

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, APRIL 19, 2010

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Rick Sakundiak Barb Sparks Don Jickling Matthew Barnfield	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
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COUNCIL ABSENT	Isak Skjaveland	Councillor
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STAFF PRESENT	Carolyn Gaunt	CAO
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PUBLIC PRESENT	Chad Peacock, Harley Jantz, Sheldon Rowe, Superintendent, Peace Waptiti Schools - Delegation
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ADOPTION OF AGENDA	RESOLUTION NO. 122-04-10 Moved by Councillor Jickling that the agenda for this meeting be adopted with the additions of:
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DELEGATIONS 2. Sheldon Rowe, Superintendent, Peace Wapiti School

BUSINESS ARISING 7. Childcare

NEW BUSINESS 6. Town Hall Meeting

CARRIED UNANIMOUSLY

PUBLIC SESSION	<p>Chad Peacock, who lives next to park in Willow Estates, asked if it could be soded as it is just mud. He would also like the garbage picked up. The CAO will discuss with the Public Works Superintendent. Mr. Peacock asked if doggy bags could be put up in the park.</p> <p>Harley Jantz wanted the date of the Budget Meeting, April 26, 2010, as he wants to attend. He also wanted to know the date for the Town Hall Meeting.</p>
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Town Hall Meeting	RESOLUTION NO. 123-04-10 Councillor Sparks moved that Council add the Town Hall Meeting to the agenda under New Business.
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CARRIED UNANIMOUSLY

ADOPTION OF MINUTES	RESOLUTION NO. 124-04-10 Councillor Jickling moved that Council approve the Regular Council Meeting minutes, April 6, 2010.
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CARRIED UNANIMOUSLY

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, APRIL 19, 2010**

**BUSINESS
ARISING**

**School and land
at old St. Mary’s
School - proposal**

RESOLUTION NO. 125-04-10

Moved by Councillor Sparks that Council send a letter of intent for the purchase of the land at St. Mary’s, pending demolition of building and appraisal of the land as the proposed new site for administration building, library, and fire hall.

CARRIED UNANIMOUSLY

DELEGATION

Sheldon Rowe, Superintendent, Peace Wapiti Schools

Peace Wapiti are putting in furnaces and would do maintenance on the portables if they are used for child care. Northwest Family and Child Services will retrofit the portables. The bus compound will be re-fenced as part of the playground. Peace Wapiti is offering a 6-day fire fighter course in Clairmont or Fairview for high school students. Mr. Rowe would like Town Council to consider sponsoring a Sexsmith student for this course.

Thanks around and then delegation left Council Chambers.

Mayor declared a 5-minute break at 7:45 p.m.

**Bylaw 884, the
Traffic Bylaw**

RESOLUTION NO. 126-04-10

Moved by Councillor Barnfield that the revised Schedule A of Bylaw 884, the Traffic Bylaw, be approved with section 7.11 and 8.5 being further explored.

CARRIED UNANIMOUSLY

**Bylaw 861A, the
Parks Bylaw**

RESOLUTION NO. 127-04-10

Moved by Councillor Barnfield that Council give Bylaw 816A, the Park Bylaw, first reading, with the following changes:

- 1. 11. a) increase to \$200.00
- 2. 8. a) add ER and MR
- 3. 6. a) \$500.00

CARRIED UNANIMOUSLY

RESOLUTION NO. 128-04-10

Moved by Councillor Barnfield that Council give second reading to Bylaw 861A, the Parks Bylaw.

**6 FOR
1 AGAINST
MOTION CARRIED**

**Increased fee
for recycling**

RESOLUTION NO. 129-04-10

Moved by Councillor Barnfield that Council increase the monthly recycling fee to \$5.60 per month, beginning June 1st, 2010.

CARRIED UNANIMOUSLY

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, APRIL 19, 2010**

Bylaw 836A, the Garbage & Recycling Bylaw	<p>RESOLUTION NO. 130-04-10</p> <p>Moved by Councillor Jickling that Council accept Bylaw 836A, the Garbage & Recycling Bylaw, for information only.</p> <p>CARRIED UNANIMOUSLY</p>
Increase on insurance for Museum Society	<p>RESOLUTION NO. 131-04-10</p> <p>Moved by Councillor Sakundiak that Council approve the increase on insurance for the Museum Society, as per their request that insurance for the contents in the blacksmith shop be increased by \$52,894 and contents on the Paszkowski house be increased by \$34,545.</p> <p>CARRIED UNANIMOUSLY</p>
Childcare	<p>RESOLUTION NO. 132-04-10</p> <p>Moved by Councillor Barnfield that Council table childcare to the next regularly scheduled Council meeting on May 3, 2010.</p> <p>CARRIED UNANIMOUSLY</p>
NEW BUSINESS	
2010 Northwest Regional FCSS Conference	<p>Mayor Lagace, Councillor Skjaveland, and CAO will attend.</p>
ATCO Electric Franchise	<p>RESOLUTION NO. 133-04-10</p> <p>Moved by Councillor Barnfield that Council give first reading to Bylaw No. 886, the Bylaw authorizing Mayor and CAO to enter into an agreement with ATCO.</p> <p>CARRIED UNANIMOUSLY</p>
RCMP Priority Planning	<p>Items suggested as concerns in response to request in letter are:</p> <ol style="list-style-type: none">1. Concern with kids smoking drugs on walking trails, at skateboard park, and in camp kitchen. Vandalism is always a concern.2. Things that could help these concerns are more RCMP presence in Town, more visits by drug dogs in the schools, and changes to the Young Offenders’ Act.3. To assist in the prevention, enforcement or reduction of crime, the Town of Sexsmith promotes a very active COPS program.4. To address crime and safety concerns, we promote the COPS program, have a reward for the report of incidents that lead to criminal conviction, have put up cameras for surveillance and have met with business owners to give them tips for crime prevention. We are looking at installing a WASP or MOSQUITO sound deterrent. <p>Mayor Lagace and Councillor Skjaveland will attend meeting on May 18th, 2010.</p>

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, APRIL 19, 2010

County IDP & hearing **RESOLUTION NO. 134-04-10**

Moved by Councillor Siggelkow that Council accept the County IDP and hearing for information only.

CARRIED UNANIMOUSLY

Action from delegation Delegation, Terry Thoreson, did not attend.

Town Hall Meeting **RESOLUTION NO. 135-04-10**

Moved by Councillor Sparks that Council set the Town Hall Meeting for May 31st, 2010 at 7:00 p.m.

**6 FOR
1 AGAINST
MOTION CARRIED**

**INFORMATION
ITEMS**

County Fire Agreement **RESOLUTION NO. 136-04-10**

Moved by Councillor Sakundiak that Council cancel agreement with the County of Grande Prairie and that the Town stop all medical co-response in the County within 30 days.

Councillor Sakundiak rescinded the above motion.

MOTION RESCINDED

Motion to extend Council Meeting **RESOLUTION NO. 137-04-10**

Moved by Councillor Sakundiak that this Council meeting extend past 10:30 p.m.

**4 FOR
2 AGAINST
MOTION DEFEATED (AS HAD TO BE UNANIMOUS TO CARRY)**

ADJOURNMENT **RESOLUTION NO. 138-04-10**

Councillor Jickling moved to adjourn the meeting at 10:35 p.m.

CARRIED UNANIMOUSLY