

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY AUGUST 19, 2013

Mayor Lagace called this regular Council meeting of Town Council to order at 6:33 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Isak Skjaveland
Jonathan Siggelkow
Rick Sakundiak
Nicole Cooke

Mayor
Deputy Mayor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Matthew Barnfield
Don Jickling

Councillor
Councillor

**STAFF
PRESENT**

Rachel Wueschner

Assistant Administrator

**PUBLIC
PRESENT**

Casey Brown, Dale Quist

**ADOPTION
OF AGENDA**

RESOLUTION NO. 241-08-13

Moved by Councillor Siggelkow that the agenda for this meeting be adopted.

CARRIED

**PUBLIC
SESSION**

No comments

DELEGATIONS

None

**ADOPTION
OF MINUTES**

RESOLUTION NO. 242-08-13

Moved by Councillor Sakundiak that Council approve the Regular Council meeting minutes of August 6, 2013.

CARRIED

**BUSINESS
ARISING**

GRANT

RESOLUTION NO. 243-08-13

Councillor Cooke made a motion to apply for the Alberta Blue Cross Healthy Communities grant program.

CARRIED

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RESOLUTION NO. 244-08-13

Councillor Sakundiak made a motion to put \$25,000 from the 2014 budget towards the Alberta Blue Cross Healthy Communities grant program for the construction of a sidewalk and walking trail along 100 Ave. from 95 St. to 90 St. should the Town be successful in the grant application.

CARRIED

**FOREST GROVE
SWALE**

RESOLUTION NO. 245-08-13

Councillor Cooke made a motion to send a letter in response to the letter from a concerned citizen in Forest Grove regarding the completion of the swale project.

CARRIED

CN RAIL

RESOLUTION NO. 246-08-13

Councillor Skjaveland made a motion to accept the results of the meeting with CN Rail for information only.

CARRIED

**REGIONAL
LANDFILL**

RESOLUTION NO. 247-08-13

Councillor Skjaveland made a motion to accept the West Grande Prairie Solid Waste Authority amending agreement as presented.

CARRIED

RESOLUTION NO. 248-08-13

Councillor Cooke made a motion to accept the Tervita Corporation Renewal Agreement as presented.

CARRIED

**GROWING THE
NORTH**

RESOLUTION NO. 249-08-13

Councillor Siggelkow made a motion to donate an IPAD to the 2014 Growing the North Conference or a door prize with a \$600-700 value if there are no more IPADS available for donation.

CARRIED

**ALBERTA FARM
SAFETY CENTRE**

RESOLUTION NO. 250-08-13

Moved by Councillor Siggelkow that the request for a donation by Alberta Farm Safety Centre be tabled for more information.

CARRIED

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

For information only.

**COMMITTEE
REPORTS**

For information only.

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ROUND TABLE

Siggelkow	What happened with Vulcan Electric their sign is down?	The office has had no indication of if and why they have left.
Sakundiak	<p>A tree from the creek in Forest Grove has fallen on a resident's property.</p> <p>There are lights to be fixed at Heritage Park and downtown area.</p> <p>Should there be a playground in Forest Grove now.</p> <p>It's difficult to get around vehicles at P.O.S. something should be done.</p>	<p>PW has arranged for the clean-up of the fallen tree.</p> <p>PW will have an electrician check on these.</p> <p>The development agreement will be checked.</p> <p>BLK is to find property pins so a pedestrian walkway can be planned.</p>
Cooke	<p>Great job everyone who was involved in the Wild Pink Yonder! It was good to see all the residents that came out for it.</p> <p>Who will pay for the damaged trees along the highway.</p> <p>The corner of 101A Ave and 97 St. is a hazard. People are parking on both sides and it's congested. Can CAO check on this?</p> <p>Clearwater Park looks really nice. Many, many children are going there.</p>	<p>For information only.</p> <p>Insurance.</p> <p>CAO and PW will check on this.</p> <p>For information only.</p>
Skjaveland	Some of the back alleys have pot holes that need to be repaired and weeds that need to be cut.	PW will check on this.

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	<p>There is high grass in the field near the Community Centre. This is a fire hazard and should be cut.</p> <p>When will the AGM be for the Town?</p>	<p>CAO will investigate.</p> <p>This will be decided at the next Council meeting.</p>
Lagace	<p>The Sexsmith Arena may be requesting \$50,000 for the stands. They were rotted out. They have asked for funding from the County.</p>	<p>For information only.</p>

ADJOURNMENT

RESOLUTION NO. 251-08-13

Councillor Cooke made a motion to adjourn at 8:02 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator