

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, MARCH 19, 2012

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

COUNCIL PRESENT	Claude Lagace Nicole Cooke Jonathan Siggelkow Matthew Barnfield Isak Skjaveland Don Jickling Rick Sakundiak	Mayor Councillor @ 6:42 p.m. Councillor Councillor Councillor Councillor Deputy Mayor @ 6:55 p.m.
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STAFF ABSENT	Deloris Metz	Admin. Ass't.
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STAFF PRESENT	Carolyn Gaunt	CAO
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PUBLIC PRESENT	Clint Froehlick and Lana Pierlott, Sexsmith Ag. Society
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ADOPTION OF AGENDA	RESOLUTION NO. 064-03-12 Moved by Councillor Barnfield that Council approve the agenda for this meeting, as presented.
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CARRIED UNANIMOUSLY

DELEGATION	Clint Froehlick, and Lana Pierlott, Sexsmith Arena
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Mr. Froehlick and Ms. Pierlott request Town approval to apply for a liquor license for the arena. The Roller Derby would like to be able to sell liquor, with the proceeds going to the Ag Society. The Ag Society would possibly like to be able to serve alcohol at Vipers' games.

Councillor Sakundiak asked where Roller Derby is active. Mr. Froehlick replied that they practice two nights a week at the Sexsmith Arena. He also said that liquor is served at the TEC Centre.

Councillor Skjaveland asked about the license. Mr. Froehlick replied that they have to have a 'stadium' license and then the facility would be licensed. Roller Derby is going to do their own food sales for revenue generation. They would need the license for four hours. Roller Derby would close down early.

Councillor Siggelkow asked about security and Ms. Pierlott said the Ag. Society would have to provide their own security.

Councillor Sakundiak said it would be good fundraiser for the Vipers.

Councillor Barnfield said he's in favour of helping raise funds.

Councillor Jickling said he also thinks it is a good idea. Mr. Froehlick thinks it is a good way to monitor the liquor consumption.

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Councillor Skjaveland suggested that they should take the Alberta Service Pro Course. Mr. Froehlick said he would suggest that all the Ag. Society board members take the course.

Councillor Siggelkow wanted to know the ages of members of the Roller Derby. Mr. Froehlick replied they are 18 – 54 years old. The Ag. Society may want to serve at the Vipers’ games if the Roller Derby works out.

Councillor Jickling said the Ag. Society is only asking for the Roller Derby at this time.

Councillor Sakundiak asked if the Roller Derbies are a family event? Mr. Froehlick said that they wouldn’t need a separate area.

Councillor Sakundiak said that if they let others sell liquor, you must be able to transfer the license.

Thanks, around.

Arena Question RESOLUTION NO. 065-03-12

Moved by Councillor Barnfield that the arena question be added to the agenda under New Business.

CARRIED UNANIMOUSLY

**PUBLIC
SESSION None.**

**ADOPTION
OF MINUTES RESOLUTION NO. 066-03-12**

Councillor Jickling moved that Council accept the Regular Council Meeting minutes of February 21, 2012, as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Meeting with RESOLUTION NO. 067-03-12
RCMP &
concerns

Moved by Councillor Sakundiak that Council accept this for information only.

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

Arena Question RESOLUTION NO. 068-03-12

Moved by Councillor Barnfield that Council approve the Ag. Society application for a ‘stadium’ liquor license for a trial period of one year.

CARRIED UNANIMOUSLY

SLR Global RESOLUTION NO. 069-03-12
Environmental
Solutions, Dec/11

Moved by Councillor Cooke that Council approve the Regional Solid Waste and Recycling Master Plan, as presented.

CARRIED UNANIMOUSLY

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Nell Martell’s
request to attend
conference,
March 27-30,
2012@
Lethbridge

RESOLUTION NO. 070-03-12

Moved by Councillor Cooke that Council approve Nell Martell’s request to attend FCSS conference, March 27-30, 2012 @ Lethbridge.

CARRIED UNANIMOUSLY

County proposed
Road construction

RESOLUTION NO. 071-03-12

Moved by Councillor Barnfield that Council has no objection.

CARRIED UNANIMOUSLY

County proposed
Extension for
Water study

RESOLUTION NO. 072-03-12

Moved by Councillor Barnfield that Council approve the extension of the water study.

CARRIED UNANIMOUSLY

Purchase
Garbage
Containers

RESOLUTION NO. 073-03-12

Moved by Councillor Jickling that Council approve the purchase of 100 garbage carts and that the cost be added into the budget.

CARRIED UNANIMOUSLY

INFORMATION
ITEMS

RESOLUTION NO. 074-03-12

Moved by Councillor Sakundiak that Council have the CAO examine our Emergency bylaw to make sure what the Town rights are.

CARRIED UNANIMOUSLY

COMMITTEE
REPORTS

TOWN
MANAGER’S

CAO gave a verbal report.

REPORT
ADDITIONS

ROUND
TABLE

Siggelkow	Can’t get his Town email to work. GPREP meeting: <ul style="list-style-type: none">Approval from government for a \$248,00 grant for a feasibility	Information only and he should contact Ana Bustamante again. Information only.
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	<p>study on unmanned vehicles</p> <ul style="list-style-type: none"> • More courses are coming up for training the trainers • GPREP will move to an office in the old library site in Grande Prairie. • Emergency Management agreements & County Fire agreement have not been finalized yet. <p>Put budget meetings on Facebook.</p>	<p>Information only.</p> <p>Information only.</p> <p>Information only.</p> <p>Will put on Facebook.</p>
Sakundiak	<p>Attended the FCSS meeting.</p> <p>Went to St. Mary's school meeting but it was cancelled.</p> <p>There will be a joint school meeting @ the Civic Centre, and asked if Councillor Cooke could attend?</p> <p>Attended Sexsmith Secondary School meeting.</p>	<p>Information only.</p> <p>Information only.</p> <p>Information only.</p> <p>Information only.</p>
Barnfield	<p>The Museum Society has not heard from Viterra. Viterra are in the process of selling.</p> <p>Wants information in the Sentinel about the County denying our application for a spray park.</p> <p>Would like the arena doors cleared on the north side.</p> <p>Plot plan for the shop has been given to Turcon.</p> <p>Got plans from ISL today.</p>	<p>Information only.</p> <p>CAO will do.</p> <p>PW will do.</p> <p>Information only.</p> <p>Information only.</p>
Jickling	<p>Has the drainpipe for the Community Centre been ordered?</p> <p>Jantz shop property is very messy.</p>	<p>CAO will check on this.</p> <p>CAO will check this.</p>
Cooke	<p>The next Sustainability meeting is on May 12th, where they will be doing a demo on composting and recycling. This committee will move on to the social dimension.</p> <p>Check with Miriam Mahinc could change the date for the strategic planning.</p>	<p>Information only.</p> <p>CAO will do so.</p>
Skjaveland	<p>Complimented Councillor Siggelkow for addressing issues at GPREP meeting.</p>	<p>Information only.</p>

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	There has not been a PREDA meeting.	Information only.
Lagace	Check if the strategic plan can be at Centre 2000.	CA will do this

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 075-03-12

Moved by Councillor Barnfield that Council go ‘IN CAMERA’ at 7:55 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 076-03-12

Moved by Councillor Cooke that Council return to the open meeting at 8:00 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 077-03-12

Councillor Sakundiak moved to adjourn the meeting 8:01 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator