

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY MARCH 18, 2013

Mayor Lagace called this regular Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Rick Sakundiak Don Jickling Isak Skjaveland Jonathan Siggelkow	Mayor Councillor Deputy Mayor Councillor Councillor
COUNCIL ABSENT	Matthew Barnfield Nicole Cooke	Councillor Councillor
STAFF PRESENT	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator
PUBLIC PRESENT	Merry Moore, Melissa Atkins, Frances Hart, Justin Blunder	
DELEGATIONS	Justin Blunder, Winmar	
ADOPTION OF AGENDA	RESOLUTION NO. 076-03-13 Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following addition: <div style="display: flex; justify-content: space-between;"><div>NEW BUSINESS</div><div>2. Election</div></div> <div style="text-align: right;">CARRIED</div>	
PUBLIC SESSION	Merry Moore, Resident Merry agrees that dogs should be leashed while being walked but what if a muzzled dog attacks an un-muzzled dog? Mayor Lagace commented that a dog of restricted breed will need to be muzzled until it passes the Canine Good Neighbors Test. Merry explained if a dog is muzzled they have no chance to protect themselves or their owners. Merry agrees that yes, if a dog has bitten someone it should be muzzled. Councillor Sakundiak mentioned, at any time a dog could snap at you. Melissa Atkins said she does not see other residents following the bylaws. There are people owning dogs who have not purchased dog tags including owners of unlicensed Rottweiler's.	
DELEGATIONS	Justin Blunder, Winmar Winmar is interested in getting the Community involved in a neighborhood wide Christmas light / decoration competition. Reasons Winmar would like to do this event: <ul style="list-style-type: none">• Promoting the Town of Sexsmith as a top rated Community to live in.• Uniting the Community.• Drawing visitors to the Community and making them aware of the different	

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Mayor Lagace said Winmar may want to do this event later in December so that people have time to put up their decorations. Councillor Siggelkow commented the prize amounts suggested by Winmar are quite large. If the prize amounts were reduced the remaining funds could be used to purchase decorations for the Town. Councillor Sakundiak suggested that one of the prizes be to pay the winner's power bill for the month of December. Councillor Skjaveland said he is on board with this idea put forward by Winmar. Mayor Lagace said he appreciates Winmar coming up with this idea and taking the time to work on it. Councillor Skjaveland said he does not think the cash prize amounts need to be so high.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 077-03-13

Moved by Councillor Skjaveland that Council approve the Regular Council meeting minutes of March 4, 2013 and Budget meeting minutes of March 11, 2013.

CARRIED

Justin Blunder left the meeting at 6:59 p.m.

**BUSINESS
ARISING**

**ANIMAL CONTROL
BYLAW NO. 907** **RESOLUTION NO 078-03-13**

Moved by Councillor Sakundiak that Animal Control Bylaw No. 907 be given third and final reading.

CARRIED

**SOUTH PEACE
REGIONAL
ARCHIVES**

RESOLUTION NO. 079-03-13

Councillor Siggelkow made a motion to request SPRA come out to Sexsmith to give an assessment on the cost of preserving historical documents of the municipality, museum and library.

CARRIED

NEW BUSINESS

**FCSS
CONFERENCE**

RESOLUTION NO. 080-03-13

Councillor Sakundiak made a motion to send FCSS director Nell Martell to the annual FCSS Directors Conference March 20th -22nd.

CARRIED

ELECTION

There was discussion on setting an advanced poll on a Saturday. This item was tabled to be brought back to next meeting for more information.

May 7th – Wembley Hall 6:00p.m., Intermunicipal Meeting
April 4th – Council Chambers 6:30p.m. Pinking Cap Meeting (open to public)

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

RESOLUTION NO. 081-03-13

Councillor Skjaveland moved that the Council approve the Regular Council meeting minutes of March 11, 2013.

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**ROUND
TABLE**

Sakundiak	There is drywall and garbage in the front yard and deck at 10104-93 St. They should get a garbage bin. It's been there for a week.	CAO to investigate.
	Councillor Sakundiak left the meeting at 7:35 p.m.	
Siggelkow	Would like the tax incentive program brought to the next Council meeting. Phone numbers on the new website for the Councillors are not all correct. The "I want to" section on the website does not seem to be working.	Topic will be added. These numbers will be corrected. This will be checked on.
Jickling	Is there a time limit on our business incentive program? Fire alarm key at Community centre should be hung by the fire alarm box. The key for the thermostat also used to be beside the thermostat.	Currently there is no time limitation. CAO will follow up. CAO will look into this.
Skjaveland	Regarding the election of the Mayor, are we going the route as we have been going in the past or are we going to vote Mayor in from Council members?	CAO to look into timelines for this process and present list of pros & cons.

Mayor Lagace declared a 5 minute break at 7:48 p.m.

IN CAMERA

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ADJOURNMENT

RESOLUTION NO. 082-03-13

Councillor Jickling made a motion to adjourn at 8:15 p.m.

CARRIED

Frances Hart left the meeting at 8:15 p.m.

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator