

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY JANUARY 21, 2013

Mayor Lagace called this regular Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Don Jickling Rick Sakundiak Jonathan Siggelkow Matthew Barnfield Nicole Cooke Isak Skjaveland	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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COUNCIL ABSENT	None
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STAFF PRESENT	Rachel Wueschner Trena Huson	Assistant Administrator Accounting Technician
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PUBLIC PRESENT	Waldie Neufeld, Jeanne Lomenda, Jennifer McLaughlin, Cheryl Mayne, Dan Billingham, Nicole Goudie, Colten Renschler, Donnelly Kent, Tracy Noullett
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ADOPTION OF AGENDA	RESOLUTION NO. 012-01-13 Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions: Business Arising New Business	2. RFP Engineering 3. Spray Park 2. Arena Boards 3. PRBI Funding 4. Thrive Funding
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CARRIED

DELEGATIONS	Tracy Noullet- From MNP, LLP Tracy went over the report received from Alberta Municipal Affairs including Financial Indicator Graphs. She reported that overall the Town of Sexsmith is doing well and on track. The information on the graphs included data up to December 2011. Tracy left the meeting at 7:15pm Waldie Nuefled-PRBI Waldie discussed PRBI opening up a fitness center. PRBI would be interested in partnering up with the town so that Sexsmith as a community would have a gym accessible to residents. Waldie explained that they have half the funds needed to build the gym. He is requesting that the Town help out with a Market Analysis. Cheryl from Alberta Health Services suggested that they might be able to help with the assessment. Waldie would like confirmation that the Town would be on board. Waldie Nuefeld left the meeting at 7:30
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PUBLIC SESSION	No comments
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ADOPTION OF MINUTES	RESOLUTION NO. 013-01-13 Moved by Councillor Barnfield that Council approve the Regular Council meeting minutes of January 7, 2013. CARRIED
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**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, JANUARY 21, 2013**

**BUSINESS
ARISING**

**RESTRICTED
DOG BREEDS**

RESOLUTION NO. 014-01-13

Moved by Councillor Barnfield to leave the Restricted Dog Bylaw as is.

**DEFEATED
3 for
4 against**

Councillor Siggelkow requested that the vote be registered for:

Resolution No. 014-01-13

For Motion: Mayor Lagace, Councillor Barnfield and Councillor Siggelkow

Against Motion: Councillor Jickling, Councillor Skjaveland, Councillor Sakundiak and Councillor Cooke.

RESOLUTION NO.015-01-13

Moved by Councillor Cooke to keep the bylaw the way it is for restricted breeds with the addition of the Canine Good Neighbors Test. A dog of restricted breed passing this test on a yearly basis would no longer be required to wear a muzzle while walking on a leash and specialized fencing would not be required. Inquire with the County of Grande Prairie to see how they can rework the bylaw to allow for this.

CARRIED

Jeanne Lomenda left meeting at 8:00 p.m.

Councillor Barnfield left the meeting at 8:00 p.m.

**RFP
ENGINEERING**

RESOLUTION NO.016-01-13

Moved by Councillor Jickling that the Town hire BeairstoLehners Ketchum Engineering Ltd. on a 1 year term for the 2013 street improvements, renewable for 3 yrs.

CARRIED

Councillor Barnfield returned to the meeting 8:15pm

SPRAY PARK

RESOLUTION NO 017-01-13

Moved by Councillor Siggelkow that a letter be sent to County of Grande Prairie asking if they would like to participate with the town in putting a rubberized coating on the Spray Park surface.

CARRIED

NEW BUSINESS

**THRIVE GRANT
APPLICATION**

RESOLUTION NO 018-01-13

Moved by Councillor Cooke that the Town of Sexsmith will apply for the Thrive grant, administer grant funds and act as an umbrella as per the grant application.

CARRIED

Break from 8:30 – 8:35 pm

**FINANCIAL
INDICATOR
GRAPH**

RESOLUTION NO. 019-01-13

Moved by Councillor Barnfield that the Financial Indicator Graphs be accepted as information only.

CARRIED

ARENA BOARDS

RESOLUTION NO 020-01-13

Moved by Councillor Barnfield that the request for funding to replace the boards in the Arena be added to the budget talks.

CARRIED

PRBI GYM

RESOLUTION NO 021-01-13

Moved by Councillor Siggelkow that the town work towards a joint fitness facility with PRBI.

CARRIED

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**FINANCIAL
REPORTS**

RESOLUTION NO 022-01-13

Moved by Councillor Jickling that Council accept the bank reconciliation as at September 30, 2012 and the cheque register September 30, 2012 (cheque# 03722-37642, 037709) and that Council accept the bank reconciliation as at October 31, 2012 and the cheque register October 31, 2012 (cheque# 037643-037760).

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO 023-01-13

Moved by Councillor Barnfield to look into the cost of going to the FCM conference to see if the Mayor can attend.

CARRIED

RESOLUTION NO.024-01-13

Moved by Councillor Cooke to donate \$500 to the PRBI Winter Carnival.

CARRIED

RESOLUTION NO 025-01-13

Moved by Councillor Jickling to register with PAZA for the air quality test at the Gibson's Energy property.

CARRIED

**COMMITTEE
REPORTS**

It was requested that the Assistant CAO find out what the vicious complaint/occurrence in December from animal control services is for.

Budget Meeting February 11, 2013 at 6:30 p.m.

**ROUND
TABLE**

Siggelkow	<p>Will be away Feb 3 – 11.</p> <p>Asked if we got information on the used LED sign.</p> <p>Had a conversation with another municipality about their fire department. They encourage their Public Works employees to be part of the volunteer fire department during the day. This helps to ensure that there is always someone on hand to attend calls during the day.</p>	<p>For information only</p> <p>Councillor Jickling will inquire.</p> <p>For information only</p>
Sakundiak	<p>Read a letter to council from a concerned citizen about main street.</p> <p>Asked what happened about the 30 km sign being moved as requested in a previous meeting.</p> <p>Would like the speed sign on 106 street changed from 80 km to 50 km.</p>	<p>For information only.</p> <p>CAO looked into this and the sign is in the right spot.</p> <p>CAO will follow up when she returns.</p>
Barnfield	<p>Asked the Town to enforce the bylaw for leaving garbage cans out on the street. The cans make it hard for the snow plows to go around. If they get blown into the street they are getting hit by cars.</p> <p>Would like it mentioned on Facebook that there will be changes to the dog bylaw.</p>	<p>A reminder will go on Facebook as to what the bylaw is. Public works will pick cans up the following Monday if left out.</p> <p>Administration will have something put up for both.</p>

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Jickling	Mentioned that there is a car near the seniors housing that is on blocks and seems unsafe. It is close to the sidewalk and kids play around it.	Administration will request public works to look into this.
Cooke	Feb 6 th is Winter Walk Day. Attended the Thrive talk. It was great to see different people there. There seems to be a lot of Facebook activity with regards to the prices at the grocery store. Councillor Cooke wondered how Council could help attract a grocery store to town. Will send pictures of the Queen Elizabeth II Jubilee Awards to be put in the Sentinel.	Information only Information only Information only Information only
Skjaveland	Walter Pazkowski would like to give \$10,000 to the Pazkowski house as an endowment fund. The interest from the funds would go back into the maintenance and upkeep of the house.	Mayor Lagace suggested having him contact Dennis Milligan on how this will work.

IN CAMERA

RESOLUTION NO 026-01-13
Moved by Councillor Sakundiak to go in camera 10:10 PM

RESOLUTION NO 027-01-13
Moved by Councillor Barnfield to go out of camera 10:16 PM

ADJOURNMENT

RESOLUTION NO.028-01-13
Moved by Councillor Sakundiak that this Council meeting be adjourned at 10:16p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Assistant Administrator