

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY MAY 21, 2013

Mayor Lagace called this regular Council meeting of Town Council to order at 7:01 p.m. following the Public Hearing in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Don Jickling Isak Skjaveland Jonathan Siggelkow Nicole Cooke Matthew Barnfield Rick Sakundiak	Mayor Councillor Deputy Mayor Councillor Councillor Councillor Councillor
COUNCIL ABSENT		
STAFF PRESENT	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator

**PUBLIC
PRESENT** Neil Alstad, Jeanne Lomenda, Merry Moore, Dan Dibbelt

**ADOPTION
OF AGENDA** **RESOLUTION NO. 144-05-13**
Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions:

- | | |
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| BUSINESS ARISING | 3. Water Drainage
4. Application for Sustainability Committee |
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NEW BUSINESS 6. Tender for Road Project

CARRIED

**PUBLIC
SESSION** No Comments

DELEGATIONS Jeanne Lomenda- Resident

Jeanne questioned whether the current infrastructure could keep up with the sewer from residents’ homes. She asked how a 10 foot blockage in the sewer pipe could have happened. The CAO said she spoke with Aquatera. They said there have not been major problems with the line and to keep receipts for any damage that may have occurred. The CAO asked if the backflow protection was working. Jeanne said yes it was checked and was working. The CAO said Aquatera will come out and camera the lines. At this time they have no explanation as to why the backup happened. Mayor Lagace said Aquatera will camera the lines tomorrow to see if the line has collapsed somewhere. Councillor Cooke asked if someone from the Town could be present when they camera the lines. Merry said if the flow comes in fast and hard the backflow valve cannot do its job. Councillor Barnfield asked Jeanne how they could tell her what was in the line if they have not sent the camera in yet? Jeanne said this is what they told us. I am frustrated I am not able to use my basement. She asked if she could give the Town the land that is across the creek from her. The CAO said this would be a Council decision. Mayor Lagace asked that Jeanne please send a letter to the Town with her intentions. Merry asked if the Town would approach Aquatera and ask them to replace the lines. She said maybe the pipes are old and maybe the pipes can’t take what is coming in from all around us. Jeanne asked if it

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would be possible to put an alarm on her sewer. Mayor Lagace said he would bring this up to Aquatera. Councillor Siggelkow asked if Aquatera got a sample of what was in the line. Jeanne asked if the lines are flushed regularly. The CAO said yes this line gets flushed on a regular basis. Mayor Lagace told Jeanne someone will be contacting to meet with you and that he will meet with Aquatera Thursday.

Dan Dibbelt- Executive Director, Peace Region Economic Development Alliance

Dan made a presentation on behalf of PREDA. These are some of the highlights:
-PREDA is one of 12 alliances in Alberta these groups were formed around 1998.
-2003-2004 it was decided the alliance was too large some left and formed another alliance.
-Some alliances shut down because funding has been dropped by the Provincial Government.
-PREDA is currently working towards being self sustaining.
-They are focused on rural areas.
-They do regional research and have program funding.
-There has been a new focus on aboriginal engagement.
-The Town can gain access for a cost to the metasoftware to help look for grants.

Dan Dibbelt left at 7:40 p.m.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 145-05-13
Moved by Councillor Jickling that Council approve the Regular Council meeting minutes of May 6, 2013.
CARRIED

**BUSINESS
ARISING**

**BYLAW NO. 910
REZONING**

RESOLUTION NO. 146-05-13
Councillor Barnfield made a motion to give second reading to land use rezoning Bylaw No. 910 to rezone part of SE24-73-6W6 (21.15 acres) from farmland to C3 secondary commercial.
CARRIED

**BYLAW No. 910
REZONING**

RESOLUTION NO. 147-05-13
Councillor Sakundiak made a motion to give third and final reading to land use rezoning Bylaw No. 910 to rezone part of SE24-73-6W6 (21.15 acres) from farmland to C3 secondary commercial.
CARRIED

Jeanne Lomenda left the meeting at 7:43 p.m.

**GPREP
BYLAW**

RESOLUTION NO. 148-05-13
Councillor Barnfield made a motion to give first reading to the revised Regional Emergency Management Bylaw.
CARRIED

**GPREP
AGREEMENT**

RESOLUTION NO. 149-05-13
Councillor Siggelkow made a motion to approve the Grande Prairie Regional Emergency Partnership Emergency Management Agreement between the City of Grande Prairie, Town of Beaverlodge, Village of Hythe, Town of Sexsmith, County of Grande Prairie and Town of Wembley.
CARRIED

**WATER
DRAINAGE**

Councillor Skjaveland made a motion for public works to thaw culverts and make a way through for packed snow to thaw every spring to prevent flooding on 100th Ave. and 93 St. This operational item was accepted for information.

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RESOLUTION NO. 150-05-13
Councillor Barnfield made a motion to tabling Councillor Skjavelands' comments about water drainage to the next infrastructure meeting.
CARRIED

NEW BUSINESS

SUSTAINABILITY COMMITTEE **RESOLUTION NO. 151-05-13**
Councillor Cooke made a motion to accept Jordan Hack as a member of the Sustainability Committee Board.
CARRIED

Mayor Lagace declared a five minute break at 8:00 p.m.

Merry Moore left the meeting at 8:09 p.m.

MUNICIPAL GOVERNMENT DAY This was accepted for information only.

TOWN NEWSLETTER **RESOLUTION NO. 152-05-13**
Councillor Sakundiak made a motion to use Town equipment to produce the newsletter.
CARRIED

NEW SIGN FIREHALL **RESOLUTION NO. 153-05-13**
Councillor Siggelkow made a motion to table this item for more information.
CARRIED

FCSSAA CONFERENCE **RESOLUTION NO. 154-05-13**
Councillor Sakundiak made a motion to send FCSS Director, Nell Martell to the 2013 FCSSAA Power of Prevention Conference.
CARRIED

NATIONAL HEALTH AND FITNESS DAY **RESOLUTION NO. 155-05-13**
Councillor Jickling made a motion to proclaim June 1st as National Health and Fitness Day.
CARRIED

ROAD TENDER **RESOLUTION NO. 156-05-13**
Councillor Siggelkow made a motion to have BLK tender out to extend the service road east of Gibson’s to gain access to landlocked property on the south end of Sexsmith. The extension of the road is to be of gravel construction
CARRIED

FINANCIAL REPORTS None

INFORMATION ITEMS For information only.

COMMITTEE REPORT For information only.

Siggelkow	The Sexsmith Wellness Coalition could ask for funding from TransCanada, Enerplus and places like this.	For information only.
	The culvert for the creek behind the high school is plugged with wood.	CAO will ask Public Works to unplug this.
	Did the Town follow up on the girls from Northern Anarchy not being able to play on the football field?	CAO will follow up.

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Sakundiak	<p>Could the Town plant trees with pink blooms out of the tree budget.</p> <p>The lights have been out at the Heritage Park dump station and the registration area since August. Two lights are out south west of Olaf’s building.</p> <p>Aquatera has not come to fix Mary Bergs’ yard.</p> <p>P.O.S. West has put in a ramp to their garage where the Town was thinking of putting in a sidewalk.</p>	<p>CAO said these blossoms don’t last long enough.</p> <p>CAO will advise public works.</p> <p>CAO will check if this has been done.</p> <p>For information only.</p>
Barnfield	<p>Someone is dumping gravel on the street on 93rd street.</p> <p>The Museum Society is wondering if the Town can mow their lawn this year.</p> <p>Can the Town make a form letter to not for profit groups that have been affected by the elimination of the STEP grant?</p>	<p>CAO will investigate.</p> <p>CAO will advise Public Works.</p> <p>A letter will be drafted.</p>
Jickling	<p>The white truck parked outside the Civic Centre has still not moved.</p>	<p>CAO will follow up on this.</p>
Skjaveland	<p>Has the Elks reimbursed the Town for the STEP grant funds they received for 2012?</p> <p>What are we doing this year for costumes at Chautauqua Day?</p>	<p>This will be checked on.</p> <p>They will be the same as last years unless someone has a better idea.</p>

Neil Alstad left the meeting at 9:17 p.m.

IN CAMERA

Oil well lease negotiating

RESOLUTION NO. 157-05-13

Councillor Barnfield made a motion to go ‘in camera’ at 9:18 p.m.

CARRIED

RESOLUTION NO. 158-05-13

Councillor Jickling made a motion to go ‘out of camera’ at 9:45 p.m.

CARRIED

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RESOLUTION NO. 159-05-13

Councillor Barnfield made a motion to make an offer to Firenze Energy Ltd. for oil well leasing.

CARRIED

ADJOURNMENT

RESOLUTION NO. 160-05-13

Councillor Cooke made a motion to adjourn at 9:45 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator