

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY MARCH 17, 2014**

\*\*\*\*\*

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.

<b>COUNCIL PRESENT</b>	Claude Lagace Jonathan Siggelkow Isak Skjaveland Rick Sakundiak Nicole Cooke Bruce Black Jordan Hack	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<b>COUNCIL ABSENT</b>		
<b>STAFF PRESENT</b>	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator
<b>PUBLIC PRESENT</b>	Barb Buck, Briony Reddekopp, Nerissa Prefontaine	
<b>DELEGATION</b>	None	
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 085-03-14</b> Moved by Councillor Black that the agenda for this meeting be adopted with the following addition:  <b>ROUND TABLE</b> CAO to discuss 2014 Street Improvements Tender.  <b>CARRIED</b>	
<b>PUBLIC SESSION</b>	Barb Buck resident of Sexsmith explained her garbage can was not emptied Friday March 18 <sup>th</sup> , 2014 since the lid was not fully closed. Town of Sexsmith Bylaw No. 836 B explains in section 5. a) Garbage cart may be filled to capacity providing the lid on the cart fully closes (household garbage, grass clippings, or garden refuse – not to exceed 30 kg. per bag). Tags for additional bags will be available at the Town Office for \$2.00 per bag.	
<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 086-03-14</b> Moved by Councillor Siggelkow that Council approve the Regular Council meeting minutes of March 3, 2014 & the Budget meeting minutes of March 10, 2014  <b>CARRIED</b>	
<b>BUSINESS ARISING</b>		
<b>FIRE DEPT. / PUBLIC WORKS</b>	<b>RESOLUTION NO. 087-03-14</b> Councillor Hack made a motion to accept the policy as presented for Volunteer Fire Fighters who are also Public Works employees for addition to the Policy Manual.  <b>CARRIED</b>	

GARBAGE  
PICK-UP DAY

**RESOLUTION NO. 088-03-14**  
Councillor Cooke made a motion to accept this item for information only.

**CARRIED**

NEW  
BUSINESS

AQUATERA  
DIVIDENDS

**RESOLUTION NO. 089-03-14**  
Councillor Cooke made a motion that pursuant to Article 10.04.01 of the Unanimous Shareholders Agreement (“USA”) dated August 25, 2010 the Town of Sexsmith consents to the Board of Aquatera Utilities Inc. (Corporation) declaring dividends with respect to the Corporation’s Class “D” Preferred Shares and Class “H” Preferred Shares and that they will be providing for payment of such dividends on or prior to March 1, 2014, notwithstanding the stipulations in Articles 8 & 10 of the USA.

**CARRIED**

COMMUNITY  
FOUNDATION  
MONTH

**RESOLUTION NO. 090-03-14**  
Councillor Hack made a motion to proclaim April 2014 Community Foundation Month in the Town of Sexsmith, Alberta.

**CARRIED**

FINANCIAL  
REPORTS

**RESOLUTION NO. 091-03-14**  
Councillor Skjaveland made a motion to accept the financial statement as at December 31, 2013.

**CARRIED**

**RESOLUTION NO. 092-03-14**  
Councillor Sakundiak made a motion to accept the cheque register as at December 31, 2013 (Cheque # 039678-039828).

**CARRIED**

Mayor Lagace declared a five minute break at 7:34 p.m.

Barb Buck left the meeting at 7:40 p.m.

INFORMATION  
ITEM

**RESOLUTION NO. 093-03-14**  
Councillor Sakundiak made a motion to send the information regarding the 2014 Agrium Community Green Spaces Grant to the Sustainability Committee for review.

**CARRIED**

COMMITTEE  
REPORTS

For information only.

ROUND TABLE

Cooke	Thank you to the person that cleaned up the recycling that was strewn out on 101 A Ave.	For information.
	The cul de sac near Clearwater Park has large ruts.	Public Works will be notified.
	Sustainability meeting minutes should be going into Council packages.	If they are forwarded to the Assistant Administrator they will be included.

**TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY, MARCH 17, 2014**

	<p>The Town of Beaverlodge had a booth at the home show. Sexsmith should consider doing this.</p> <p>I will be away March 28 – April 6.</p>	<p>This has been done in the past. It will be considered.</p> <p>For information.</p>
Skjaveland	<p>Gibsons will be hosting a Community information session May 28<sup>th</sup> at the Civic Centre.</p> <p>The Tourism Board will be having their next meeting at the Civic Centre.</p>	<p>For Information.</p> <p>For information.</p>
Siggelkow	<p>The sign downtown still has Chautauqua Day on it. Are the new names of the Councillors on the sign?</p>	<p>The names of the new Councillors have been posted on the sign.</p>
Sakundiak	<p>I attended a meeting put on by the Grande Prairie Sports Council. The plan is to have a meeting every two months or so.</p>	<p>For information.</p>
Hack	<p>What does the Town do for springtime clean-up?</p> <p>At the next budget meeting I would like to look at other allocations for the current Skateboard Park Reserve.</p>	<p>The 1<sup>st</sup> Saturday in May is the Town clean-up day.</p> <p>The schools go out and pick garbage as well. The Town makes a donation to their year-end party for their help.</p> <p>Public Works will clean ditches.</p> <p>For information.</p>
Lagace	<p>Rod Dueck will be putting a spread in the Homes &amp; Land magazine. The Town is going to put in half a page to promote the Town.</p>	<p>For information.</p>

**TOURISM MEETING**

**RESOLUTION NO. 094-03-14**  
Councillor Skjaveland made a motion that the Town Council supply soup and sandwiches at the next Tourism Board meeting at the Sexsmith Civic Centre.

**CARRIED**

Rachel Wueschner, Briony Reddekopp & Nerissa Prefontaine left the meeting at 8:55 p.m.

**TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY, MARCH 17, 2014**

---

**IN CAMERA  
PERSONNEL**

**RESOLUTION NO. 095-03-14**  
Councillor Skjaveland made a motion to go ``In Camera`` at 9:45 p.m.

**CARRIED**

**RESOLUTION NO. 096-03-14**  
Councillor Hack made a motion to go ``Out of Camera`` at 10:15 p.m.

**CARRIED**

Next budget meeting set for April 14, 2014

**RESOLUTION NO. 097-03-14**  
Councillor Hack made a motion to increase the CAO salary by 6% for 2014 and that there would be no payout on accumulated vacation days.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 098-03-14**  
Councillor Cooke made a motion to adjourn at 10:16 p.m.

**CARRIED**

---

**Claude Lagace, Mayor**

---

**Carolyn Gaunt, Town Administrator**