

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**TUESDAY MAY 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
<b>COUNCIL ABSENT</b>		
<b>STAFF PRESENT</b>	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator
<b>PUBLIC PRESENT</b>	Payten Pigeau, Rena Doucette, Quintara Anderson, Kodi Anderson, Cadence Nelson, Brynna Nelson, Keyana Anderson, Katherine Weber, Chandler Seely, Chantelle Seely	
<b>DELEGATION</b>	Social Justice Club	
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 158-05-14</b> Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions:	
	<b>BUSINESS ARISING</b>	4. LED Sign
	<b>NEW BUSINESS</b>	4. Trees at Community Centre 5. Proclamation of Public Works Week
	<b>IN CAMERA</b>	2. Janitorial Contract
		<b>CARRIED</b>
<b>PUBLIC SESSION</b>	No comments	
<b>DELEGATION</b>	Social Justice Club, St. Mary's Catholic School	
	Members of the Social Justice Club explained that they have planted a crop and plan to use the funds from the harvest to help build a school in Kenya.	
	Members of the Social Justice Club left the meeting at 6:45 p.m. after taking a picture of Town presentation of support for project.	
<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 159-05-14</b> Moved by Councillor Skjaveland that Council approve the Regular Council meeting minutes of May 5, 2014.	
		<b>CARRIED</b>
<b>BUSINESS ARISING</b>		
<b>CIVIC CENTRE REPAIRS</b>	<b>RESOLUTION NO. 160-05-14</b> Councillor Sakundiak made a motion to accept this for information.	
		<b>CARRIED</b>
<b>FUEL STORAGE</b>	<b>RESOLUTION NO. 161-05-14</b> Councillor Black made a motion to accept this as information.	
		<b>CARRIED</b>

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**SKATEBOARD  
PARK TRAILS**

**RESOLUTION NO. 162-05-14**  
Councillor Siggelkow made a motion that the Town trade land with Winmar for the portion of land that the trails are located on.  
**CARRIED**

**LED SIGN**

No motions were made.

**NEW  
BUSINESS**

**PROPOSAL BY  
COLUMBIA RAIL**

**RESOLUTION NO. 163-05-14**  
Councillor Skjaveland made a motion that the Town accept the offer of \$10,000 by Columbia Rail for the use of the borrow pit for the disposal of the materials from the elevator.  
**CARRIED**

**REQUEST FROM  
C.O.P's**

**RESOLUTION NO.164-05-14**  
Councillor Cooke made a motion to allow the Citizens on Patrol in Sexsmith to use the Town logo in the Sexsmith C.O.P. logo.  
**CARRIED**

**SUBDIVISION  
NOTICE**

**RESOLUTION NO. 165-05-14**  
Councillor Sakundiak made a motion that the Town has no objection to the proposed subdivision and land use in the County of Grande Prairie No. 1, located at SE15-73-6W6M.  
**CARRIED**

**TREES AT  
PLAYSCHOOL**

**RESOLUTION NO.166-05-14**  
Councillor Siggelkow made a motion that the Town work with the Playschool Society to put up a wind fence and the addition of some trees to provide a windbreak and some shade at the Community Centre playground.  
**CARRIED**

**PUBLUC WORKS  
WEEK**

**RESOLUTION NO.167-05-14**  
Councillor Hack made a motion that Council proclaim May 18<sup>th</sup> to 24<sup>th</sup>,2014 Public Works week  
**CARRIED**

Mayor Lagace declared a 5 minute break at 7:55 p.m.

**FINANCIAL  
REPORTS**

**RESOLUTION NO.168-05-14**  
Moved by Councillor Cooke that Council accept the bank reconciliation as at March 31, 2014 and the cheque register as at March 31, 2014 (Cheque # 040056-040200)  
**CARRIED**

**INFORMATION  
ITEMS**

For information only.

**COMMITTEE  
REPORTS**

For information only.

**ROUND TABLE**

Siggelkow	There was not a lot of Sexsmith news in the Sentinel in the last issue.	For information.
	Many residents are still not closing the lids on their garbage cans.	The Town will continue to educate on facebook and in the newspaper.
	Do we have a bylaw against smoking in parks?	Our current bylaw allows for a no-smoking signs to be erected.

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Sakundiak	<p>There are ruts in the rear of the Town office.</p> <p>I witnessed kids drinking, smoking and trying to break into the elevators. Bylaw did come out to address the issue.</p> <p>People should be parking at the Community Centre for ball games. The crosswalk sign there needs to be moved back one pole.</p> <p>What is happening at the Tennis Courts?</p>	<p>Public works will be asked to remove these.</p> <p>For information.</p> <p>For information.</p> <p>One side will be converted to a ball hockey court this summer.</p>
Hack	<p>What is the bylaw for parking when a resident has a fire hydrant in the front yard.</p> <p>Attended the Recreation Board Meeting.</p> <p>FCSS is planning on using CN green space during Chautauqua Day.</p> <p>Regarding the CN Grant for edible trees and the community garden, is everyone in agreement with the location of it?</p> <p>Grass Carp are good for cleaning a pond but twenty in a pond is too many. Five at the most would be enough.</p>	<p>There must be three meters on each side of it at the street so that a fire truck can access it.</p> <p>For information.</p> <p>For information.</p> <p>No objections were made regarding the location.</p> <p>Public Works will be consulted on this.</p>
Cooke	<p>Is the spray park on a timer? It was working at 12:30 a.m.</p> <p>There is broken wood at the skate park that needs to be cleaned up.</p> <p>Can we put garbage bags and doggie bags at the trail at the highway.</p> <p>It was good to see a lot of people fishing at Heritage Park this weekend. Could a lower speed limit or limited parking be put in on 101A Ave and 97 street.</p>	<p>Yes it is on a timer. Public Works will be asked to see that it is working.</p> <p>Public Works will be requested to clean this up.</p> <p>Public Works will be requested to do this.</p> <p>For information.</p> <p>CAO will check into this.</p>

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	<p>I was at a SPARKED meeting today. They have ideas to bring to Council regarding safety &amp; skateboard parks.</p> <p>I attended a Fit For Life meeting. They presented a lot of good information.</p>	<p>For information.</p> <p>For information.</p>
Skjaveland	<p>There are gouges in the ditch at 100 Avenue and 93 street.</p> <p>The sidewalks on 100 Avenue and 97 street need to be cleaned up.</p>	<p>Public Works will be asked to remediate this.</p> <p>The developer has been requested to clean it.</p>
Lagace	<p>The owner of the Sexsmith Hotel would like to contribute to Chautauqua Day.</p> <p>We will be setting a date in June to go over the Master Plan with Aquatera.</p>	<p>For information.</p> <p>For information.</p>

**IN CAMERA**

**RESOLUTION NO.169-05-14**  
 Councillor Sakundiak made a motion to go “In Camera” at 9:04 p.m.  
**CARRIED**

**RESOLUTION NO.170-05-14**  
 Councillor Hack made a motion to go “Out of Camera” at 9:43 p.m.  
**CARRIED**

Possible new members for the Aquatera Board were discussed. Decision is to be made at a later date.

Janitorial services were discussed.

**ADJOURNMENT**

**RESOLUTION NO. 171-05-14**  
 Councillor Black made a motion to adjourn at 9:44 p.m.  
**CARRIED**

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 Claude Lagace, Mayor

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 Carolyn Gaunt, Town Administrator