

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 17, 2012

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 Nicole Cooke Jonathan Siggelkow Matthew Barnfield Isak Skjaveland Don Jickling Rick Sakundiak	Mayor Councillor Councillor Councillor @ 6:40 p.m. Councillor Councillor Deputy Mayor @ 6:35 p.m.
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COUNCIL ABSENT

STAFF PRESENT	Carolyn Gaunt Deloris Metz	CAO Admin. Ass't.
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PUBLIC None

ADOPTION OF AGENDA **RESOLUTION NO. 013-01-12**

Moved by Councillor Skjaveland that Council approve the agenda for this meeting, with the following additions:

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| BUSINESS ARISING | 4. Sexsmith Physiotherapy
5. Request from Sexsmith Arena |
| NEW BUSINESS | 4. Leadership Conference |

CARRIED UNANIMOUSLY

PUBLIC SESSION None.

ADOPTION OF MINUTES **RESOLUTION NO. 014-01-12**

Councillor Siggelkow moved that Council accept the Regular Council Meeting minutes of January 3, 2012, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

Laptops for Council **RESOLUTION NO. 015-01-12**

Moved by Councillor Siggelkow that Council accept this for information only.

CARRIED UNANIMOUSLY

Addition to agenda **RESOLUTION NO. 016-01-12**

Moved by Councillor Skjaveland that Council add supplying sandwiches at all Council meetings to the agenda under Business Arising.

CARRIED UNANIMOUSLY

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Representative on school liaison **RESOLUTION NO. 017-01-12**

Moved by Councillor Skjaveland that Council name Councillor Cooke as the alternate representative to School Parent Advisory Boards.

CARRIED UNANIMOUSLY

Mutual Aid Fire Agreement **RESOLUTION NO. 018-01-12**

Moved by Councillor Jickling that Council approve the Mutual Aid Fire Agreement with the County of Grande Prairie No.1.

CARRIED UNANIMOUSLY

Sexsmith Physiotherapy Information only.

Request from Sexsmith Arena **RESOLUTION NO. 019-01-12**

Moved by Councillor Sakundiak that the Ag Society be allowed to use the \$18,600 set aside for capital projects, that when added to the \$20,000 grant from the County will cover the costs for lighting and bathroom upgrades.

CARRIED UNANIMOUSLY

Sandwiches at All Council Meetings **RESOLUTION NO. 020-01-12**

Moved by Councillor Sakundiak that Council accept this for information only.

CARRIED UNANIMOUSLY

NEW BUSINESS

Invitation to City Crime Prevention Appreciation For information only. Counciillor Skjaveland will attend.

Support for ‘Quarters that Care’ **RESOLUTION NO. 021-01-12**

Moved by Councillor Cooke that Council accept this for information only.

CARRIED UNANIMOUSLY

Letter from Lac La Biche County **RESOLUTION NO. 022-01-12**

Moved by Councillor Siggelkow that Council accept for information only.

CARRIED UNANIMOUSLY

RESOLUTION NO. 023-01-12

Moved by Councillor Skjaveland that Council send a letter of support regarding the City Centre airport.

**5 FOR
2 AGAINST
MOTION PASSED**

Mayor Lagace declared a 5-minute break at 7:40 p.m.

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**Leadership
Conference**

RESOLUTION NO. 024-01-12

Moved by Councillor Skjaveland that Council approve the Mayor and CAO to attend the Cenovus Corporation’s leadership Conference at Jasper Park Lodge, April 24 – 26, with Cenovus/Encana covering all travel and registration costs.

CARRIED UNANIMOUSLY

**ROUND
TABLE**

Sakundiak	<p>Went to Sexsmith Secondary School meeting as well as to a FCSS meeting. FCSS now has youth representative. The Christmas Hampers were successful.</p> <p>The cardboard bins were full to overflowing. The bins were emptied and someone cleaned up the overflow</p> <p>ATCO donates money for lighting. The Ag Board should apply.</p>	<p>For information only.</p> <p>For information only.</p> <p>For information only.</p>
Barnfield	<p>Water park: CAO to find out why County didn’t contribute to the Water Park.</p> <p>Government is allowing the power companies to shut down during the winter for maintenance. Please bring back to Council for next meeting.</p>	<p>CAO will do this.</p> <p>CAO will do this.</p>
Jickling	On April 14 th the Ag. Society is having a Sportsmen’s Dinner at the Civic Centre.	Information only.
Cooke	<p>Robert W. Zahara’s new school is planned to be on the land where the current playground sits, dependent on soil testing. This school is next on the list for new schools.</p> <p>Town contribution will be for the new playground at RWZ.</p>	<p>Information only.</p> <p>Information only.</p>
Siggelkow	The Town should encourage education boards to build for a new library in the proposed school.	Information only.
Skjaveland	<p>Hear any more about the borrow pit?</p> <p>Sidewalk in front of Civic</p>	<p>No.</p> <p>Council should look at this during</p>

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	<p>Centre and Shannon Library is in very poor shape.</p> <p>Have you heard anything back on PW shop?</p> <p>City was happy to have a meeting in the Civic Centre.</p>	<p>budget meetings.</p> <p>Closing date for Public Works’ shop isn’t until of February 3, 2012.</p> <p>Information only.</p>
Mayor	Mayor spoke about Family Day celebrations in town.	There will be more information on Family Day in the FCSS pages of the <i>Sentinel</i> .

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 025-01-12

Moved by Councillor Barnfield that Council go ‘IN CAMERA’ at 8:15 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 026-01-12

Moved by Councillor Barnfield that Council return to the open meeting at 8:20 p.m.

CARRIED UNANIMOUSLY

**Request for
removal of
Tax Penalty**

RESOLUTION NO. 027-01-12

Moved by Councillor Barnfield that Council forgive this citizen’s tax penalties.

**7 AGAINST
0 FOR
MOTION DEFEATED**

ADJOURNMENT

RESOLUTION NO. 028-01-12

Councillor Barnfield moved to adjourn the meeting 8:21 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator