

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

**MONDAY JULY 21, 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 Isak Skjaveland Rick Sakundiak Bruce Black Jordan Hack Nicole Cooke	Mayor Councillor Councillor Councillor Councillor Deputy Mayor
<b>COUNCIL ABSENT</b>	Jonathan Siggelkow	Councillor
<b>STAFF PRESENT</b>	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator
<b>PUBLIC PRESENT</b>		
<b>DELEGATION</b>	Andrew Wiswell & Chris Montgomery – CAPP Linda Duplessis & Elizabeth Bell – Peace Library System	
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 221-07-14</b> Moved by Councillor Skjaveland that the agenda for this meeting be adopted.	
		<b>CARRIED</b>
<b>PUBLIC SESSION</b>		
<b>DELEGATION</b>	Andrew Wiswell & Chris Montgomery – Canadian Association of Petroleum Producers	
	The delegation made a presentation regarding the emerging natural gas story. CAPP represents large and small companies that produce about 90% of Canada’s natural gas and crude oil. Their mission is to advocate for and enable economic competitiveness; and, safe, environmentally and socially responsible performance.	
	Andrew Wiswell & Chris Montgomery left the meeting at 7:26 p.m.	
	Linda Duplessis & Elizabeth Bell – Peace Library System	
	Linda provided an update of the activities of the Peace Library System to Council. A new program named HOOPLA will be launched in July in our region. It is a program designed for downloading music and movies. They are also working on making library cards useable in any library in Alberta. Another development is that there have been a lot of E-books added to collections to meet demand.	
<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 222-07-14</b> Moved by Councillor Hack that Council approve the Regular Council meeting minutes of July 7, 2014.	
		<b>CARRIED</b>

**TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY, JULY 21, 2014**

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**BUSINESS  
ARISING**

**FUEL STORAGE  
TANKS**

**RESOLUTION NO. 223-07-14**  
Councillor Cooke made a motion to accept this for information.

**CARRIED**

**ACCESSIBILITY  
GRANT**

**RESOLUTION NO. 224-07-14**  
Councillor Cooke made a motion that Town Council are in support of grant application for Enabling Accessibility Grant, up to \$50,000 cost for installation of automatic push-button doors in Town buildings.

**CARRIED**

To amend previous Resolution No. 210-07-14 that included the Library only in the grant application.

**ARPA  
CONFERENCE**

**RESOLUTION NO. 225-07-14**  
Councillor Hack made a motion to approve the attendance of Jennifer McLaughlin of the Sexsmith Wellness Coalition to the 2014 ARPA conference.

**CARRIED**

**LED SIGN**

**RESOLUTION NO. 226-07-14**  
Councillor Sakundiak made a motion to accept this for information.

**CARRIED**

**NEW  
BUSINESS**

**REQUEST FOR  
CLAY**

**RESOLUTION NO. 227-07-14**  
Councillor Sakundiak made a motion to allow Mainline Construction to obtain clay from the borrow pit for construction.

**DEFEATED**

**RESOLUTION NO. 228-07-14**  
Councillor Skjaveland made a motion to sell clay to Mainline Construction if the construction by CN benefits the Town.

**DEFEATED**

**ELK’S LEASE  
AGREEMENT**

**RESOLUTION NO. 229-07-14**  
Councillor Cooke made a motion that the lease with the Sexsmith Elk’s at the Civic Centre be renewed for an additional five years.

**CARRIED**

**FINANCIAL  
REPORTS**

**RESOLUTION NO. 230-07-14**  
Councillor Cooke made a motion to accept the bank reconciliation as at April 30, 2014 and the cheque register as at April 30, 2014 (Cheque # 040201-040317).

**INFORMATION  
ITEMS**

For information only.

**COMMITTEE  
REPORTS**

For information only.

ROUND TABLE

Sakundiak	Have we booked rooms for the AUMA conference?  In Airdie residents are recycling grass clippings.  When are the basketball hoops going to be put up at the tennis courts?	Yes, rooms have been booked.  For information.  They are to go in this summer.
Cooke	People from out of town are using water at the sani-dump in Heritage Park.  Good job Nell Martell and Jennifer McLaughlin at the community garden.	For information.  For information.
Skjaveland	There is a resident that has a sea can in their driveway.  Thank you to the Councillors for volunteering to paint at the Civic Centre.	This will be addressed by bylaw.  For information.
Lagace	The grass at the library needs to be watered.	For information.

IN CAMERA                      No items.

ADJOURNMENT      **RESOLUTION NO. 231-07-14**  
Councillor Cooke made a motion to adjourn at 10:25 p.m.  
**CARRIED**

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Claude Lagace, Mayor

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Carolyn Gaunt, Town Administrator