

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY, OCTOBER 17, 2011**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:37 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Don Jickling Nicole Cooke Jonathan Siggelkow Matthew Barnfield Isak Skjaveland Matthew Barnfield	Mayor Councillor Councillor Deputy Mayor Councillor Councillor Councillor
<b>COUNCIL ABSENT</b>	Rick Sakundiak	Councillor
<b>STAFF PRESENT</b>	Carolyn Gaunt Deloris Metz	CAO Admin. Ass't.

**PUBLIC  
PRESENT** Jodie Harbarenko, Barb Buck, Nell Martell, Melissa Mayhew,

**PUBLIC  
SESSION** Ms. Mayhew talked about an off leash dog park. She has a Great Dane that she takes to Grande Prairie's dog park 3 - 4 times a week. She would like to have an off-leash dog park in Sexsmith.

Councillor Jickling suggested area across from Councillor Skjaveland's house.

Mayor Lagace: That is designated as playground area. If someone could spearhead raising money for a dog park that would encourage the Town to set aside some land.

Ms. Mayhew volunteered to spearhead the undertaking.

Councillor Skjaveland said the park will need a fence.

Councillor Jickling said there are quite a few dogs that already run around down by the doctors' clinic

Mayor Lagace said depending on where, it will probably be fenced.

Councillor Skjaveland said he could see it across the street from his place.

**ADOPTION  
OF AGENDA** **RESOLUTION NO. 347-10-11**  
  
Moved by Councillor Skjaveland that Council approve the agenda for this meeting, with the following addition:

NEW BUSINESS     3. JEPP Grant

**CARRIED UNANIMOUSLY**

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**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 348-10-11**

Councillor Skjaveland moved that Council accept the Regular Council Meeting minutes of October 3, 2011, (with changes of Siggelkow on page 3, all instances of ‘the 2012 budget’ be replaced with ‘for consideration in the 2012 budget’ and front of building be replaced with side on page 3) and the Special Council meeting, October 6, 2011.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**2nd & 3rd  
readings of  
Bylaw 895,  
LUB to change  
1 lot from**

**RESOLUTION NO. 349-10-11**

Moved by Councillor Siggelkow that Council give Bylaw 895, the Bylaw to change 1 lot from Central Commercial to General Family Residential, with addition of ‘Involuntary replacement’, second reading.

**CARRIED UNANIMOUSLY**

**Central  
Commercial  
(C-1) To General  
Family  
Residential (R-2)  
Central**

**RESOLUTION NO. 350-10-11**

Moved by Councillor Jickling that Council give Bylaw 895, the Bylaw, to change 1 lot from Central Commercial to General Family Residential with change, third and final reading.

**CARRIED UNANIMOUSLY**

**Tenders on  
Public Works  
Shop**

**RESOLUTION NO. 351-10-11**

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

**CARRIED UNANIMOUSLY**

**Paved road @  
Child Development  
Centre**

**RESOLUTION NO. 352-10-11**

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

**CARRIED UNANIMOUSLY**

**Copy of Child  
Development  
Centre’s  
Insurance**

**RESOLUTION NO. 353-10-11**

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

**CARRIED UNANIMOUSLY**

**Cost cutting  
options**

**RESOLUTION NO. 354-10-11**

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

**CARRIED UNANIMOUSLY**

Jodie Harbarenko, Nell Martell, Melissa Mayhew, left Council Chambers @ 7:45 p.m,

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**Park by  
Aquatera**

**RESOLUTION NO. 355-10-11**

Moved by Councillor Barnfield that Council accept this park in Clearwater Subdivision, as well as: exercise equipment for PRBI gym, request of Ag Society for additional funding from MSI grant, Skateboard/BMX Park Phase II, and repairs to the Community Centre (walls and painting) for consideration in the 2012 Budget.

**CARRIED UNANIMOUSLY**

**Update  
Town logo**

**RESOLUTION NO. 356-10-11**

Moved by Councillor Skjaveland that Council leave the Town of Sexsmith logo as is.

**3 AGAINST  
3 FOR  
MOTION DENIED**

**Report on  
Unsightly  
Premises**

**RESOLUTION NO. 357-10-11**

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

**CARRIED UNANIMOUSLY**

**Library  
Insurances**

**RESOLUTION NO. 358-10-11**

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

**CARRIED UNANIMOUSLY**

**NEW  
BUSINESS**

**Application for  
Subdivision in  
County**

**RESOLUTION NO. 359-10-11**

Moved by Councillor Barnfield that Council have ‘no objection’ to the application for subdivision in the County.

**CARRIED UNANIMOUSLY**

**Library Board  
Appointment,  
Elizabeth Bell**

**RESOLUTION NO. 360-10-11**

Moved by Councillor Skjaveland that Council approve Elizabeth Bell as the latest member of the Library Board.

**CARRIED UNANIMOUSLY**

**JEPP Grant**

**RESOLUTION NO. 361-10-11**

Moved by Councillor Siggelkow that Council apply for the JEPP grant to purchase 6” portable pump and send a letter to Beaverlodge, Hythe, and Wembley asking them to join in the application for the JEPP grant.

**CARRIED UNANIMOUSLY**

CAO introduced Nell Martell as new FCSS Co-ordinator.

Mayor declared a 5-minute break@ 8:45 p.m.

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**Financial**

**RESOLUTION NO. 362-10-11**

Councillor Barnfield moved that Council accept all financial reports including the Quarterly Report, bank reconciliation as at July 31, 2010, cheque register as at July 31, 2010 (cheques #025071 – 025073, 035551 - 035762), Bank reconciliation as at August 31, 2011, and the cheque register as at August 31, 2011 (cheques # 025074 – 025075, 035763 - 035892).

**CARRIED UNANIMOUSLY**

**INFORMATION  
ITEMS**

**ROUND  
TABLE**

Siggelkow	<p>Interested in attending the lobbying seminar, if employer will give him the day off.</p> <p>Under the Organization meeting should add GPREP Committee, as he was appointed as Council representative to that Board.</p> <p>He wants to encourage Public Works to water in new trees really well.</p>	<p>Council Motion will be brought forward later in this meeting.</p> <p>CAO will do so.</p> <p>Public Works will do so.</p>
Barnfield	<p>Wondered if everyone has had a chance to look at the Multiplex in Grande Prairie. It is amazing. Tour times are on City website.</p>	<p>Information only.</p>
Jickling	<p>On the parking up the alley from CAO were signs put up?</p> <p>Have someone look at the suites in Town.</p>	<p>Taken care of by County Enforcement.</p> <p>CAO will do so.</p>
Cooke	<p>She thinks the Sustainability meeting has been moved to Tuesday, October 18, 2011.</p>	<p>Information only.</p>
Skjaveland	<p>Is anyone actively involved in recruiting a new doctor?</p>	<p>Dr. Oosthuizen is talking to other doctors.</p>
Lagace	<p>Has the County Bylaw Officers replied regarding the Animal Control Bylaw? We promised those people would do something.</p> <p>Re: Couple of names on map for County, is it correct? Would like some background on that.</p>	<p>CAO will check on this again.</p> <p>CAO will check to see if this is correct.</p>

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Administrative Assistant and Ms. Buck left Council Chamber at 8:14 p.m.

**CLOSED  
TO THE  
PUBLIC**

**RESOLUTION NO. 363-10-11**

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

**CARRIED UNANIMOUSLY**

**MEETING  
OPEN TO  
THE PUBLIC**

**RESOLUTION NO. 364-10-11**

Moved by Councillor Barnfield that Council return to the open meeting at 8:50 p.m.

**CARRIED UNANIMOUSLY**

**Add to Agenda**

**RESOLUTION NO. 365-10-11**

Moved by Councillor Barnfield that Council add Councillor Siggelkow’s request to go to Lobby the Government Effectively Conference, on November 9, 2011 in Edmonton.

**CARRIED UNANIMOUSLY**

**RESOLUTION NO. 366-10-11**

Moved by Councillor Barnfield that Council approve Councillor Siggelkow’s request to go to Lobby the Government Effectively Conference.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**RESOLUTION NO. 367-10-11**

Councillor Jickling moved to adjourn the meeting at 8:51 p.m.

**CARRIED UNANIMOUSLY**

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C. Lagace, Mayor

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Carolyn Gaunt, Town Administrator