

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

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Don Jickling Isak Skjaveland Matthew Barnfield Rick Sakundiak	Mayor Councillor Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Barb Sparks	Deputy Mayor
STAFF PRESENT	Deloris Metz	Admin. Ass't
PUBLIC PRESENT	Nellie Sterr, Harley Jantz,	

ADOPTION OF AGENDA **RESOLUTION NO. 268-07-10**

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

- | | |
|-------------------|--|
| FINANCIAL | 1. Cheque register as at May 31, 2010
(cheques # 033566, 033567 – 033686) |
| | 2. Bank reconciliation as at May 31, 2010 |
| INFORMATION ITEMS | 14. Town of Sexsmith Quarterly Financial Report |

CARRIED UNANIMOUSLY

PUBLIC SESSION	Ms. Sterr spoke about mayweed growing by the railroad. Mayor said that County Weed Inspectors were here last week and should deal with it this week. Ms. Sterr would like to reclaim some of her property and widen her driveway. Over the years, her driveway has slipped into the drainage ditch. When she was younger, that was fine but now it makes it hard to get in and out of her car. She has spoken to Public Works Superintendent about the problem.
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ADOPTION OF MINUTES **RESOLUTION NO. 269-07-10**

Councillor Jickling moved that Council approve the Regular Council Meeting minutes of July 5, 2010 and the Special Minutes of July 12, 2010, as presented.

CARRIED UNANIMOUSLY

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BUSINESS
ARISING

Sexsmith Creek
Update

RESOLUTION NO. 270-07-10

Moved by Councillor Siggelkow that Council table any further creek work until after the current creek work is done.

CARRIED UNANIMOUSLY

NEW
BUSINESS

County re:
Request for Area
Structure Plan for
Mercer Hill –
Comments

RESOLUTION NO. 271-07-10

Moved by Councillor Skjaveland that Council have the CAO send a letter of ‘no objection’ to the County regarding the Area Structure Plan for Mercer Hill.

CARRIED UNANIMOUSLY

2010 Northern
Alberta Premier’s
Dinner

RESOLUTION NO. 272-07-10

Moved by Councillor Sakundiak that Council accept the 2010 Northern Alberta Premier’s Dinner for information only.

CARRIED UNANIMOUSLY

FINANCIAL

RESOLUTION NO. 273-07-10

Moved by Councillor Jickling that Council table the Reconciliation as at May 31, 2010 and the cheque register for the month ending May 31, 2010 (cheques #033566, 033567 – 033686) to the next meeting.

CARRIED UNANIMOUSLY

INFORMATION
ITEMS

Aquatera Golf
Tournament

RESOLUTION NO. 274-07-10

Moved by Councillor Skjaveland that Council donate \$100 to Aquatera Golf Tournament.

CARRIED UNANIMOUSLY

Bill 203

RESOLUTION NO. 275-07-10

Moved by Councillor Skjaveland that Council send a letter to John McGowan, AUMA that Council does not support Bill 203 and CAO should raise questions about the agreement the Town already signed (agreement should be the same throughout the province).

CARRIED UNANIMOUSLY

ROUND
TABLE

Jickling	Re: property of Dwayne Foster’s, who owns it?	CAO will check on this.
Skjaveland	Gave Public Works credit for	CAO will pass along thanks,

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	<p>cleaning up the back alleys. Every back alley seems to have been graded and cleaned. So, thank you very much.</p> <p>When cutting grass or using weed eater, Public Works Superintendent should tell his workers to stop and pick up newspapers, cardboard, etc. before cutting them into many pieces. Councillor Skjaveland is tired of picking up a thousand little pieces.</p>	Public Works Superintendent will look after this.
Siggelkow	Garage by Kinvig’s, are setbacks correct?	CAO will have Public Works check on this.
Barnfield	<p>Gail Morgan’s has pine beetles and should be cut and burn those trees before all the trees are gone.</p> <p>Taxes have gone down but monthly installment have gone up – why? Had a few people ask about that.</p>	<p>CAO will contact the people at the County who are dealing with pine beetles.</p> <p>CAO will explain the reason at the next Council meeting.</p>
Siggelkow	Asked about a month to a month and half ago: should the Town owned trees, that appear to have pine beetles and are down by the tracks, be cut down? If the Town’s trees are infecting others, they should be cut down.	CAO will contact the County people who deal with pine beetles.
Lagacae	<p>Thanks to Public Works and Fire Department for their work with the RCMP regarding the mysterious white powder at the Post Office. (Turned out to be sugar.)</p> <p>BBQ tomorrow at Tech Centre at Evergreen Park for Premier Ed Stelmach. Everyone is welcome.</p>	<p>CAO will pass thanks along.</p> <p>Information only.</p>

ADJOURNMENT RESOLUTION NO. 276-07-10

Councillor Jickling moved to adjourn the meeting at 7:12 p.m.

CARRIED UNANIMOUSLY