

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
THURSDAY, MAY 20, 2010

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 Barb Sparks Rick Sakundiak Jonathan Siggelkow Don Jickling Matthew Barnfield Isak Skjaveland	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	Monte Heyn, Bernd Manz, delegation – CEO of Aquatera
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ADOPTION OF AGENDA	RESOLUTION NO. 168-05-10 Moved by Councillor Barnfield that the agenda for this meeting be adopted with the following additions: <table><tr><td>BUSINESS ARISING</td><td>7. AHRF Grant 8. Signage at Medical Clinic 9. Arbor Day</td></tr><tr><td>NEW BUSINESS</td><td>2. Grad Photos</td></tr><tr><td>ROUND TABLE</td><td>1. Civic Centre</td></tr><tr><td>IN CAMERA</td><td>1. Development 2. Staff</td></tr></table>	BUSINESS ARISING	7. AHRF Grant 8. Signage at Medical Clinic 9. Arbor Day	NEW BUSINESS	2. Grad Photos	ROUND TABLE	1. Civic Centre	IN CAMERA	1. Development 2. Staff
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CARRIED UNANIMOUSLY

DELEGATION	Bernd Manz, CEO of Aquatera
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Mr. Manz went over the “Summary of Direction”. The Aquatera Board has no discretion on cash dividends and now each new asset transferred to Aquatera triggers a dividend. Stock Dividends from January 1, 2010 on will be at the board discretion. The Town of Sexsmith’s assets transferred in will be last assets to receive the perpetual 5% annual cash dividend.

Cash invested in Aquatera would be issued Class “D” shares but would still have a 2-year waiting period.

At the June 21st Council meeting, the Aquatera agreements will be presented to Council for approval.

Aquatera has a 2-year agreement remaining with Recycle Plus. It is a two-cycle program. At the end of that agreement, Aquatera would look at a single stream recycle program, where residents would not have to sort their recyclables. They would all go in one bag and the recycle company would do the sorting.

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The Grande Prairie landfill made money last year. Methane gas at the landfill is just being flared, as Aquatera doesn't have the funds to purchase equipment to generate heat from it.

Habitat for Humanity is running out of the back of the Eco Centre and is selling dropped off materials.

Thanks around and then delegation left Council Chambers at 7:10 p.m.

**PUBLIC
SESSION**

None.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 169-05-10

Councillor Jickling moved that Council approve the Public Hearing minutes – May 3, 2010, the Regular Council Meeting minutes – May 3, 2010, the Special Budget minutes – May 10, 2010, and the Special Meeting minutes – May 12, 2010

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Millrate Bylaw,
Bylaw No. 887**

RESOLUTION NO. 170-05-10

Moved by Councillor Barnfield that Council give first reading to Bylaw No 887, the Bylaw setting the millrate for 2010.

CARRIED UNANIMOUSLY

RESOLUTION NO. 171-05-10

Moved by Councillor Siggelkow that Council give second reading to Bylaw No 887, the Bylaw setting the millrate for 2010.

CARRIED UNANIMOUSLY

RESOLUTION NO. 172-05-10

Moved by Councillor Sakundiak that Council give permission for third and final reading to Bylaw No 887, the Bylaw setting the millrate for 2010.

CARRIED UNANIMOUSLY

RESOLUTION NO. 173-05-10

Moved by Councillor Jickling that Council give third and final reading to Bylaw No 887, the Bylaw setting the millrate for 2010.

CARRIED UNANIMOUSLY

**Quotes for
Informational
TV Screen**

RESOLUTION NO. 174-05-10

Moved by Councillor Barnfield that Council purchase the cheapest comparable 37" Informational TV screen and set-up.

CARRIED UNANIMOUSLY

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Building Codes & 10-minute fire response time	RESOLUTION NO. 175-05-10 Moved by Councillor Sparks that Council accept Building Codes and 10-minute fire response time for information only. CARRIED UNANIMOUSLY
Business arising from presentation by Aquatera	RESOLUTION NO. 176-05-10 Moved by Councillor Barnfield that Council table the Aquatera Agreements to the regularly scheduled Council meeting on June 21, 2010. CARRIED UNANIMOUSLY
Childcare in Sexsmith	RESOLUTION NO. 177-05-10 Moved by Councillor Barnfield that Council accept Childcare in Sexsmith for information only. CARRIED UNANIMOUSLY
Response from Peace River Seeds	RESOLUTION NO. 178-05-10 Moved by Councillor Barnfield that Council have the Town hire our own appraiser for Peace River Seeds. CARRIED UNANIMOUSLY
AHRI Grant	RESOLUTION NO. 179-05-10 Moved by Councillor Barnfield that Council apply for a grant from AHRF for \$40,000 for Statements of Significance. CARRIED UNANIMOUSLY Mayor Lagace declared a 5-minute break at 7:55 p.m.
Signage at Medical Clinic	RESOLUTION NO. 180-05-10 Moved by Councillor Barnfield that Council accept signage at the Medical Clinic as presented. CARRIED UNANIMOUSLY
Arbor Day	RESOLUTION NO. 181-05-10 Moved by Councillor Sparks that Council set the celebration of Arbor Day for 2010 as June 1 st and on National Arbor Day thereafter. FOR 4 AGAINST 3 MOTION CARRIED

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NEW
BUSINESS

Designation of
2010 Weed
Inspectors

RESOLUTION NO. 182-05-10

Moved by Councillor Jickling that Council approve Mary Lupwayi, Ann Truhn, and Ruth Taylor’s appointment as weed inspectors pursuant to the provisions as set out in the Weed Control Act of Alberta with such appointments to be valid from May 1st, 2010 to December 31, 2010.

CARRIED UNANIMOUSLY

Grad Photos

RESOLUTION NO. 183-05-10

Moved by Councillor Barnfield that Council accept grad photos for information only.

CARRIED UNANIMOUSLY

FINANCIAL

RESOLUTION NO. 184-05-10

Moved by Councillor Barnfield that Council accept the Reconciliation as at March 31, 2010 and accept the cheque register for the month ending March 31, 2010 (cheque # 033326 – 033381, 033384 -033441).

CARRIED UNANIMOUSLY

INFORMATION
ITEMS

CN Land Purchase RESOLUTION NO. 185-05-10

Moved by Councillor Barnfield that Council contact Chris Warkentin, M. P., regarding encouraging CN to allow the Town of Sexsmith to purchase land for our elevators.

CARRIED UNANIMOUSLY

Aquatera AGM is June 10th @ 4:30 p.m. @ Stonebridge Hotel.

Grand Opening of the Medical Clinic is on September 17, 2010.

ROUND
TABLE

Barnfield	Does the Town need the repeater station? Are Town employees hired from Town?	CAO will check with Fire Chief. Yes.
Siggelkow	Council packages were late.	CAO apologized and explained.
Skjaveland	AGM for PASZA is June 3, 2010 at 5:00 p.m. at the Carling Rink. If you plan to attend, let Dawn (833-4343) know. Cedar boards in the circles at the Civic Centre needs new boards on the bottom.	Information only. Public Works will address.

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Sakundiak	Asked about Public Works' procedure for installing posts. Using a backhoe to pound them in is unsafe. No locates were done, either.	CAO will pass concerns on to Public Works.
Lagace	<p>Who from Council will be around for Chautauqua Day on June 5th?</p> <p>Please order candy for the parade.</p> <p>Infrastructure meeting is on May 31, 2010 at 4:15 p.m.</p> <p>Owen suggested two members of Council meet before Inter-municipal meeting.</p> <p>Structure for Town Hall meeting:</p> <ul style="list-style-type: none"> • Drawings of Medical Centre • Daycare info • Curbside Recycling • What Council did for the last year • What are Council's future plans • New Town boundaries • Emphasis on truck routes • Bylaws should be displayed • Chautauqua Day • Arbor Day • COPs • Water Park plans • New bulletin board • Election • Town car should be parked out front during the meeting 	<p>Councillors Skjaveland, Sparks, Sakundiak, Siggelkow and Mayor Lagace.</p> <p>That will be taken care of.</p> <p>Information only.</p> <p>Information only.</p> <p>Information only.</p> <p>Councillor Barnfield said he would look after bylaws and Town boundaries.</p>
CAO	Read a thank you note from Pathfinders.	Information only.
Siggelkow	Wondered why the Public Works Superintendent would need Council approval for gravelling.	CAO said it should be in the budget.
Sakundiak	The railway crossing at 100 Street are very rough.	It will be repaired this year.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 186-05-10

Moved by Councillor Barnfield that Council go ‘in camera’ at 9:10 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 187-05-10

Moved by Councillor Barnfield that Council return to the open meeting at 9:18 p.m.

CARRIED UNANIMOUSLY

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Policy Manual meeting is Monday, June 19th, 2010 at 7:00 p.m.

ADJOURNMENT RESOLUTION NO. 188-05-10

Councillor Jickling moved to adjourn the meeting at 9:20 p.m.

CARRIED UNANIMOUSLY