

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

Mayor Lagace called this regular Council meeting of Town Council to order at 6:31 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Rick Sakundiak	Councillor
Claude Lagace	Mayor
Jonathan Siggelkow	Councillor
Matthew Barnfield	Councillor
Nicole Cooke	Councillor
Isak Skjaveland	Councillor

**COUNCIL
ABSENT**

Don Jickling	Deputy Mayor
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**STAFF
PRESENT**

Rachel Wueschner	Assistant Administrator
Trena Huson	Accounting Technician
Alan Gordey	Public Works Superintendent

**PUBLIC
PRESENT**

Andrew Riley, Brian Morrison, Sylvain Cadieux, Frank Daskewich, Neal Cormack

**ADOPTION
OF AGENDA**

RESOLUTION NO. 304-11-12

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

BUSINESS ARISING	2. Add purchase of land to 2012 budget
	3. Borrowing Bylaw No. 906

NEW BUSINESS	4. FCSS Conference
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CARRIED

DELEGATIONS

Andrew Riley- AMSC Energy Program
Presented information on renewing the contract for energy services with AMSC.

Andrew left the meeting at 6:58 p.m.

Sylvain Cadieux- Focus Corporation
Answered questions relating to tender submission for engineering services

Sylvain left the meeting at 7:30 p.m.

Frank Daskewich & Neal Cormack- Stantec Consulting
Answered questions relating to tender submission for engineering services

Frank & Neal left the meeting at 8:00 p.m.

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Brian Morrison- ISL Engineering
Answered questions relating to tender submission for engineering services

Brian left the meeting at 8:20 p.m.

**PUBLIC
SESSION**

No comments

**ADOPTION
OF MINUTES**

RESOLUTION NO. 305-11-12

Moved by Councillor Barnfield that Council approve the Regular Council meeting minutes of November 5, 2012 and the Organizational meeting minutes of November 5, 2012.

CARRIED

**BUSINESS
ARISING**

**ENGINEERING
RFP**

RESOLUTION NO. 306-11-12

Moved by Councillor Sakundiak to seek legal advice regarding the engineering tenders submitted.

CARRIED

**PEACE RIVER
SEEDS LAND**

RESOLUTION NO. 307-11-12

Moved by Councillor Barnfield to add purchase of Peace River Seed land to 2012 budget.

CARRIED

RESOLUTION NO. 308-11-12

Moved by Councillor Barfield to take a 4 year debenture to help fund the purchase of land from Peace River Seeds.

DEFEATED

RESOLUTION NO. 309-11-12

Moved by Councillor Sakundiak to take a 3 year debenture to help fund the purchase of land from Peace River Seeds.

CARRIED

**BORROWING
BYLAW NO. 906**

RESOLUTION NO. 310-11-12

Moved by Councillor Barnfield that first reading be given to Borrowing Bylaw No. 906 to borrow \$200,000 over 3 years to purchase land from Peace River Seeds.

CARRIED

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RESOLUTION NO. 311-11-12

Moved by Councillor Barnfield that second reading be given to Borrowing Bylaw No. 906 to borrow \$200,000 over 3 years to purchase land from Peace River Seeds.

CARRIED

RESOLUTION NO. 312-11-12

Moved by Councillor Barnfield for permission to give third and final reading to Borrowing Bylaw No. 906 to borrow \$200,000 over 3 years to purchase land from Peace River Seeds.

DEFEATED

TOWN LOGO

RESOLUTION NO. 313-11-12

Moved by Councillor Barnfield to ask for public input in designing a new logo or updating the old one. Logo submissions to be in by March 1st, 2013.

CARRIED

**AMSC ENERGY
PROGRAM**

RESOLUTION NO. 314-11-12

Moved by Councillor Barnfield that the Town should enter into a three year agreement based on the rates we have been presented beginning in 2014.

CARRIED

**LOT
CONSOLIDATION**

RESOLUTION NO. 315-11-12

Moved by Councillor Cooke to allow a residential lot consolidation in Painted Sky.

DEFEATED

**FCSS
CONFERENCE**

RESOLUTION NO. 316-11-12

Moved by Councillor Cooke to allow Nell Martell FCSS Director to attend FCSS conference in Edmonton in November.

CARRIED

**INFORMATION
ITEMS**

Councillor Barnfield would like more information on how Hazmat will be handled in Sexsmith

Everett McDonald will attend Town Light Up Friday December 7th, 2012.

**COMMITTEE
REPORTS**

as presented

**ROUND
TABLE**

Siggelkow	There is a trailer at the bottle depot is	This is a lunch room.
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	someone living there? The ball diamonds could make a good dog park.	For information only.
Sakundiak	Suggested the green area on 96 Ave. be used as a dog park.	For information only.
Lagace	Next Budget meeting set for December 10 th , 2012.	For information only.

RESOLUTION NO. 317-11-12

Moved by Councillor Skjaveland that the policy for Public Works hours of operation should be changed to 8:00 a.m. – 12:00 p.m. & 12:30 p.m. – 4:30 p.m.

CARRIED

IN CAMERA

To discuss results of staff satisfaction survey that was circulated.

RESOLUTION NO. 318-11-12

Moved by Councillor Barnfield that Council go “in camera” at 9:38 pm

CARRIED

RESOLUTION NO. 319-11-12

Moved by Councillor Barnfield that Council return to public meeting at 9:49 p.m.

CARRIED

ADJOURNMENT

RESOLUTION NO. 320-11-12

Moved by Councillor Cooke that this Council meeting be adjourned at 9:49 p.m.

CARRIED

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator