

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY AUGUST 18, 2014

Mayor Lagace called this regular Council meeting of Town Council to order at 6:34 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Isak Skjaveland Rick Sakundiak Jordan Hack Nicole Cooke Bruce Black	Mayor Councillor Councillor Councillor Deputy Mayor Councillor
COUNCIL ABSENT	Jonathan Siggelkow	Councillor
STAFF PRESENT	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator

**PUBLIC
PRESENT**

DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 244-08-14 Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions: NEW BUSINESS 7. Bylaw No. 921 Road Use Agreement 8. CN Siding
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CARRIED

**PUBLIC
SESSION**

DELEGATION	None
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ADOPTION OF MINUTES	RESOLUTION NO. 245-08-14 Moved by Councillor Skjaveland that Council approve the Regular Council meeting minutes of August 5, 2014.
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CARRIED

**BUSINESS
ARISING**

WIND FENCE	RESOLUTION NO. 246-08-14 Councillor Sakundiak made a motion to rescind RESOLUTION NO. 179-06-14 that the Town would share 50% of the costs with the Playschool Society for the installation of a wind fence up to a maximum of \$1,500 comprised of materials and in-kind labor from the Public Works Department. The Playschool Society may put in trees if they choose.
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CARRIED

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, AUGUST 18, 2014**

RESOLUTION NO. 247-08-14

Councillor Cooke made a motion that the Town will share 50% of the costs to put up a wind fence and two trees at the Community Centre Playground with the Playschool Society up to a maximum of \$3,500.

CARRIED

**NEW
BUSINESS**

**2015 STREET
IMPROVEMENTS**

RESOLUTION NO. 248-08-14

Councillor Sakundiak made a motion to send a list of projects to BLK for preliminary estimates.

CARRIED

**LIBRARY BOARD
APPOINTMENT**

RESOLUTION NO. 249-08-14

Councillor Hack made a motion to re-appoint Terri Lynn Skarberg to the Town of Sexsmith Library Board.

CARRIED

**WASTEWATER
INFRASTRUCTURE**

RESOLUTION NO. 250-08-14

Councillor Black made a motion to accept this for information.

CARRIED

**PEACE LIBRARY
SYSTEMS**

RESOLUTION NO. 251-08-14

Councillor Hack made a motion to support the amendments to the Peace Library System Master Agreement as requested by the Peace Library Board.

CARRIED

**ARBOR PARK
EQUIPMENT**

RESOLUTION NO. 252-08-14

Councillor Hack made a motion that the land south of the spray park bordering 95 Avenue be set aside as a future arbor park green space.

CARRIED

**BYLAW NO. 920
HISTORIAL
RESOURCE**

RESOLUTION NO. 253-08-14

Councillor Skjaveland made a motion to give 1st reading to Bylaw No. 920 to name Elevator # 2 as a Municipal Historical Resource.

CARRIED

RESOLUTION NO. 254-08-14

Councillor Black made a motion to give second reading to Bylaw No. 920 to name Elevator # 2 as a Municipal Historical Resource.

CARRIED

RESOLUTION NO. 255-08-14

Councillor Sakundiak requested permission to give third and final reading to Bylaw No. 920 to name Elevator # 2 as a Municipal Historical Resource.

DEAFEATED

Mayor Lagace declared a 5 minute break at 7:50 p.m.

**BYLAW NO. 921
ROAD USE
AGREEMENT**

RESOLUTION NO. 256-08-14

Councillor Cooke made a motion to give 1st reading to Road Use Agreement Bylaw No. 921.

CARRIED

CN SIDING

RESOLUTION NO. 257-08-14
Councillor Sakundiak made a motion that the Town enter into a Road Use Agreement with the contractors of the CN siding project and that the agreement include pre and post inspections for use of 90th Street; and that the Town enter into a Working Easement Agreement with the contractors for activity on the Town borrow pit land during the project.

CARRIED

FINANCIAL
REPORTS

None

INFORMATION
ITEMS

Stars of Alberta Volunteer Awards 2014 documents to be forwarded to FCSS Director.

COMMITTEE
REPORTS

For information only.

ROUND TABLE

Cooke	What has happened to the fountain in Heritage Park? Did we give a list of hydrants that are out of service to Aquatera? Can cement posts be put on trails so people don` t drive on them?	It is not used in very hot weather. Yes. They will repair them as soon as possible. Public Works will be putting some in.
Skjaveland	All the streetlights were working last night. Please let Public Works know. The Curling Rink is putting in new LED lights. Mayor Lagace have you looked into getting an electric windmill.	For information. For information. There should be information at the AUMA tradeshow.
Sakundiak	There are not enough tables at the spay park. People are sitting on the ground. There are sharp edges on a piece of exercise equipment at the spray park. Bikes are being used on the skate park. The Town should look at setting up a BMX track. We no longer have a tobogganing hill. When will the ball hockey and basketball hoops get put up at the tennis courts?	This will be conveyed to Public Works. Public Works will be notified. For information. There is one in Clear Water Subdivision. This will be done when the fencing company comes to Town.

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	There is an AG Society meeting next Monday, The ice should be started next week and people should be skating on it by the 8 th of September.	For information.
Hack	Branches on the trees on the trail behind the high school need to be trimmed. Will Public Works be helping with the GBF skating arena this year?	Public Works will be informed. Public Works or the Fire Department could flood the rink.
Lagace	The light pole at the skateboard park looks like it's leaning over.	Public Works will be notified.

IN CAMERA

RESOLUTION NO. 258-08-14

Councillor Sakundiak made a motion to go “in camera” at 9:15 p.m.

CARRIED

RESOLUTION NO. 259-08-14

Councillor Black made a motion to go “out of camera” at 9:30 p.m.

CARRIED

Wage grid provision was discussed.

ADJOURNMENT

RESOLUTION NO. 260-08-14

Councillor Cooke made a motion to adjourn at 9:32 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator