

MINUTES

TOWN OF SEXSMITH

REGULAR COUNCIL MEETING

MONDAY JUNE 18, 2012

**COUNCIL
PRESENT**

Rick Sakundiak
Isak Skjaveland
Matthew Barnfield
Don Jickling
Claude Lagace
Jonathan Siggelkow

Councillor
Councillor
Councillor
Councillor
Mayor
Councillor

**COUNCIL
ABSENT**

Nicole Cooke

Deputy Mayor

**STAFF
PRESENT**

Carolyn Gaunt

CAO

**PUBLIC
PRESENT**

Dwayne Paziuk, Barb Siggelkow (left @ 7:55 p.m.), Nellie Sterr, Walter and Marlyss Paszkowski, Ashley Kostyk & Colby Zureck

**ADOPTION
OF AGENDA**

RESOLUTION NO. 158-06-12

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

- BUSINESS ARISING
1. Repair at the Fire Hall
 2. Service Road
 3. Repairs at the Community Centre

CARRIED UNANIMOUSLY

**PUBLIC
SESSION**

Mr. Paszkowski spoke about the proposed service road and its bulbs, as shown on the map. It is adjacent to his property. He held out on selling the land to the Alberta government due to safety concerns at the widening at TAGS entrance. The bubble cannot be at the entrance where the oil wells are. He has voiced his concerns to Alberta Transport thru the engineer. He asked for the Town to support on the land service road.

Ashley Kostyk and Colby Zureck do not want to give back 6' 6" of their backyard to the Town for the proposal to take back the right of way between 93rd and 94th Street for remediation of the drainage problem. Ashley is concerned with weeks in the back yard.

Councillor Barnfield suggested that the Town get prices on a concrete swale.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 159-06-12

Moved by Councillor Skjaveland that Council approve the Public Hearing Minutes and Regular Council meeting minutes of June 4, 2012 with corrections.

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**BUSINESS
ARISING**

**Forest Grove
Right of Way**

RESOLUTION NO. 160-06-12

Moved by Councillor Barnfield that Council add the Forest Grove right of way to the agenda under Business Arising.

CARRIED UNANIMOUSLY

Service Road

RESOLUTION NO. 161-06-12

Moved by Councillor Skjaveland that Council contact Dave McRae to support change of service road to remove bubbles and service road inside. It would be more attractive for selling businesses. It was more attractive to businesses and was addressed when the road was twinned, as a safety concern. Precedence has been set at Clairmont. The service road services both sides.

CARRIED UNANIMOUSLY

RESOLUTION NO. 162-06-12

Moved by Councillor Barnfield that Council table the pump repairs for costs when reported.

CARRIED UNANIMOUSLY

**Repairs
@ Fire Hall**

RESOLUTION NO. 163-06-12

Moved by Councillor Barnfield that Council get two or three estimates for concrete/wood floors, converting kitchen to an office. New walls and a new bathroom are needed but the kitchen sink and cupboards can be reused at the Fire Hall.

CARRIED UNANIMOUSLY

**Community
Centre Estimates**

RESOLUTION NO. 164-06-12

Moved by Councillor Barnfield that Council send the suggestion to repaint back to the Community Centre Board to see if they want the painting done.

CARRIED UNANIMOUSLY

**Forest Grove
Right of Way**

RESOLUTION NO. 165-06-12

Moved by Councillor Sakundiak that Council have the CAO get estimates from Bearisto Lehnern and Ketchum for a swale on the right of way at Forest Grove.

CARRIED UNANIMOUSLY

Councillor Barnfield left Council Chambers prior to this discussion.

NEW BUSINESS

**Bylaw 900, Land
Use Amendment**

RESOLUTION NO. 166-06-12

Moved by Councillor Sakundiak that Council give Bylaw 900, amending the Land Use Bylaw No. 755 by reclassifying SE 24-73-6 W6 (17 acres), from Agriculture to Highway commercial (c-1), first reading.

CARRIED UNANIMOUSLY

Mayor Lagace declared a 5 minute break at 8:12 p.m.

Appointment
Of New Library
Board Member

RESOLUTION NO. 167-06-12

Moved by Councillor Sakundiak that Council accept the appointment of Merry Moore to the Shannon Library Board.

CARRIED UNANIMOUSLY

FINANCIAL

RESOLUTION NO. 168-06-12

Moved by Councillor Barnfield that Council approve the Bank Reconciliation, as at March 31, 2012 and the A/P for March 2012 (cheques 636607-036701).

CARRIED UNANIMOUSLY

INFORMATION
ITEMS

As presented.

ROUND
TABLE

Skjaveland	Wanted to know if CAO contacted Dwayne Foster. Bought a new pump for Civic Centre. The Elks are looking at installing more energy efficient lights (LED lighting) at the Civic Centre. The Elks would pay \$7-10,000. The library will also get new lights.	CAO will address this Information only Information only
Sigglekow	Lots of people are getting the Country Sun There are recreation trailers parked on 97 th Street Please put trees on the July 16 th agenda	Information only CAO will check on this. CAO will do
Sakundiak	Spoke about the road to the school and the waling path. He would like an outdoor rink in Painted Sky. He attended the FCSS meeting and reported on the seniors' BBQ Cars are parked in the circle by TAGs	Information only Information only CAO Has already addressed this
Barnfield	Community Futures and Harley Jantz would like to come to Council Please invite the City to the Spray Park opening The crosswalks will be dealt with at Infrastructure meeting County Enforcement has been giving tickets	Information only CAO will do Information only Information only

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Jickling	Thanked CAO for addressing the problem with his neighbor	Information only
Lagace	Aquatera meeting on June 19, 2012.	Information only

Nellie Sterr left at 8:50 p.m.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 169-06-12

Councillor Barnfield moved that Council go ‘in camera’ at 8:55 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 170-06-12

Councillor Barnfield moved that Council return to the open meeting at 9:35 p.m.

CARRIED UNANIMOUSLY

**Sentinel
Position**

RESOLUTION NO. 171-06-12

Councillor Barnfield moved that Council offer Deloris Metz the editor position as a new employee, to be reviewed in 6 months and only 50% of benefits paid by Town.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 172-06-12

Moved by Councillor Jickling that this Council meeting be adjourned at 9:40 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator