

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, JANUARY 18, 2010

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Don Jickling Barb Sparks Isak Skjaveland Rick Sakundiak Matthew Barnfield	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
STAFF PRESENT	Carolyn Gaunt Alan Gordey Superintendent	CAO Public Works
PUBLIC PRESENT	W. Hovdebo, Walter Paszkowski, Vella Anderson, Larry Anderson, Lyman Rorem, Jason Rycroft, Dwayne Paziuk, Harley Jantz, Jason Anderson	
DELEGATION	Walter Paszkowski, W. Hovdebo, Walter Paszkowski, Vella Anderson, Larry Anderson, Dwayne Paziuk, Jason Anderson	
ADOPTION OF AGENDA	RESOLUTION NO. 029-01-10 Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the addition of: BUSINESS ARISING 5. Grader – budget NEW BUSINESS 1. Community Centre, request to serve Liquor CARRIED UNANIMOUSLY	
PUBLIC SESSION	None.	
DELEGATION	Walter Paszkowski, W. Hovdebo, Walter Paszkowski, Vella Anderson, Larry Anderson, Dwayne Paziuk, Jason Anderson Mr. Paszkowski asked for clarification on Bylaw 880, prohibiting the discharge of weapons. The CAO explained that it was total exemption on the requested lands from the bylaw for discharge of weapons. Mr. Paszkowski questioned about skidoo and ATVs. The CAO explained that Bylaw 857, off-highway vehicles no longer acceptable within the corporate boundaries, does not prohibit skidoos and ATVs on private property, either in the Town or on annexed land. Road/ditches are still allowed, as in the County of Grande Prairie. Mr. Paszkowski spoke about CN. The biggest complaints have been on service. Bill C-8 was a new bill in 2007 and the government has appointed a panel for review of services. They have asked for submissions of concern:	

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- 1. How is your business affected and what is your business?
- 2. Service problems?
- 3. Economic implications?
- 4. How to solve problems?

Sites for producer cars are being shut down. Mr. Paszkowski encouraged submissions and stated that some municipalities are joining together. Sexsmith Seed Co-op has problems and the Town could talk to them. There is a 110 car spot at the new site at the elevators along highway 2. Some trains are up to 176 cars in length.

Thanks, around and delegation left.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 030-01-10

Councillor Barnfield moved that Council approve the Regular Council Meeting minutes, January 4, 2010, with change (duplication from prior minutes), and Budget Minutes, January 6, 2010.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Bylaw 880,
Prohibiting
Discharge of
Weapons**

RESOLUTION NO. 031-01-10

Moved by Councillor Barnfield that Council give Bylaw 880, prohibiting the discharge of weapons, second reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 032-01-10

Moved by Councillor Skjaveland that Council give Bylaw 880, prohibiting the discharge of weapons, third and final reading.

CARRIED UNANIMOUSLY

**Seniors & Disabled
Snow Plowing
Services**

RESOLUTION NO. 033-01-10

Moved by Councillor Siggelkow that Council give the same option to town residents as is given to the annexed land residents for seniors or disabled to be able to apply for snow plowing by Public Works.

**2 FOR
5 AGAINST
MOTION DEFEATED**

The Public Works Superintendent suggested that the Town could try it for a year but would like it done as a second priority. Councillor Barnfield stated that it is done in the County so that people are not stranded in the homes and there is no one ever stranded in Town. The Public Works Superintendent said they do clear driveways for a few people and charge accordingly.

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Request of Jason Rycroft & Lyman Rorem for sewer line upgrades **RESOLUTION NO. 034-01-10**

Moved by Councillor Skjaveland that Council have the CAO get more information on sewer line upgrades regarding the liquor store and car wash and if there is service capacity to development to the north.

CARRIED UNANIMOUSLY

Mr. Rorem and Mr. Rycroft have no problem with investing and are still willing to pursue draining off hours for all wastewater.

Mayor Lagace wonders if upgrades to 96 – 97 Streets will improve car wash usage?

Ernst Young Report - Aquatera **RESOLUTION NO. 035-01-10**

Moved by Councillor Sparks that Council defer this Aquatera report to the next regularly scheduled Council meeting and after the City of Grande Prairie gives their comments.

CARRIED UNANIMOUSLY

Mayor Lagace declared a 10-minute break at 7:35 p.m. Mr. Rorem and Mr. Rycroft left Council Chambers.

Grader - Budget Two companies would deliver at their cost. With the Brandt purchase, the Town would still be able to sell our grader.

RESOLUTION NO. 036-01-10

Moved by Councillor Sparks that Council table pursuing the purchase of a secondhand grader to the next budget meeting.

**1 FOR
6 AGAINST
MOTION DEFEATED**

RESOLUTION NO. 037-01-10

Moved by Councillor Sakundiak that Council have the Public Works Superintendent pursue purchase of secondhand grader from Brandt, pending warranty transfer.

**6 FOR
1 AGAINST
MOTION CARRIED**

**NEW
BUSINESS**

Community Centre - Request to serve liquor **RESOLUTION NO. 038-01-10**

Moved by Councillor Sakundiak that Council allow the service of liquor at the Community Centre, pending conformation of approval of Alberta Liquor Control Board regulators

**6 FOR
1 AGAINST
MOTION CARRIED**

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RESOLUTION NO. 039-01-10

**Congratulations
To new
appointments to
cabinet**

Moved by Councillor Barnfield that Council send congratulatory letters to all new ministers in Premier Stelmach’s cabinet.

CARRIED UNANIMOUSLY

Mr. Jantz left Council Chamber at 8:35 p.m.

**Letter of support
For Alberta Order
of Excellence**

RESOLUTION NO. 040-01-10

Moved by Councillor Sakundiak that Council send a letter of support for the nomination of Walter Paszkowski for the Alberta Order of Excellence.

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

CAO went over the Town Manager’s report.

**ROUND
TABLE**

Siggelkow	Impressed with size of cardboard recycling bin.	Information only.
	Corporate Services meeting on Jan. 26, 2010 @ 8:00 p.m.	Information only.
Sparks	At the sustainability meeting, they talked about wanting a calendar of events in the <i>Sentinel</i> .	Information only.
	Would like “Letters to the Editor” put in the <i>Sentinel</i> .	“Letters to the Editor” are always published in the <i>Sentinel</i> . Only spelling and grammar are corrected.
	Would like information on Beaverlodge’s recycling program.	CAO will get information.
Barnfield	Gates are not being cleaned on the walking trail.	Public Works will look after this.
Sakundiak	Southwest light on Civic Centre is cycling.	Public Works will check on this.
	Thinks duplex on 98 Street is renting out basement because of the amount of parked vehicles.	Public Works Superintendent will check on this.
	To stop skidoo damage, please put up easement barricades on 101 Avenue – 102 Avenue.	Public Works Superintendent will check on this.
Skjaveland	Letter should be sent to the County asking for financial aid on doctors’ clinic building.	CAO will do this.
Lagace	Town land for re-sale does not seem to be valued high enough.	Accounting Technician will check on this.

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Gordey	Clinic site meeting was today. The next meeting is February 17, 2010.	Information only.
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**Add Fire Chief
Discussion to
‘In Camera’**

RESOLUTION NO. 041-01-10

Moved by Councillor Barnfield that Council add fire chief discussion to ‘IN CAMERA’.

CARRIED UNANIMOUSLY

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 042-01-10

Moved by Councillor Barnfield that Council go ‘in camera’ at 9:15 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 043-01-10

Moved by Councillor Barnfield that Council return to the open meeting at 9:21 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 044-01-10

Councillor Jickling moved to adjourn the meeting at 9:22 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator