

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY JULY 20, 2009

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Don Jickling Barb Sparks Jonathan Siggelkow Isak Skjaveland Matthew Barnfield Rick Sakundiak	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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**COUNCIL
ABSENT**

STAFF PRESENT	Carolyn Gaunt	CAO
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PUBLIC PRESENT	None.
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DELEGATION	Cheryl King, Grant Specialist, Community Futures
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ADOPTION OF AGENDA	RESOLUTION NO. 235-07-09 Moved by Councillor Sparks that the agenda for this meeting be adopted with the following additions:
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BUSINESS ARISING 7. Garbage Carts

CARRIED UNANIMOUSLY

DELEGATION	Cheryl King, Grant Specialist, Community Futures
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Ms. King said that her focus is on community groups and not “for profit” groups. She has been doing research on grant applications and examples. She has a list of grants available to community groups. She is going to start-up consultations. She will critique grant applications but will not do them. Building a relationship with the grant approval person is very important. Her position is funded by a project of Community Development. Good information is available at charityvillage.com and albertalotteryfund.ca. Other initiatives are available at the Minister’s discretion. She has a list of foundations and philanthropic initiatives. She mentioned some grants that are not fully subscribed. The most important things in a grant application (if a long application) are the title, executive summary, and the table of contents.

PUBLIC SESSION	No public was present
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ADOPTION OF MINUTES	RESOLUTION NO. 236-07-09 Councillor Sparks moved that Council accept the minutes of the Regular Council meeting of July 6, 2009, as presented.
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CARRIED UNANIMOUSLY

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BUSINESS
ARISING

AUMA Convention For information only.
Nov. 3-6 Calgary

International FASD RESOLUTION NO. 237-07-09
Day, Sept. 9, 2009
Proclamation Moved by Councillor Sakundiak that Council proclaim Fetal Alcohol Syndrome Disorder Day, September 9, 2009 and put the proclamation in the *Daily Herald Tribune*.

CARRIED UNANIMOUSLY

Revision of RESOLUTION NO. 238-07-09
Commercial Lands
in Painted Sky Moved by Councillor Sparks that Council approve the commercial revision for Painted Sky on land use.

CARRIED UNANIMOUSLY

Overall Plan for Information only.
Med. Centre-
Seniors’ Develop.

Request for RESOLUTION NO. 239-07-09
Resolution from
Canada Post Moved by Councillor Jickling that Council send a letter of support of rural post offices.

CARRIED UNANIMOUSLY

Agreement for RESOLUTION NO. 240-07-09
Letter of
Understanding Moved by Councillor Barnfield that Council approve the agreement for letter of
for Childcare understanding for childcare services.
Services

6 FOR
1 AGAINST
MOTION CARRIED

Garbage Carts RESOLUTION NO. 241-07-09

Moved by Councillor Siggelkow that Council charge landowner for replacement of garbage cart.

5 FOR
2 AGAINST
MOTION CARRIED

RESOLUTION NO. 242-07-09

Moved by Councillor Skjaveland that Council charge landowners for replacement of all missing or irreparable garbage carts.

4 FOR
3 AGAINST
MOTION CARRIED

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NEW
BUSINESS

Councillor Jickling left Council Chambers due to a conflict of interest.

Bylaw 877
Municipal Historical
Designation -
Buildings

RESOLUTION NO. 243-07-09

Moved by Councillor Barnfield that Council give Bylaw 877, the Municipal Historical Designation of Buildings, designating as historical buildings Don and Judy Jickling’s residence at 9713 – 99 Avenue, and the original Catholic Church at 9917 – 99 Street, first reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 244-07-09

Moved by Councillor Skjaveland that Council give Bylaw 877, the Municipal Historical Designation of Buildings, designating as historical buildings Don and Judy Jickling’s residence at 9713 – 99 Avenue, and the original Catholic Church at 9917 – 99 Street, second reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 245-07-09

Moved by Councillor Siggelkow that Council give Bylaw 877, the Municipal Historical Designation of Buildings, designating as historical buildings Don and Judy Jickling’s residence at 9713 – 99 Avenue, and the original Catholic Church at 9917 – 99 Street, permission for third and final reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 246-07-09

Moved by Councillor Sakundiak that Council give Bylaw 877, the Municipal Historical Designation of Buildings, designating as historical buildings Don and Judy Jickling’s residence at 9713 – 99 Avenue, and the original Catholic Church at 9917 – 99 Street, third and final reading.

CARRIED UNANIMOUSLY

Councillor Jickling returned to Council Chambers.

Meeting with City
of Grande Prairie

Information only.

Request from
County – 2012
Alberta Summer
Games

RESOLUTION NO. 247-07-09

Moved by Councillor Skaundiak that Council send a letter of support in principal for facilities and volunteers.

6 FOR
1 AGAINST
MOTION CARRIED

Proposal from
Waste Management
for recycling
Cardboard.

RESOLUTION NO. 248-07-09

Moved by Councillor Siggelkow that Council add cardboard recycling to our recycling program.

0 FOR
7 AGAINST
MOTION DENIED

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**INFORMATION
ITEMS**

**ROUND
TABLE**

Siggelkow	<p>50 km sign on 106 Street should be fixed and separated.</p> <p>Wants Town jackets.</p>	<p>Public Works Superintendent will take care of this.</p> <p>CAO will get samples.</p>
Sparks	<p>Would like gravel spreader moved.</p> <p>Doesn't like bins at Community Centre.</p> <p>Three dogs at places in Rycroft Ridge.</p> <p>Person walking and not picking up after their dog.</p> <p>Fence of Aquatera's, around the reservoir, is a liability.</p> <p>When will the video by Tourism be airing?</p>	<p>Public Works Superintendent will take care of this.</p> <p>Information only.</p> <p>CAO will let SPCA know about this.</p> <p>Information only.</p> <p>Information only.</p> <p>CAO will check with Emelia.</p>
Barnfield	<p>Sidewalks are taking a long time to be done.</p> <p>Lots of dogs at large and some are Rottweilers.</p>	<p>Information only.</p> <p>CAO will let SPCA know about this.</p>
Skjaveland	<p>More dogs need to be licensed.</p> <p>Wants the veterinarian to encourage dog tags to be purchased.</p> <p>Fire permits are \$15 per year.</p>	<p>Information only.</p> <p>CAO will address this.</p> <p>Information only.</p>
Sakundiak	<p>Ask County Disposal for key lock for bin at the Community Centre.</p> <p>Ask Public Works to haul the bed away and can the bin be moved?</p> <p>Likes the sign at Heritage Park but it needs more lighting.</p>	<p>Public Works Superintendent will address this.</p> <p>Public Works Superintendent will address this.</p> <p>Public Works Superintendent will address this.</p>
Jickling	<p>Asked about youth programs.</p>	<p>CAO addressed this.</p>

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ADJOURNMENT RESOLUTION NO. 249-07-09

Councillor Sparks moved to adjourn the meeting at 10:10 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator