

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 18, 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.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Isak Skjaveland Rick Sakundiak Nicole Cooke Bruce Black Jordan Hack	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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**COUNCIL
ABSENT**

STAFF PRESENT	Rachel Wueschner Trena Huson	Assistant Administrator Accounting Technician
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**PUBLIC
PRESENT**

ADOPTION OF AGENDA	RESOLUTION NO. 045-02-14 Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions:
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BUSINESS ARISING

1. Recommendation of Corporate Services Committee

IN CAMERA

2. Unsightly Premises

CARRIED

PUBLIC SESSION	None
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DELEGATION	None
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ADOPTION OF MINUTES	RESOLUTION NO. 046-02-14 Moved by Councillor Cooke that Council approve the Regular Council meeting minutes of February 3, 2014 & the Budget meeting minutes of February 10, 2014.
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CARRIED

**BUSINESS
ARISING**

CORPORATE SERVICES	RESOLUTION NO. 047-02-14 Councillor Siggelkow made a motion to add to the policy manual that Councillors may attend one conference annually in addition to AUMA, where the request has been initiated by the Councillor, with the approval of Council. Other conferences brought forth by Council for a member to attend, in addition to the two mentioned above, may be attended by Council recommendation only.
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CARRIED

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NEW
BUSINESS

GARBAGE
PICK-UP DAY

RESOLUTION NO. 048-02-14
Councillor Sakundiak made a motion to set up a meeting with Ever Green Ecological Services to discuss a change to garbage and recycling pick-up day.

CARRIED

COUNCIL
PROTOCOL

RESOLUTION NO. 049-02-14
Councillor Hack made a motion to accept this item for information only.

CARRIED

FIRE DEPT.
BUDGET

RESOLUTION NO. 050-02-14
Councillor Siggelkow made a motion to move this item to after the In Camera session.

CARRIED

FINANCIAL
REPORTS

None

INFORMATION
ITEM

RESOLUTION NO. 051-02-14
Councillor Siggelkow made a motion that Mayor Lagace attend the February 24, 2014 School Advisory Council Meeting at Robert W. Zahara School to represent the Town regarding their letter expressing concern over air quality in Sexsmith.

CARRIED

COMMITTEE
REPORTS

For information only.

ROUND TABLE

Black	<p>The school had a concern about gravel hitting vehicles in the parking lot when sand is being put down.</p> <p>There is a railing in need of repair under the bridge near the school.</p> <p>Drug paraphernalia is being found on the trail near the school.</p> <p>The school would like a sand box.</p>	<p>Public Works will spread sand when requested.</p> <p>Public Works will be asked to repair this.</p> <p>This will be brought up at the RCMP priorities review.</p> <p>This is a decision for the school to make since it is on their private property.</p>
Cooke	<p>The Town of Sexsmith Business & Community Profile magazine looks good!</p>	<p>For information only.</p>
Siggelkow	<p>The Winter Carnival at PRBI on Family Day went very well.</p> <p>If the LED sign is ordered by the end of February \$500.00 can be saved on the cost.</p>	<p>For information only.</p> <p>For information only.</p>

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Sakundiak	<p>I heard Dr. O is leaving.</p> <p>At approximately 13:30 yesterday on 100 Avenue I saw a person in a Fire Department vehicle driving while talking on the phone.</p>	<p>For information only.</p> <p>This will be brought to the attention of the Fire Department.</p>
Hack	<p>The light pole is still down at the highway.</p> <p>FCSS Director Nell Martell has applied to sit on the board of the Family and Community Engagement Council.</p>	<p>Ledcor has been notified that it is down.</p> <p>For information only.</p>
Lagace	<p>The residential development application in Painted Sky has been pulled back by the developer.</p> <p>We are working with landowners and developers to come to some agreement so that projects may proceed.</p> <p>Update from CN.</p>	<p>For information only.</p> <p>For information only.</p> <p>For information only.</p>

Mayor Lagace declared a five-minute break at 8:20 p.m.

IN CAMERA

RESOLUTION NO. 052-02-14
Councillor Cooke made a motion to go ``In Camera`` at 8:26 p.m.

CARRIED

RESOLUTION NO. 053-02-14
Councillor Hack made a motion to go ``Out of Camera`` at 8:45 p.m.

CARRIED

**FIRE DEPT.
BUDGET**

RESOLUTION NO. 054-02-14
Councillor Siggelkow made a motion to invite Everett Cooke, County Fire Chief to speak at the next budget meeting on February 19, 2014.

CARRIED

ADJOURNMENT

RESOLUTION NO. 055-02-14
Councillor Hack made a motion to adjourn at 10:09 p.m.

CARRIED

_____ Claude Lagace, Mayor	_____ Carolyn Gaunt, Town Administrator
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