

MINUTES  
TOWN OF SEXSMITH  
REGULAR COUNCIL MEETING

MONDAY, SEPTEMBER 17, 2012

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Mayor Lagace called this regular Council meeting of Town Council to order at 7:13 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Rick Sakundiak Don Jickling Claude Lagace Jonathan Siggelkow Matthew Barnfield Nicole Cooke	Councillor Councillor Mayor Councillor Councillor Deputy Mayor
COUNCIL ABSENT	Isak Skjaveland	Councillor
STAFF PRESENT	Carolyn Gaunt Rachel Wueschner Trena Huson	CAO Assistant Administrator Public Works Accounting Technician

PUBLIC  
PRESENT

Nellie Sterr

ADOPTION  
OF AGENDA

**RESOLUTION NO. 222-09-12**

Moved by Councillor Barnfield that the agenda for this meeting be adopted with the following additions:

BUSINESS ARISING	5. Liquor at the Arena
IN CAMERA	3. Meetings 4. Succession

CARRIED

DELEGATIONS

None

PUBLIC  
SESSION

No Comments.

ADOPTION  
OF MINUTES

**RESOLUTION NO. 223-09-12**

Moved by Councillor Jickling that Council approves the Regular Council meeting minutes of September 4, 2012 with corrections.

CARRIED

BUSINESS  
ARISING

Bylaw 901

**RESOLUTION NO. 224-09-12**

Moved by Councillor Siggelkow that Bylaw 901 for land use amendment for re-zoning of part of NE ¼ Section 24 TWP 73 RNG 6W6 (71.17 acres) from General Residential (R2), Multi Family Residential (R-3) and Commercial Light (CL) to Secondary Commercial (C-3) be given second reading.

DEFEATED

Bylaw 903

**RESOLUTION NO. 225-09-12**

Moved by Councillor Sakundiak that Bylaw 903 for land use amendment for re-zoning of part of SE 24-73-6W6 (102.51 acres) from Agricultural to Secondary Commercial (C-3) be given second reading.

CARRIED

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**RESOLUTION NO. 226-09-12**

Moved by Councillor Barnfield that Bylaw 903 for land use amendment for re-zoning of part of SE 24-73-6W6 (102.51 acres) from Agricultural to Secondary Commercial (C-3) be given third and final reading.

**CARRIED**

**Medevac**

**RESOLUTION NO. 227-09-12**

Moved by Councillor Sakundiak that the Town of Sexsmith sends letters of support for Medevac flights to be allowed to land at CFB Edmonton airport.

**CARRIED**

Ryan Peterson returned to the open meeting 7:30 p.m.

**Succession**

**RESOLUTION NO. 228-09-12**

Moved by Councillor Siggelkow that it is recorded in the minutes that Council has created a new office staff position of Assistant CAO for the purpose of implementing a plan of succession for the CAO position.

**CARRIED**

Ryan Peterson left the meeting 7:40 p.m.

**Liquor at Arena**

For information only.

**NEW BUSINESS**

**Employee Satisfaction Survey**

**RESOLUTION NO. 229-09-12**

Moved by Councillor Barnfield that Council adopt into town policy to have employee satisfaction surveys circulated annually to town staff.

**CARRIED**

**County Subdivision Application**

**RESOLUTION NO. 230-09-12**

Moved by Councillor Barnfield that no objection be made to the County of Grande Prairie subdivision application request for SW ¼ Section 26 TWP. 73 6W6 for homestead separation.

**CARRIED**

**RESOLUTION NO. 231-09-12**

Moved by Councillor Jickling that no objection be made to the County of Grande Prairie subdivision application request for SE ¼ Section 13 TWP. 73 6W6 for farmstead separation.

**CARRIED**

**Physician Conference**

**RESOLUTION NO. 232-09-12**

Moved by Councillor Barnfield that Council send Deputy Mayor, Nicole Cooke to the Rural Alberta Community Physician Attraction & Retention Conference in Edmonton, Alberta October 11<sup>th</sup> and 12<sup>th</sup>. Deputy Mayor Cooke will check with the Regional Committee to find out who will be attending from there.

**CARRIED**

**Motion (M-400)**

**RESOLUTION NO. 233-09-12**

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Moved by Councillor Cooke that motion M-400 regarding Federal Government Wastewater Standards be supported.

**DEAFEATED**

**Barley Council**

**RESOLUTION NO. 234-09-12**

Moved by Councillor Cooke that Council pass a specific motion as presented by the Barley Council of Canada in support of their formation.

**DEAFEATED**

Mayor Lagace declared a five-minute break at 8:00 p.m.

**AUMA meeting**

**RESOLUTION NO. 235-09-12**

Moved by Councillor Barnfield that a meeting be set up with Alberta Transportation to discuss funding needed for the lagoon upgrade, requirements on roads when making subdivision decisions and the street lights north of Sexsmith on the highway.

**CARRIED**

**Muscular  
Dystrophy**

**RESOLUTION NO. 236-09-12**

Moved by Councillor Cooke that Council make a proclamation to declare September as Muscular Dystrophy Awareness month.

**CARRIED**

**Engineering  
Contracts**

**RESOLUTION NO. 237-09-12**

Moved by Councillor Siggelkow to table an engineering contract decision until Councillor Barnfield has a discussion with the CAO to work out details of the proposed contract.

**CARRIED**

**INFORMATION  
ITEMS**

as presented

**COMMITTEE  
REPORTS**

Councillor Cooke asked about the bite/attack incident reported by County Animal Control. There were no tickets issued. No details were provided by County Animal Control.

**Borrow Pit Land**

**RESOLUTION NO. 238-09-12**

Councillor Barnfield moved that the Town of Sexsmith purchase the borrow pit land located at SE ¼ Section 24-73-6-6 containing 6.082 hectares (15.03 Acres) from the Government of Alberta at a cost of \$43,500.

**CARRIED**

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**ROUND  
TABLE**

Sakundiak	<p>Asphalt is ruined at the arena. We need to have a look at this.</p> <p>Has there been any follow up on the shed at the back of Diamond Willow Restaurant? Can we move it?</p> <p>When will the dumpster across from the Catholic church be moved?</p> <p>The traffic in Forrest Grove is high. Will there be another entrance put in to relieve some of the traffic congestion?</p> <p>Attended FCSS meeting.</p> <p>Attended meet the teacher night.</p> <p>The Catholic Parent Council meetings have been set for the same nights as town council meetings. Councillor will not be able to attend.</p> <p>Councillor Sakundiak suggested that the electronic cross light proposed for 100 Ave. be ordered from the supplier.</p>	<p>Information only.</p> <p>CAO said owner is aware shed needs to move.</p> <p>CAO has written a letter requesting it be moved. We can call the owner of the bin to have it removed.</p> <p>CAO said this is in the plans when phases 4&amp;5 are developed. They would then need a road leading to the highway.</p> <p>Information only.</p> <p>Information only.</p> <p>Information only.</p> <p>Information only</p>
Barnfield	<p>Can we do something about weed procedures so that we can go in and do the work ourselves if need be? The costs could be charged back to the homeowner for weed control.</p>	<p>CAO will investigate.</p>
Jickling	<p>What is happening with the deck on the town right of way in Forest Grove where the swale is being installed?</p>	<p>CAO is meeting with the engineer in the morning to discuss the issues.</p>

Nellie Sterr & Trena Huson left the meeting at 9:13 p.m.

**CLOSED TO  
THE PUBLIC**

**RESOLUTION NO. 239-09-12**

Moved by Councillor Barnfield that council go ‘in camera’ at 9:14 p.m.

**CARRIED**

**MEETING  
OPEN TO**

**RESOLUTION NO. 240-09-12**

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**THE PUBLIC**

Moved by Councillor Sakundiak that Council return to open meeting at 10:14 p.m.

**CARRIED**

**RESOLUTION NO. 241-09-12**

Moved by Councillor Sakundiak to add one solar powered cross light for 100 Ave. to the 2012 budget to be paid for from reserves.

**CARRIED**

**RESOLUTION NO. 242-09-12**

Moved by Councillor Siggelkow that a plan of succession for the CAO position be implemented which would see the newly hired Assistant CAO be prepared and readied as much as possible to be able to assume the role of the CAO of the Town of Sexsmith by January 1<sup>st</sup>, 2014 should that be needed and/or determined by council at that time.

**CARRIED**

**RESOLUTION NO. 243-09-12**

Moved by Councillor Jickling that staff meetings conducted after council meetings are discontinued. Meetings to be held with department heads only on an individual basis to relay relevant information.

**DEFEATED**

**ADJOURNMENT**

**RESOLUTION NO. 244-09-12**

Moved by Councillor Barnfield that this Council meeting be adjourned at 10:21p.m.

**CARRIED**

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**C. Lagace, Mayor**

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**Carolyn Gaunt, Town Administrator**