

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, JUNE 21, 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 Isak Skjaveland Matthew Barnfield	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	Mark Porta, Nell Martel, Jeanne Lomenda, Tom Warner, Harley Jantz
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DELEGATION	Mark Porta, Nell Martel, Jeanne Lomenda, Tom Warner, Kari Speaker Smith, and Kristin Burgess
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ADOPTION OF AGENDA	RESOLUTION NO. 218-06-10 Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions:
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| BUSINESS ARISING | 3. Museum Society |
| NEW BUSINESS | 2. Air Conditioning |
| IN CAMERA | 3. Staffing
4. Painted Sky |

CARRIED UNANIMOUSLY

PUBLIC SESSION	Mr. Jantz questioned why financial report was not public information. CAO replied that after Council accepts the report, it will be public information.
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ADOPTION OF MINUTES	RESOLUTION NO. 219-06-10 Councillor Jickling moved that Council approve the Regular Council Meeting minutes of June 7, 2010.
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CARRIED UNANIMOUSLY

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**BUSINESS
ARISING**

**Bylaw 889, LUB
to add wind energy
conservation**

RESOLUTION NO. 220-06-10

Moved by Councillor Barnfield that Council give Bylaw 889, the Land Use Amendment to add wind energy conservation system as a discretionary use in the Institutional College (IC) district, second reading.

CARRIED UNANIMOUSLY

RESOLUTION NO. 221-06-10

Moved by Councillor Barnfield that Council give Bylaw 889, the Land Use Amendment to add wind energy conservation system as a discretionary use in the Institutional College (IC) district, third and final reading.

CARRIED UNANIMOUSLY

Aquatera

RESOLUTION NO. 222-06-10

Moved by Councillor Sparks that Council sign the letter of intent regarding Aquatera Unanimous Shareholders Agreement.

CARRIED UNANIMOUSLY

RESOLUTION NO. 223-06-10

Moved by Councillor Barnfield that Council give resolution in writing of the Town Council of The Town of Sexsmith (the “Town”) dated to be effective this 21st day of June, 2010

Regarding: Aquatera Utilities Inc. (the “Corporation”)

WHEREAS:

- A. The Town is a shareholder of the Corporation;
- B. The Town, along with all of the other shareholders of the Corporation, have determined that it is in the best interests of the Corporation and its shareholders to amend certain provisions of the By-Laws (the “By-Laws”), the Articles of Incorporation (the “Articles”) and the existing Unanimous Shareholders Agreement (the “USA”); and
- C. The proposed amendments to the By-Laws, Articles and USA are summarized in the Letter of Intent and Understanding attached hereto as Schedule “A” (the “Letter Agreement”).

NOW THEREFORE it is resolved that the Town, being represented by the Mayor and the alderman of the Town Council:

- 1. Enter into whatever agreements or arrangements are necessary in order to finalize the amendments to the By-Laws, Articles and USA substantially in the form set out in the Letter Agreement;
- 2. Sign and deliver the Letter Agreement and whatever related agreements or documentation are necessary in order to finalize the amendments to the By-Laws, Articles and USA substantially in the form set out in the Letter Agreement;
- 3. Hereby appoints and authorizes the Mayor, or any one or more of the alderman as may be designated by the Mayor, to execute and to deliver for and on behalf of the Town the Letter Agreement and whatever related agreements or

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documentation are necessary in order to finalize the amendments to the By-Laws, Articles and USA substantially in the form set out in the Letter Agreement, together in each case with such amendments, modifications, deletions, and other changes as the person(s) so executing the same on behalf of the Town may approve and deem advisable in the circumstances. Execution and delivery as aforesaid shall be conclusive evidence of this approval, such that any such agreements or documentation when so executed and delivered shall be a valid and binding obligation of and shall be enforceable against the Town in accordance with their terms and the execution and delivery of same is hereby ratified and confirmed.

Whereas this resolution in writing has been duly executed the Town of Sexsmith as of this 21st day of June, 2010.
CARRIED UNANIMOUSLY

DELEGATION Nell Martel, Jeanne Lomenda, Tom Warner

Council expressed their appreciation to Ms. Martel, Ms. Lomenda, and Mr. Warner for sitting on the Sustainability Committee and presented a gift to each.

Museum Society RESOLUTION NO. 224-06-10

Councillor Skjaveland moved that Council have plaques of former medical personnel displayed on the walls of the Sexsmith Medical Clinic (Drs. Shaw, Gamey, McCrumb, McIlveen, Webb, Oosthuizen, Strydom, Fourie, Moray, Van Zyl).

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

**Bylaw 890, the RESOLUTION NO. 225-06-10
Borrowing Bylaw**

Moved by Councillor Sakundiak that Council give first reading to Bylaw 890, the Borrowing Bylaw at Alberta Treasury Branch.
CARRIED UNANIMOUSLY

RESOLUTION NO. 226-06-10

Moved by Councillor Barnfield that Council give second reading to Bylaw 890, the Borrowing Bylaw at Alberta Treasury Branch.
CARRIED UNANIMOUSLY

RESOLUTION NO. 227-06-10

Moved by Councillor Sparks that Council give permission for third and final reading to Bylaw 890, the Borrowing Bylaw at Alberta Treasury Branch.
CARRIED UNANIMOUSLY

RESOLUTION NO. 228-06-10

Moved by Councillor Barnfield that Council give third and final reading to Bylaw 890, the Borrowing Bylaw at Alberta Treasury Branch.
CARRIED UNANIMOUSLY

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**Air Conditioning
in Council
Chambers**

Information only.

FINANCIAL

RESOLUTION NO. 229-06-10

Moved by Councillor Sakundiak that Council accept the Bank Reconciliation as at April 30, 2010 and accept the cheque register for the month ending April 30, 2010 (cheque # 033427–033567).

CARRIED UNANIMOUSLY

Mr. Jantz left Council Chambers at 7:10 p.m.

RESOLUTION NO. 230-06-10

**Painted Sky
To In Camera**

Moved by Councillor Jickling that Council add Painted Sky to In Camera.

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

Council would like a breakdown on payments on the Medical Clinic.

**ROUND
TABLE**

Siggelkow	<p>Noted unsightly premises.</p> <p>Questioned if Town has infected pine trees.</p> <p>Would like motor home at Foster’s moved.</p>	<p>CAO will call County Enforcement regarding these.</p> <p>Town does not have any pine trees.</p> <p>Public Works Superintendent will check on this.</p>
Sparks	<p>Community Future’s policy was tabled to fall. Beaverlodge has finished their new policy.</p> <p>Wanted to know what the cost to there is to the Town for short-term disability.</p>	<p>Information only.</p> <p>CAO will check on this.</p>
Barnfield	<p>Someone is living in a motor home at Nelsons.</p> <p>There is someone camping on the road by the Seniors’ Centre.</p> <p>There is someone camping in the Integrity lot.</p>	<p>Public Works Superintendent will check on this.</p> <p>Public Works Superintendent will check on this.</p> <p>Public Works Superintendent will check on this.</p>
Jickling	<p>Wants duplexes, three plexes and 4 plexes checked by Permit Pro.</p>	<p>CAO will look after having this done.</p>
Sakundiak	<p>Wants CAO to check on ball fees.</p> <p>Thanks to Public Works for covering graffiti on the kitchen so quickly.</p>	<p>CAO will look after this.</p> <p>CAO will pass thanks along to Public Works.</p>

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Skjaveland	<p>Rob Henry, Peace River Seeds, is still interested in renting the elevators but no businesses are interested at this time.</p> <p>Museum wants information on elevators.</p>	<p>For information only.</p> <p>CAO to talk to Walter Paszkowski about head of CN.</p>
Lagace	<p>CAO and I are meeting RCMP tomorrow.</p>	<p>Ask about</p> <ul style="list-style-type: none"> • speed control. • construction site signs are not being covered at night.
Skjaveland	<p>Walking trail gates are open at the arena.</p>	<p>Public Works Superintendent will check on this.</p>

DELEGATION	<p>Kari Speaker Smith and Kristin Burgess, Fletcher Mudryk</p> <p>Delegation went In Camera to present the 2009 Financial Report to Council.</p>
CLOSED TO THE PUBLIC	<p>RESOLUTION NO. 231-06-10</p> <p>Moved by Councillor Jickling that Council go ‘in camera’ at 8:00 p.m.</p> <p>CARRIED UNANIMOUSLY</p>
MEETING OPEN TO THE PUBLIC	<p>RESOLUTION NO. 232-06-10</p> <p>Moved by Councillor Barnfield that Council return to the open meeting at 8:35 p.m.</p> <p>CARRIED UNANIMOUSLY</p>
Reserve to Capital	<p>RESOLUTION NO. 233-06-10</p> <p>Moved by Councillor Barnfield that Council move \$186,046 surplus to capital reserve.</p> <p>CARRIED UNANIMOUSLY</p>
2009 Financial Statement	<p>RESOLUTION NO. 234-06-10</p> <p>Moved by Councillor Sakundiak that Council accept the 2009 Financial Statement as presented by Fletcher Mudryk and Co.</p> <p>CARRIED UNANIMOUSLY</p>
CLOSED TO THE PUBLIC	<p>RESOLUTION NO. 235-06-10</p> <p>Moved by Councillor Barnfield that Council go ‘in camera’ at 8:37 p.m.</p> <p>CARRIED UNANIMOUSLY</p>
MEETING OPEN TO THE PUBLIC	<p>RESOLUTION NO. 236-06-10</p> <p>Moved by Councillor Barnfield that Council return to the open meeting at 9:50 p.m.</p> <p>CARRIED UNANIMOUSLY</p>

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Child Development RESOLUTION NO. 237-06-10

Moved by Councillor Barnfield that Council have the CAO work on an agreement with Building Blocks as service provider at Sexsmith Child Development Centre.

CARRIED UNANIMOUSLY

Painted Sky RESOLUTION NO. 238-06-10

Moved by Councillor Sakundiak that Council pay ATCO Electric and Telus costs in Phase III Aand take the costs out of Painted Sky’s deposit.

CARRIED UNANIMOUSLY

Staffing RESOLUTION NO. 239-06-10

Moved by Councillor Sakundiak that Council discuss the following issues without the CAO present:

- number of employees in the library
- do other towns have FCSS
- number of front office staff
- number of Public Works staff
- number of summer students

CARRIED UNANIMOUSLY

ADJOURNMENT RESOLUTION NO. 240-06-10

Councillor Barnfield moved to adjourn the meeting at 10:08 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator