

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

**MONDAY OCTOBER 20, 2014**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:54 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

Claude Lagace  
Jonathan Siggelkow  
Rick Sakundiak  
Isak Skjaveland  
Nicole Cooke  
Jordan Hack  
Bruce Black

Mayor  
Councillor  
Councillor  
Councillor  
Deputy Mayor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

**STAFF  
PRESENT**

Rachel Wueschner  
Carrie Gaunt

Assistant Administrator  
Administrator

**PUBLIC  
PRESENT**

Jeanne Lomenda

**DELEGATION**

**ADOPTION  
OF AGENDA**

**RESOLUTION NO. 318-10-14**

Moved by Councillor Sakundiak that the agenda for this meeting be adopted with the following addition;

**BUSINESS ARISING**

1. AUMA Conference

**CARRIED**

**PUBLIC  
SESSION**

Jeanne Lomenda commented that she would like to see the property west of P.O.S. purchased by the Town. This would be a great spot for a park or a parking lot.

Jeanne left the meeting at 7:15 p.m.

**DELEGATION**

**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 319-10-14**

Moved by Councillor Siggelkow that Council approve the Regular Council meeting minutes of October 6, 2014 and Public Hearing Minutes of October 6, 2014.

**CARRIED**

**BUSINESS  
ARISING**

**BYLAW NO. 923**

**RESOLUTION NO. 320-10-14**

Councillor Siggelkow made a motion to give first reading to Bylaw No 923 to amend Land Use Bylaw No. 755 and Municipal Development Bylaw No. 756 so that section 9.7.11 of Land Use Bylaw No. 755 will state; Travel trailers, recreation vehicles and utility trailers must be parked back from the curb a minimum of 1.52 meters year round, residents are limited to one such unit being parked in the front yard setback on a property at one time, there will be no parking on grassed areas in front of the residence and the unit may not impede entry to the side yards for emergency services.

**CARRIED**

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- WALKING TRAIL

RESOLUTION NO. 321-10-14

Councillor Sakundiak made a motion to accept this for information only.

CARRIED
- AUMA  
CONFERENCE

RESOLUTION NO. 322-10-14

Councillor Skjaveland made a motion that Council and Staff should be compensated for the most economical and reasonable means of transportation to attend meetings and conferences.

CARRIED
- NEW  
BUSINESS

TD GREEN  
STREETS

RESOLUTION NO. 323-10-14

Councillor Sakundiak made a motion to apply for TD Green Streets grant funding for a project up to \$15,000 including 25% in-kind work.

CARRIED
- RANDOM ACT OF  
KINDNESS

RESOLUTION NO. 324-10-14

Councillor Cooke made a motion to proclaim November 7<sup>th</sup>, 2014 as Random Act of Kindness Day.

CARRIED
- ANDREA VAVREK  
BONSPIEL 4 HOPE

RESOLUTION NO. 325-10-14

Councillor Skjaveland made a motion to sponsor the 2014 Andrea Vavrek Bonspiel 4 Hope with a “Silver” sponsorship

CARRIED
- FINANCIAL  
REPORTS

RESOLUTION NO. 326-10-14

Councillor Black made a motion to approve the Financial Statements for July 31, August 31 & September 30, 2014 and Cheque registers for July 31, August 31 & September 30, 2014, cheque numbers 040645 to 041027.

CARRIED
- INFORMATION  
ITEMS

RESOLUTION NO. 327-10-14

Councillor Skjaveland made a motion that Mayor Lagace attends the FCM conference in Edmonton in 2015.

CARRIED
- COMMITTEE  
REPORTS

For information only.

Black	RW Zahara has sent a letter requesting a donation to build a school in India.	To be added to next agenda.
Cooke	What is happening with our Strategic Plan?  Why have we not had an annual Town Hall meeting?  Why have swing sets been taken out of the park?	CAO will work on this.  There is poor attendance. We can arrange one for mid-January.  This will be discussed with Public Works.

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	At our Sustainability meeting we discussed arranging for a “Mayor & Council for a Day” event for children.	For Information.
Skjaveland	<p>A thank you to Administration for preparing a list of costs the Town has invested in the Civic Centre building for the Elks to have a look at.</p> <p>Wembley is looking at starting a C.O.P. organization.</p> <p>The Mayor puts in a lot of time at the Town. He should be better compensated for his time.</p>	<p>For information.</p> <p>For information.</p> <p>For information.</p>
Siggelkow	<p>Can we make a post on Facebook requesting feedback from the Community on the location of an LED sign in the downtown?</p> <p>The grass has still not been cut on the field behind the apartments.</p>	<p>Yes, feedback will be requested on facebook.</p> <p>For information.</p>
Hack	<p>The basketball nets at the Tennis Court look good.</p> <p>Does everyone know that the Indoor Playroom Society has disbanded?</p>	<p>For information.</p> <p>For information.</p>
Lagace	There is vacant land that has just gone up for sale west of P.O.S.	For information.

Councillor Black left the meeting at 9:30 p.m. declaring a conflict of interest.

**IN CAMERA**

**RESOLUTION NO. 328-10-14**

Councillor Cooke made a motion to go ``in camera`` at 9:30 p.m.

**CARRIED**

**RESOLUTION NO. 329-10-14**

Councillor Siggelkow made a motion to go ``out of camera`` at 9:50 p.m.

**CARRIED**

Councillor Black returned to the meeting at 9:51 p.m.

**RESOLUTION NO. 330-10-14**

Councillor Cooke made a motion to accept the wage grid as presented.

**CARRIED**

**RESOLUTION NO. 331-10-14**

Councillor Siggelkow made a motion that Administration should advertise to hire a “Secretary to CAO” for December 1<sup>st</sup> or as early as a suitable candidate can be found.

**CARRIED**

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**ADJOURNMENT**     **RESOLUTION NO. 332-10-14**  
Councillor Hack made a motion to adjourn at 9:52 p.m.

**CARRIED**

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**Claude Lagace, Mayor**

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**Carolyn Gaunt, Town Administrator**