <p>Asked about the 4-plex investigation.</p> <p>There is a for rent sign at the duplex.</p>	<p>CAO will address this.</p> <p>CAO will address this.</p> <p>CAO will address this.</p>
Sakundiak	Said there are street light out around town.	Public Works will look into this.
Skjaveland	<p>Said there are four Town street lights out.</p> <p>Asked what other municipalities</p>	<p>Public Works will look into this.</p> <p>Rimbey does and the CAO will</p>

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	<p>elect Mayor from Council.</p> <p>Are the County giving tickets for unsightly premises?</p>	<p>look into this.</p> <p>CAO will turn names over for action.</p>
Lagace	<p>County and Aquatera looking at a gasification system.</p> <p>What happened to 95 Avenue?</p> <p>Meeting for 5-year plans is on September 23, 2009 at 7:00 p.m.</p>	<p>Information only.</p> <p>Public Works said the developer did not build the roadbed properly and with big trucks using it, it gets pounded out. Public Works oiled the road and then there was really hot weather. That is why the oil looks like it dripped down the sides.</p> <p>Information only.</p>

**ADJOURNMENT      RESOLUTION NO. 275-08-09**

Councillor Jickling moved to adjourn the meeting at 9:10 p.m.

**CARRIED UNANIMOUSLY**

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C. Lagace, Mayor

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Carolyn Gaunt, Town Administrator