

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY NOVEMBER 18, 2013**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:31 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

**COUNCIL  
ABSENT**

**STAFF  
PRESENT**

Carolyn Gaunt  
Rachel Wueschner

Town Administrator  
Assistant Administrator

**PUBLIC  
PRESENT**

Tanis Harms, Jennifer McLaughlin, Waldie Neufeld, Ian Kay

**ADOPTION  
OF AGENDA**

**RESOLUTION NO. 332-11-13**

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

BUSINESS ARISING                      2. Public Works Truck

INFORMATION ITEM                      11. Letter

Subdivision & Development Board Meeting to follow if time allows.

**CARRIED**

**PUBLIC  
SESSION**

Tanis Harms thanked the Town for putting in the concrete swale in Forest Grove. With the improvement this was the first year she was able to enjoy her yard. She was very pleased with the work that was done.

Tanis Harms left the meeting at 6:36 p.m.

**DELEGATION**

Jennifer McLaughlin – Sexsmith Wellness Coalition  
Waldie Neufeld – Peace River Bible Institute

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Jennifer presented the results of the Sexsmith Wellness Community Survey to Council. Waldie made some comments from the perspective of PRBI.

Jennifer McLaughlin & Waldie Neufeld left the meeting at 6:56 p.m.

Ian Kay – Kay, McVey Smith & Carlstrom LLP

Ian made a presentation to Council and Administration regarding roles and responsibilities.

Ian Kay left the meeting at 7:56 p.m.

Mayor Lagace declared a five minute break at 7:56 p.m.

**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 333-11-13**

Moved by Councillor Cooke that Council approve the Regular Council meeting minutes of November 4<sup>th</sup>, 2013.

**CARRIED**

**BUSINESS  
ARISING**

**ARTICLE 33  
POLICY MANUAL**

**RESOLUTION NO. 334-11-13**

Councillor Skjaveland made a motion that Corporate Services draft revisions to Article 33 so that it can be sent to legal council for approval.

**CARRIED**

**PUBLIC WORKS  
TRUCK**

**RESOLUTION NO. 335-11-13**

Councillor Cooke made a motion to amend her previous motion November 4, 2013 Resolution No. 322-11-13 to add \$25,000 to the 2014 budget to purchase a two ton truck for the new sander to be mounted on, from \$25,000 to \$30,000 and no more than \$30,000.

**CARRIED**

**NEW  
BUSINESS**

**RESTORATIVE  
JUSTICE WEEK**

**RESOLUTION NO. 336-11-13**

Councillor Cooke made a motion to proclaim November 17<sup>th</sup> – 24<sup>th</sup> as Restorative Justice Week 2013.

**CARRIED**

**COMMUNITY  
CENTRE BOARD**

**RESOLUTION NO. 337-11-13**

Councillor Siggelkow made a motion that an individual from each user group have a member (or an alternate) participating on the Community Centre Board by January 1<sup>st</sup>, 2014 or they will be required to pay for the use of the facility at fair market value.

**CARRIED**

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**FCSS BOARD  
MEMBERS**

**RESOLUTION NO. 338-11-13**

Councillor Hack made a motion to accept Casey Brown, Norma Huitt and Melanie Stamm as members of the FCSS Advisory Board Committee.

**CARRIED**

**UFA  
FUEL STATION**

**RESOLUTION NO. 339-11-13**

Councillor Skjaveland made a motion to send a letter to the UFA encouraging them to keep the Sexsmith outlet open.

**CARRIED**

**BYLAW NO. 825**

**RESOLUTION NO. 340-11-13**

Councillor Siggelkow made a motion to give first reading to Bylaw No. 825A Prohibiting idling of engines in designated areas in the Town of Sexsmith to replace Bylaw No 825 Prohibiting Idling of Diesel Engines in designated areas in the Town of Sexsmith.

**CARRIED**

Councillor Cooke left the meeting at 9:00 p.m.

**FINANCIAL  
REPORTS**

**RESOLUTION NO. 341-11-13**

Moved by Councillor Skjaveland that Council accept the bank reconciliation as at June 30, 2013 and cheque register as at June 30, 2013 (Cheque # 03877-038971).

**CARRIED**

**INFORMATION  
ITEMS**

**COMMITTEE  
REPORTS**

For information only.

**ROUND TABLE**

Siggelkow	<p>Are we planning a Budget Meeting soon?</p> <p>Do we have sand for icy sidewalks?</p> <p>Why did we receive copies of the Sexsmith Wellness Community Survey when they had already been emailed?</p>	<p>There will be a budget meeting December 9<sup>th</sup> at 6:30 p.m.</p> <p>Yes, a sand box is currently being built at Public Works.</p> <p>The presenter supplied these copies prior to a copy being emailed.</p>
Sakundiak	I agree with Councillor Siggelkow that	This has been noted.

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	<p>we should not have received a paper copy of the survey results.</p> <p>On 100 Avenue there is a large pile of dirt on the street where the house is being constructed.</p> <p>Can the Town help by removing snow and flooding the outdoor GBF arena?</p> <p>Can we get the lights turned on at the arena?</p> <p>There are a lot of mothers and children using the roads to walk on since the sidewalks are not cleaned.</p> <p>The policy manual and bylaws need to be reviewed.</p> <p>Wednesday a picker truck went off the road and damaged a garbage can and tree.</p> <p>The public have had interest in having a farmers market in Town.</p> <p>The Bylaw indicating that a meeting lasting later than 10:30 p.m. would result in extra pay should be changed.</p>	<p>This will be investigated.</p> <p>The Town does do this for the arena.</p> <p>This can be done.</p> <p>In some areas sidewalks can't be cleared because of the way the snow equipment clears the snow.</p> <p>This has been noted.</p> <p>For information.</p> <p>A private individual would need to start this up.</p> <p>This can be reviewed.</p>
Hack	<p>Some sidewalks in Town are terrible. It's difficult to remove snow off of damaged sidewalks.</p>	<p>Public Works has a sidewalk program to track sidewalks in need of repair. They are included every year in the street projects but often cut</p>

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	I would like to look at the bylaw prohibiting quads and skidoos to be operated in Town. ATV's in Town works in other communities.	during budget.  This can be brought back to Council.
Black	<p>I would like to see a cat bylaw discussed.</p> <p>I would like to see the medical clinic named after Dr. Oosthuizen. I would also like to see the Civic Centre named after Councillor Skjaveland for his dedication to it.</p> <p>I would like to see another outdoor rink with boards for "shinny" games.</p>	<p>This can be brought back to Council.</p> <p>This can be brought back to Council.</p> <p>This can be looked at during the infrastructure meeting.</p>
Skjaveland	<p>When the ATV bylaw was looked at previously we had a representative here from High Level where an ATV group policed themselves.</p> <p>There was a tree damaged in the picker truck accident. Insurance should be responsible for paying for damages.</p> <p>I visited the Fire Hall with Councillor Hack on Tuesday night. It is very crowded. We are in need of a new fire station.</p>	<p>For information only.</p> <p>Insurance should pay for damages.</p> <p>This has been considered for some time.</p>
Lagace	Who cleans the snow off of the Town office sidewalk on the weekends?	If Public Works needs to come in for snow removal on the weekend they should clean the sidewalk.

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**IN CAMERA**

**RESOLUTION NO. 342-11-13**

Councillor Black made a motion to go 'in camera' at 10:36 p.m.

**CARRIED**

**RESOLUTION NO. 343-11-13**

Councillor Siggelkow made a motion to go 'out of camera' at 10:48 p.m.

**CARRIED**

**OIL WELL LEASE**

**RESOLUTION NO. 344-11-13**

Councillor Siggelkow made a motion to authorize lawyer Darryl Carter to negotiate an agreement on the oil well lease.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 345-11-13**

Councillor Sakundiak made a motion to adjourn at 10:50 p.m.

**CARRIED**

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**Claude Lagace, Mayor**

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**Carolyn Gaunt, Town Administrator**