

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2012

Mayor Lagace called this regular Council meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Nicole Cooke Jonathan Siggelkow Matthew Barnfield Isak Skjaveland Don Jickling Rick Sakundiak	Mayor Councillor @ 6:42 p.m. Councillor Councillor Councillor Councillor Deputy Mayor @ 6:40 p.m.
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COUNCIL ABSENT	Deloris Metz	Admin. Ass't.
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STAFF PRESENT	Carolyn Gaunt Alan Gordey	CAO Public Works Superintendent
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PUBLIC PRESENT	Craig Rees, Carrie Hogg and Elizabeth Bell, South Peace Rural Community Learning
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ADOPTION OF AGENDA	RESOLUTION NO. 047-02-12
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Moved by Councillor Barnfield that Council approve the agenda for this meeting, with the following additions:

- IN CAMERA 3. Painted Sky
4. Corporate Services
5. Fiscal Policy

CARRIED UNANIMOUSLY

DELEGATION	Carrie Hogg and Elizabeth Bell, South Peace Rural Community Learning
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Carrie Hogg reported that the SPRCL rural component encompasses 6,000 sq. km. outside of the City of Grande Prairie. They offer classes such as first aid, food safety, and computer training in each community three times a year. English language classes for adults are offered. Rural Reading Network is looking for two tutors to work with adults. Their main office is located in Beaverlodge.

Elizabeth Bell is in charge of the Faimily Literacy program, through which literacy is offered to children from 0 – 6 years old and adults in the family are encouraged to participate in not just reading, but also activities with the family. In March, Beyond the Book will offer free books, crafts, songs, rhymes and snacks. Baby Books and More develops learning skills in children from 0 – 6 years. The First Steps Program is for new English learners and uses rhymes and patterns to teach families to read. The SPRCL would like to do presentations and get information from schools. Their services are free and are funded by the Alberta government (Alberta Advanced Education). The programs run four, six, or eight weeks.

Councillor Skjaveland asked about rentals at the Civic Centre? They do rent the Legion room.

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CAO asked if they work social programs with immigrants? They teach English. Literacy is more than just reading. They develop partnerships with libraries, and FCSS for space and they do the programs.

Thanks around, and the delegation left Council Chambers.

**PUBLIC
SESSION**

Cindy Reimer, Business Admin. Student at GPRC was introduced. She has to do report on a Council meeting for her course.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 048-02-12

Councillor Jickling moved that Council accept the Regular Council Meeting minutes of February 6, 2012, with changes.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Tenders for
Public Works
Shop Demolition**

RESOLUTION NO. 049-02-12

Moved by Councillor Barnfield that Council accept the lowest bid, RECO Contracting, at \$22,000, for Public Works shop demolition.

CARRIED UNANIMOUSLY

**Tenders for
Public Works
New Shop**

RESOLUTION NO. 050-02-12

Moved by Councillor Skjaveland that Council accept the lowest bid, Turcon Construction Group, to construct the new Public Works Shop.

**6 FOR
1 AGAINST
MOTION CARRIED**

RESOLUTION NO. 051-02-12

Moved by Councillor Siggelkow that Council have the 5-bay Public Works shop constructed with full tin, bringing the cost to \$991,636.

**6 FOR
1 AGAINST
MOTION CARRIED**

RESOLUTION NO. 052-02-12

Moved by Councillor Sakundiak that Council accept all extras, as presented, with the exception of concrete in the lean-to.

CARRIED UNANIMOUSLY

**Long range
plans for
Council**

RESOLUTION NO. 053-02-12

Moved by Councillor Siggelkow that Council try the strategic planning through government sources, Miriam Mahnic, on May 11 and 12, 2012, with the CAO deciding the location.

CARRIED UNANIMOUSLY

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	would like it through the Town.	added onto the Town account.
Sakundiak	<p>Councillor Cooke attended the St. Mary's school meeting but did not attend the Sexsmith Secondary school meeting. He has a Library Board meeting tomorrow.</p> <p>Sexsmith Minor Ball is looking for executive members and volunteers.</p>	<p>Information only.</p> <p>Will put on Facebook.</p>
Barnfield	<p>Would like the grant specialist, from Community Futures, and the Sportsmen's Supper on TV.</p> <p>Wants ISL overruns brought to the Budget Meeting.</p>	<p>It is already on there.</p> <p>CAO will do.</p>
Jickling	Would like electrical services put out for bid.	Public Works Superintendent will do.
Cooke	<p>Community Centre is in need of more members.</p> <p>St. Mary's fundraiser on March 17th at the Alamo.</p> <p>Would like the snow clearing of public sidewalks brought back to Corporate Services.</p>	<p>Information only.</p> <p>Information only.</p> <p>CAO will do so.</p>
Sakundiak	Sexsmith Minor Hockey awards are also on March 17 th .	Information only.
Skjaveland.	Asked about the bylaw on outdoor fire pits.	Permits are \$15 and residents have to sign off on them at the Town office.
Siggelkow	Wants invoices sent out for fire pit permit renewals every year.	CAO will have this done.
Skjaveland	Has the Town received any information on the borrow pit?	CAO replied that we have not, as they are still awaiting appraisals.
Siggelkow	Wants Budget Meetings advertised.	Will be put on Facebook.
Lagace	<p>Has the Town heard back from CN on the lease?</p> <p>Thanks to GBF and PRBI for the great Family Day celebrations.</p> <p>Thanks to Kyle Biddewell for the horse drawn rides.</p>	<p>No.</p> <p>Information only.</p> <p>Information only.</p>

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CLOSED
TO THE
PUBLIC

RESOLUTION NO. 059-02-12

Moved by Councillor Sakundiak that Council go ‘IN CAMERA’ at 9:10 p.m.

CARRIED UNANIMOUSLY

MEETING
OPEN TO
THE PUBLIC

RESOLUTION NO. 060-02-12

Moved by Councillor Jickling that Council return to the open meeting at 9:40 p.m.

CARRIED UNANIMOUSLY

Tax Penalties

RESOLUTION NO. 061-02-12

Moved by Councillor Siggelkow that Council remove the tax penalties for Mr. Moon.

DEFEATED UNANIMOUSLY

Real Estate Offer

RESOLUTION NO. 062-02-12

Moved by Councillor Barnfield that Council accept the bid of \$35,000 on the property at Lot 6, Block 1, Plan 1623 BQ.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 063-02-12

Councillor Barnfield moved to adjourn the meeting 9:41 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator