

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY JANUARY 20, 2014**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:33 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Jonathan Siggelkow Isak Skjaveland Rick Sakundiak Nicole Cooke Bruce Black Jordan Hack	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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**COUNCIL  
ABSENT**

<b>STAFF PRESENT</b>	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator
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**PUBLIC  
PRESENT**

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 016-01-14</b> Moved by Councillor Cooke that the agenda for this meeting be adopted with the following additions:
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**NEW BUSINESS**      4. Course for Elected Officials

**CARRIED**

Councillor Sakundiak arrived to the meeting at 6:38 p.m.

**PUBLIC  
SESSION**

**DELEGATION**      Bernd Manz & Jason Schembri, Aquatera Utilities

A presentation was made regarding the Aquatera Shareholder Subordination & Postponement Agreement.

Bernd Manz & Jason Schembri left the meeting at 6:49 p.m.

<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 017-01-14</b> Moved by Councillor Hack that Council approve the Regular Council meeting minutes of January 6, 2014.
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**CARRIED**

**RESOLUTION NO. 018-01-14**  
Moved by Councillor Sakundiak that Council approve the Budget meeting minutes of January 16, 2014.

**CARRIED**

**BUSINESS  
ARISING**

<b>BYLAW NO. 916</b>	<b>RESOLUTION NO. 019-01-14</b> Councillor Cooke made a motion to give Bylaw No. 916 Municipal Borrowing Bylaw relating to revolving operating funds available at the bank third and final reading.
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TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY, JANUARY 20, 2014

CARRIED

POLICY MANUAL  
ARTICLE 26 & 33

**RESOLUTION NO. 020-01-14**  
Councillor Skjaveland made a motion to approve amended Policy Manual Articles 26 Grievance Procedure & 33 Code of Conduct.

CARRIED

REMUNERATION  
POLICY

**RESOLUTION NO. 021-01-14**  
Councillor Hack made a motion to accept the amended Council Remuneration Policy to include; Public Hearing meetings prior to Council meetings will be considered included in the Council meeting remuneration and a meeting extending over 4 hours by unanimous resolution will result in an additional fee paid to Councillors of \$50.00.

CARRIED

NEW  
BUSINESS

AQUATERA  
AGREEMENT

**RESOLUTION NO. 022-01-14**  
Councillor Siggelkow made a motion for the municipality to sign the Aquatera Shareholder Subordination & Postponement Agreement required by Royal Bank of Canada as presented.

CARRIED

PRBI WINTER  
CARNIVAL

**RESOLUTION NO. 023-01-14**  
Councillor Sakundiak made a motion to donate \$500.00 to the PRBI winter Carnival being held Family Day, February 17, 2014.

CARRIED

CELL PHONE  
USE

**RESOLUTION NO. 024-01-14**  
Councillor Skjaveland made a motion to approve the Cell Phones and Electronic Devices policy as presented for inclusion in the policy manual.

CARRIED

Mayor Lagace declared a five minute break at 7:30 p.m.

ELECTED  
OFFICIAL  
COURSE

**RESOLUTION NO. 025-01-14**  
Councillor Skjaveland made a motion to allow Councillor Bruce Black to attend an Economic Development Course for Elected Officials in Okotoks, Alberta.

CARRIED

FINANCIAL  
REPORTS

None

INFORMATION  
ITEM

**RESOLUTION NO. 025-01-14**  
Councillor Cooke made a motion that the Town send a letter of Congratulations to the Schudlo family on being named 2014 Farm Family of the Year.

CARRIED

COMMITTEE  
REPORTS

For information only.

ROUND TABLE

Black	How is our sand project going?	The sand box is being well used.
Cooke	The Corporate Services Committee should look at the number of conferences a Councillor can attend.  Information should be brought back to Council regarding having an RCMP Officer in Sexsmith.	This will be brought to Corporate Services.  CAO will investigate.
Skjaveland	When is the fitness centre opening at PRBI?	This is in the hands of PRBI. We have no

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	<p>Are the new contractors for garbage pick-up taking care of the dumpsters at the Civic Centre?</p>	<p>estimated date.</p> <p>Yes, Evergreen Ecological Services is taking care of this.</p>
Siggelkow	<p>An LED sign would be good to keep citizens updated.</p> <p>Bylaw should be encouraged to monitor snowmobile use in Town.</p> <p>The preschool program at the Community Centre has fewer children than usual. The Town should look at having childcare at the Community Centre.</p>	<p>For information only.</p> <p>Bylaw has been encouraged to monitor this.</p> <p>For information only.</p>
Sakundiak	<p>I put a lot of cardboard and plastic out this week. Duct tape was used to hold the cardboard together. It was picked up.</p> <p>What is happening with the blue bin?</p> <p>There are a lot of street lights out in Town. ATCO should be called to find out when they will be fixing these.</p>	<p>For information only.</p> <p>It will be removed by the end of February.</p> <p>ATCO will be contacted.</p>
Hack	<p>Could Public Works remove snow from main street sidewalks rather than relying on business owners to do this?</p> <p>Can the Town map out a walking trail system for new subdivisions so we can make sure the trail system continues?</p> <p>On the Peace Officers monthly report there is an area to state Council Priorities. Do we make use of this section?</p>	<p>This will be brought to the Infrastructure Committee for discussion.</p> <p>This is to be discussed when the Town reviews the Strategic Plan.</p> <p>It has not been used. The Town could respond with priorities.</p>

**TOWN OF SEXSMITH  
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**ADJOURNMENT**

**RESOLUTION NO. 026-01-14**

Councillor Siggelkow made a motion to adjourn at 9:15 p.m.

**CARRIED**

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**Claude Lagace, Mayor**

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**Carolyn Gaunt, Town Administrator**