

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY FEBRUARY 17, 2015

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	Claude Lagace Jonathan Siggelkow Isak Skjaveland Jordan Hack Bruce Black Rick Sakundiak Nicole Cooke	Mayor Councillor Councillor Councillor Councillor Deputy Mayor Councillor
COUNCIL ABSENT		
STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
PUBLIC PRESENT	James Obnaiwka Paul Ward Kelly Sage Jean Holowatiuk Brenda Spence John Coco Shirley Roth	Nell Martell Sydney Martell Allysa Potter Lucille Partington Leona Oake Kurtis Taylor
DELEGATION	Staff Sergeant Kyle Palfy – RCMP Rural	
ADOPTION OF AGENDA	RESOLUTION 065-02-15 Moved by Councillor Hack that the agenda for this meeting be adopted as presented.	
		CARRIED
DELEGATION	Staff Seargent Kyle Palfy, RCMP Rural.	
	Kyle Palfy advised he is the new Staff Seargent in the Grande Prairie detachment in the rural division. Introductions were made and Staff Seargent Palfy gave Council a history of his service. He encouraged the public to always report crimes no matter how minor so a perimeter of offences can be tracked. Mayor Lagace welcomed Staff Seargent Palfy on behalf of Council.	
PUBLIC SESSION	Discussion regarding the future of the grain elevator took place. Suggestions were offered about future uses, protection of the elevator against vandals. Preservation was discussed. James Obnaiwka, President of the Sexsmith & District Museum Society stated that the Museum Society is in favour of saving the elevator. He stated that they will write a letter to the Queen as Sexsmith was designated Grain Capital of the British Empire. They will also try to seek Provincial Historical status. Mayor Lagace stated all options regarding the future of the elevators were being looked at carefully.	
	Mayor Lagace declared a five minute break at 7:10 p.m.	
	James Obnaiwka left the meeting at 7:25 p.m.	
ADOPTION OF MINUTES	RESOLUTION NO. 066-02-15 Moved by Councillor Cooke that Council approve the Regular Council meeting minutes of February 2, 2015 regular meeting as presented.	
		CARRIED

**BUSINESS
ARISING**

**CHAMBER OF
COMMERCE SIGN**

RESOLUTION NO. 067-02-15

Moved by Councillor Skjaveland that the Chamber of Commerce work with Administration to complete a development permit application to put up a sign on Town land for advertising.

CARRIED

**AQUATERA
UTILITY BYLAW
NO. 848D**

RESOLUTION NO. 068-02-15

Moved by Councillor Cooke to give 2nd reading to Aquatera Utility Bylaw No. 848D as presented.

CARRIED

RESOLUTION NO. 069-02-15

Moved by Councillor Siggelkow to give 3rd and final reading to Aquatera Utility Bylaw No. 848D as presented.

CARRIED

**GRAIN
ELEVATORS**

RESOLUTION NO. 070-02-15

Moved by Councillor Siggelkow to postpone any further discussion on the South elevator until Gary Chen can provide more information.

CARRIED

**BYLAW NO. 925 –
REZONING
SW 24-73-6W6M**

RESOLUTION NO. 071-02-15

Moved by Councillor Skjaveland to give 2nd reading to Bylaw No. 925 to amend Section 10.3 (District Map) of the Land Use Bylaw No. 755 by reclassifying the northerly portion of SW 24-73-6W6 containing approximately 19.35 acres from Urban Reserve (UR) to Country Residential (CR).

CARRIED

RESOLUTION NO. 072-02-15

Moved by Councillor Sakundiak to give 3rd reading to Bylaw No. 925 to amend Section 10.3 (District Map) of the Land Use Bylaw No. 755 by reclassifying the northerly portion of SW 24-73-6W6 containing approximately 19.35 acres from Urban Reserve (UR) to Country Residential (CR).

CARRIED

NEW BUSINESS

**SNOW CLEARING
PUBLIC SCHOOLS
& GRANDE SPIRIT**

RESOLUTION NO. 073-02-15

Moved by Councillor Hack that this item be postponed until more information is provided regarding government rates.

CARRIED

**SEXSMITH
VOLUNTEER FIRE
DEPARTMENT
ROSTER**

RESOLUTION NO. 074-02-15

Moved by Councillor Hack to accept for information only.

CARRIED

**ESTABLISHMENT
OF
DEVELOPMENT
AUTHORITY**

RESOLUTION NO. 075-02-15

Moved by Councillor Sakundiak to appoint Rachel Wueschner, CAO as the Development Officer for the Town of Sexsmith.

CARRIED

2015 MUNICIPAL CENSUS

RESOLUTION NO. 076-02-15

Moved by Councillor Sakundiak to accept this for information only.

CARRIED

INFRASTRUCTURE FEE SCHEDULE

RESOLUTION NO. 077-02-15

Moved by Councillor Siggelkow to postpone this item until administration meets with consultant.

CARRIED

TORO MOWER PURCHASE

RESOLUTION NO. 078-02-15

Moved by Councillor Sakundiak to purchase a Toro mower from the City of Calgary for \$15,000.00.

CARRIED

RECYCLING TO BUSINESSES

RESOLUTION NO. 079-02-15

Moved by Councillor Hack to add every business to the Ever Green Ecological Services contract for recycling that we are currently charging for this service at the residential rate.

CARRIED

AQUATERA CORPORATE GOVERNANCE POLICY

RESOLUTION NO. 080-02-15

Moved by Councillor Cooke that Council has no objection to the change in the Aquatera Board Governance Policy to include the practices disclosed within the National Instrument 58-101, disclosure practices.

CARRIED

INFORMATION ITEMS

For information only.

COMMITTEE REPORTS

For information only.

Councillor Siggelkow was not in attendance at Subdivision and Development Board meeting on February 2, 2015 as reflected in the minutes.

Councillor Sakundiak was not aware of the FCSS meetings. Councillor Black attended the School Council meeting and Sports Council meeting in the stead of Councillor Sakundiak. If Councilallors are unable to attend their committee meeting, the alternate committee member should be asked to attend.

Should have minutes from Economic Development committee. Will ask the Secretary of the Economic Development committee to prepare for future meetings.

ROUND TABLE	Sakundiak	Can Councillor Hack attend the next FCSS Advisory Board meeting on March 2 nd as Councillor Sakundiak will be unavailable? Thank you to Councillor Black for attending two meetings for Councillor Sakundiak. Parents approached him to thank him for looking after outdoor rink. Skidsteer was brought in to clean off the ice. Is the Town responsible for the maintenance on the outdoor rink?	Councillor Hack will attend the meeting for Councillor Sakundiak. For information only. This item will be discussed at the next Infrastructure meeting.
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TOWN OF SEXSMITH
 REGULAR COUNCIL MINUTES
 MONDAY FEBRUARY 2, 2015

	Can we put in a port-a-pottie at the outdoor rink?	Administation will check with Public Works.
Hack	<p>Councillor Hack would like to add a proposal for off road vehicles to be allowed in Town limits to the next agenda.</p> <p>There are a couple of lights out on 93rd Street.</p>	<p>CAO will put on the agenda for March 2nd if information is provided.</p> <p>Administration will notify Atco Electric of the required repairs.</p>
Cooke	<p>Councillor Cooke would like to meet with Alberta Transportation about Highway 2 & 43X directional signs at the next AUMA convention.</p> <p>South Peace Retention Committee has received its first application from a doctor.</p> <p>Is there an update on the Town’s telephone app?</p>	<p>For information.</p> <p>For information only.</p> <p>This is in our 2015 budget.</p>
Black	In agreement with Councillor Sakundiak about the outdoor toilets at the outdoor rink.	For information only.
Siggelkow	<p>CN has bags at the 99th Street crossing. These are unsightly and we should request they be cleaned up.</p> <p>Sand in the bin was frozen and the bin is now empty and requires re-filling. Can we get dry sand?</p> <p>Walter Paszkowski suggested inviting the radio stations & newspaper to Council meetings to increase awareness. He also suggested sending out Council Highlights similar to what County of Grande Prairie does. Can we include this with the Aquatera bill?</p> <p>Who is supposed to look after the outdoor rink? The Town or Grace Bible Fellowship?</p>	<p>Public Works to follow up with CN.</p> <p>CAO will follow up with Public Works.</p> <p>CAO will find out costs for mail out with Aquatera billing.</p> <p>Council Highlights are currently published in the Sentinel.</p> <p>To be discussed at the next Infrastructure meeting.</p>
Lagace	Is the Town sponsoring a team or two in the Community Foundation golf tournament?	For information only.

Mayor Lagace called a five minute break at 9:40 p.m.

IN CAMERA

RESOLUTION NO. 081-02-15
 Moved by Councillor Hack to go “in camera” at 9:45p.m.

CARRIED

RESOLUTION NO. 082-02-15

Moved by Councillor Siggelkow to go “out of camera” at 10:28 p.m.

CARRIED

RESOLUTION NO. 083-02-15

Councillor Siggelkow made a motion to enter into negotiations for the purchase of lands owned by Grace Bible Fellowship to be used to construct a fire hall and preserve the outdoor rink.

CARRIED

Legal – Discussion on purchase of land.

Personnel – Discussion on movement on the wage grid.

Legal – Discussion on sale or lease of land.

ADJOURNMENT

RESOLUTION NO. 084-02-15

Moved by Councillor Hack to adjourn the meeting at 10:30 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator