

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**TUESDAY MAY 19, 2009**

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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.

<b>COUNCIL PRESENT</b>	Claude Lagace Don Jickling Barb Sparks Jonathan Siggelkow Isak Skjaveland Matthew Barnfield	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
<b>COUNCIL ABSENT</b>	Rick Sakundiak	Councillor
<b>STAFF PRESENT</b>	Deloris Metz Alan Gordey	Admin. Ass't. Public Works Superintendent
<b>PUBLIC PRESENT</b>	None.	
<b>PUBLIC SESSION</b>	None.	
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 168-05-09</b>  Moved by Councillor Barnfield that the agenda for this meeting be adopted with the following addition:  BUSINESS ARISING     1. Grain Elevators - Skjaveland  CARRIED UNANIMOUSLY	
<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 169-05-09</b>  Councillor Jickling moved that Council accept the minutes of the Regular Council meeting of May 4, 2009.  CARRIED UNANIMOUSLY	
<b>BUSINESS ARISING</b>		
<b>Grain Elevators</b>	<b>RESOLUTION NO. 170-05-09</b>  Moved by Councillor Skjaveland that Council send a letter to the Sexsmith school principals explaining the risks for students who are getting into the grain elevators. It is trespassing and will be prosecuted. The letter should be sent again in the fall, as a reminder.  CARRIED UNANIMOUSLY	

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NEW  
 BUSINESS

Seniors’ BBQ                      RESOLUTION NO. 171-05-09

Moved by Councillor Barnfield that Council give the same amount as last year to the Seniors’ BBQ and that Mayor Lagace and Councillors Barnfield, Jickling, Sparks (probably), and the Public Works Superintendent will help with the BBQ.

CARRIED UNANIMOUSLY

2009 Road                      RESOLUTION NO. 172-05-09  
 Improvement Tax

Moved by Councillor Sparks that Council approve the 2009 Road Improvement contract with Knelsen Rock Products Ltd., the lowest bid, as presented.

CARRIED UNANIMOUSLY

ROUND  
 TABLE

Siggelkow	<p>Community Centre has a new executive.</p> <p>Basketball hoops are left sitting on the road and are a hazard.</p>	<p>Will be put in next agenda.</p> <p>Will put reminder in the <i>Sentinel</i>.</p>
Sparks	Lady who sells modular homes may join us at next Council meeting. She was worried that there was a monopoly.	Information only.
Barnfield	St. Mary’s School site – is there a figure for purchasing the land? He would like to know if the Town’s going to get seniors’ building as well.	Update on seniors and doctors’ office on the next agenda.
Skjaveland	<p>Two campers at the park - one paid and one didn’t. If the Public Works Superintendent had the truck that Council took away, that person would have paid up.</p> <p>ATCO – light standards near Paszkowski’s – ATCO needs to be contacted.</p> <p>NAR – Break in at railway station attempt over the weekend.</p> <p>Grand Spirit meeting @ 10:00 a.m. Mayors &amp; elected officials meeting in Manning in the early afternoon. Which one should he attend?</p>	<p>Information only.</p> <p>Councillor Skjaveland is going to talk to Councillor Sakundiak about this.</p> <p>Information only.</p> <p>Grande Spirit meeting is more important.</p>
Gordey	Letter from Lisa Dondale was copied for Council. Public Works Superintendent phoned Greenblade,	Information only. Councillor Sparks congratulated the Public Works Superintendent on his

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	etc. to see if they post signs. The answer was that there is no government regulation saying signing is needed.	handling of the problem.
Siggelkow	Maybe Public Works could get a guard on the fertilized spreader to keep fertilizer from getting into sand boxes.	Information only.
Sparks	Community Futures meeting did not go forward due to lack of quorum but the new grant worker spoke. She will direct small groups on how to fill out grants. She’s hoping to get out to Councils in June. Councillor Sparks does not think she will fill out the applications.	Information only.
Lagace	<p>Raj is designing the doctors’ office so that it can be added onto.</p> <p>AGM Aquatera June 24, 2009 @ Stonebridge.</p> <p>There is a memo from Chris Warkentin. Walter Paszkowski phoned about the grants. Those grants require a lot of paperwork for new projects and only communities in dire straits are considered. Doesn’t think it is worth the CAO’s time to apply.</p> <p>Mel Knight is going to track down the money for the doctors’ office.</p>	<p>Information only.</p> <p>Information only.</p> <p>Information only.</p> <p>Information only.</p>
Barnfield	Councillor Barnfield wondered if the Town could build seniors’ units and turn them over to Grande Spirit to run for the Town. We can get subsidized by federal and provincial money. It would be a P3 situation.	CAO will look into this. Councillor Barnfield is to talk to CAO about this.

**CLOSED  
TO THE  
PUBLIC**

**RESOLUTION NO. 173-05-09**

Moved by Councillor Jickling that Council go ‘in camera’ at 7:45 p.m.

**CARRIED UNANIMOUSLY**

**MEETING  
OPEN TO**

**RESOLUTION NO. 174-05-09**

Moved by Councillor Barnfield moved that Council return to the open meeting at 7:50 p.m.

**CARRIED UNANIMOUSLY**

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**RESOLUTION NO. 175-05-09**

Moved by Councillor Barnfield that an incident report form be added to the Policy Manual regarding when staff hangs up the phone on abusive callers.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT      RESOLUTION NO. 176-05-09**

Councillor Barnfield moved to adjourn the meeting at 8:00 p.m.

**CARRIED UNANIMOUSLY**

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C. Lagace, Mayor

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Carolyn Gaunt, Town Administrator