

MINUTES  
TOWN OF SEXSMITH  
REGULAR COUNCIL MEETING  
MONDAY APRIL 20, 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.

COUNCIL PRESENT	Claude Lagace	Mayor
	Rick Sakundiak	Deputy Mayor
	Barb Sparks	Councillor
	Jonathan Siggelkow	Councillor
	Isak Skjaveland	Councillor
	Don Jickling	Councillor
COUNCIL ABSENT	Matthew Barnfield	Councillor
STAFF PRESENT	Carolyn Gaunt	CAO
	Alan Gordey	Public Works Superintendent

DELEGATION      Amelia Horvorka, GP Tourism Annual Report; Kari Speaker-Smith and Kristin Burgess, Fletcher Mudryk and Company

PUBLIC  
PRESENT      Nellie Sterr, Tammy Rees, Garret Browne, Ed Warkentin

DELEGATION      **Amelia Horvorka, GP Tourism Annual Report**

Ms. Horvorka went over the 2008 Annual Report. There is a new Grande Prairie Tourism website. Destination Marketing Fund – DMF – 1% of Heritage Park. Our annual funds go to regional marketing – City, County Greenview, up to Grande Cache, and up to Fox Creek.

PUBLIC  
SESSION      Tammy Rees inquired about ‘Communities in Bloom’. The Town is not participating this year. Dunvegan Gardens would charge St. Mary’s School \$1.50 for each 6-pack of flowers and they would sell them for \$2.50 a 6-pack. St. Mary’s School wants to raise \$100,000. Their next meeting is on April 30, 2009.

Ms. Sterr questioned about sidewalks due for replacement. The CAO said that the Town has \$100,000 in the budget for this year.

ADOPTION  
OF AGENDA      **RESOLUTION NO. 127-04-09**

Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions and changes:

BUSINESS ARISING 2. Architectural Cost of Doctors’ Clinic moved to IN CAMERA

INFORMATION ITEMS      1. Day of Mourning – April 28<sup>th</sup> was struck off of the agenda (duplicated)

IN CAMERA      3. Aquatera Co-gen

**CARRIED UNANIMOUSLY**

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**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 128-04-09**

Councillor Sparks moved that Council accept the minutes of the Regular Council meeting of April 6, 2009, with ‘or’ changed to ‘and’ in Mayor Lagace’s round table submission.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Cost of Roof-  
raising for Camp  
Kitchen & who  
will inspect it**

**RESOLUTION NO. 129-04-09**

Moved by Councillor Sparks that Council not support the construction of the skateboard ramp in the camp kitchen as is not a suitable site.

**4 FOR  
2 OPPOSED  
MOTION CARRIED**

**Building Inspector  
For Town of  
Sexsmith**

**RESOLUTION NO. 130-04-09**

Moved by Councillor Skjaveland that Council enter into an agreement with Alberta Permit Pro to be the Building Inspector, at a rate of 60/40 for a 3-year term, and the Town will continue to issue applications.

**CARRIED UNANIMOUSLY**

**Fire Agreement  
With County**

**RESOLUTION NO. 131-04-09**

Moved by Councillor Sakundiak that Council accept the County Fire Agreement.

**CARRIED UNANIMOUSLY**

Mayor Lagace declared a 10-minute break at 7:55 p.m.

**DELEGATION**

**Kari Speaker-Smith and Kristin Burgess, Fletcher Mudryk and Company**

(Delegation was moved to ‘IN CAMERA’).

**CLOSED  
TO THE  
PUBLIC**

**RESOLUTION NO. 132-04-09**

Moved by Councillor Sakundiak that Council go ‘in camera’ at 8:05 p.m.

**CARRIED UNANIMOUSLY**

**MEETING  
OPEN TO  
THE PUBLIC**

**RESOLUTION NO. 133-04-09**

Moved by Councillor Jickling that Council return to the open meeting @ 9:33 p.m.

**CARRIED UNANIMOUSLY**

**Community  
Sustainability  
Committee**

**RESOLUTION NO. 134-04-09**

Moved by Councillor Sparks that Council advertise for community members for the Community Sustainability Committee.

CARRIED UNANIMOUSLY

NEW  
BUSINESS

Declaration of Day of Mourning – April 28      RESOLUTION NO. 135-04-09

Moved by Councillor Jickling that Council declare April 28, 2009 a Day of Mourning for fallen workers.

CARRIED UNANIMOUSLY

Municipal Governance Day – GP- June 1

RESOLUTION NO. 136-04-09

Moved by Councillor Sakundiak that Council participate in the City Munio Days competition.

CARRIED UNANIMOUSLY

Proclamation of Seniors’ Week

RESOLUTION NO. 137-04-09

Moved by Councillor Siggelkow that Council declare June 1 – 7<sup>th</sup> as Seniors’ Week in our community.

CARRIED UNANIMOUSLY

Approval of 2007 & Financial Statements

RESOLUTION NO. 138-04-09

Moved by Councillor Sparks that Council accept the final 2007 financial statement.

CARRIED UNANIMOUSLY

RESOLUTION NO. 139-04-09

Moved by Councillor Skjaveland that Council accept the draft 2008 financial statement.

CARRIED UNANIMOUSLY

RESOLUTION NO. 140-04-09

Moved by Councillor Jickling that Council accept dedication of 2008 reserves as per letter.

CARRIED UNANIMOUSLY

National Nursing Week – May 11 - 17

RESOLUTION NO. 141-04-09

Moved by Councillor Sakundiak that Council declare National Nursing Week, from May 11 to 17<sup>th</sup>.

CARRIED UNANIMOUSLY

ROUND  
TABLE

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Siggelkow	Asked CAO to check on wind turbines at Radisson, Saskatchewan.	Information only.
Sparks	<p>Leaders of Tomorrow luncheon is on April 22, 2009.</p> <p>Will not be able to attend the May 4<sup>th</sup> Council meeting.</p> <p>Asked about gravel in yards.</p> <p>There is a pond by Peace River Seeds.</p> <p>Would like the Town to ask Peace River Seeds for walking trail approval.</p>	<p>Information only.</p> <p>Information only.</p> <p>Please rake onto curbs and Public Works will pick it up.</p> <p>Information only.</p> <p>CAO will do this.</p>
Jickling	<p>Councillor Sakundiak has a hockey net to be picked up at the hockey rink.</p> <p>Town clean-up, Saturday, May 2, 2009 and Town garage sale is Saturday, May 9, 2009.</p>	<p>Information only.</p> <p>Information only.</p>
Sakundiak	Railway crossings are very rough.	Public Works Superintendent talked to CN and they will be out after May 1, 2009.
Gordey	Asked if Councillor Sakundiak could monitor the basketball net.	Councillor Sakundiak will look after this.
Skjaveland	<p>People are happy with the way the run-off is going. He suggested that all culverts be cleaned out.</p> <p>Asked when the caboose was going to be cleaned up.</p>	<p>Public Works Superintendent said there is only one left to be done – over by Councillor Sakundiak’s place.</p> <p>Public Works Superintendent talked to James and offered the pressure washer. James says he has work to do before the caboose is at the point of being cleaned up.</p>
Lagace	Aquatera’s USA meeting is at 3:00 p.m. on April 21, 2009.	Information only.

**RESOLUTION NO. 142-04-09**

**Motion to go  
past 10:30 p.m.**

Moved by Councillor Sakundiak that this Council meeting extend past 10:30 p.m.

**CARRIED UNANIMOUSLY**

Mayor Lagace declared a 5-minute break at 10:30 p.m.

**CLOSED  
TO THE**

**RESOLUTION NO. 143-04-09**

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<b>PUBLIC</b>	Moved by Councillor Sakundiak that Council go ‘in camera’ at 10:35 p.m.	<b>CARRIED UNANIMOUSLY</b>
<b>MEETING OPEN TO THE PUBLIC</b>	<b>RESOLUTION NO. 144-04-09</b>  Moved by Councillor Jickling that Council return to the open meeting @ 11:30 p.m.	<b>CARRIED UNANIMOUSLY</b>
<b>Architectural Cost of Doctors’ Clinic</b>	<b>RESOLUTION NO. 145-04-09</b>  Moved by Councillor Siggelkow that Council defer the architectural cost of the doctors’ clinic to the budget meeting on April 22, 2009.	<b>CARRIED UNANIMOUSLY</b>
<b>Employee</b>	<b>RESOLUTION NO. 146-04-09</b>  Moved by Councillor Siggelkow that Council table the discussion to the regular Council meeting on May 19, 2009 to get more information on how insurance will affect employee.	<b>3 FOR 3 OPPOSED MOTION DEFEATED</b>
	<b>RESOLUTION NO. 147-04-09</b>  Moved by Councillor Jickling that Council change the policy manual to allow the employee to keep the truck, with tax ramifications.	<b>3 FOR 3 OPPOSED MOTION DEFEATED</b>
<b>ADJOURNMENT</b>	<b>RESOLUTION NO. 148-04-09</b>  Councillor Jickling moved to adjourn the meeting at 11:35 p.m.	<b>CARRIED UNANIMOUSLY</b>

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C. Lagace, Mayor

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Carolyn Gaunt, Town Administrator