

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