

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 21, 2011

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 Rick Sakundiak	Mayor Councillor Councillor Councillor Councillor Deputy Mayor
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COUNCIL ABSENT	Don Jickling	Councillor
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STAFF PRESENT	Carolyn Gaunt Deloris Metz	CAO Admin. Ass't.
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PUBLIC PRESENT	Nellie Sterr
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ADOPTION OF AGENDA	RESOLUTION NO. 396-11-11 Moved by Councillor Barnfield that Council approve the agenda for this meeting, with the following additions and changes:
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| BUSINESS ARISING | 5. Request ffor Fire Hall |
| NEW BUSINESS | 1. Request from Ducks Unlimited |
| IN CAMERA | 1. Aquatera Approval for Dividend Declaration
2. Government Land Development moved to item #2
3. Personnel be moved to item #3 |

CARRIED UNANIMOUSLY

PUBLIC SESSION	None.
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ADOPTION OF MINUTES	RESOLUTION NO. 397-11-11 Councillor Skjaveland moved that Council accept the Regular Council Meeting minutes of November 7, 2011, with changes.
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CARRIED UNANIMOUSLY

TOWN OF SEXSMITH
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BUSINESS
ARISING

RESOLUTION NO. 398-11-11 governance

**County
Assessment
Contract**

Moved by Councillor Barnfield that Council enter into a three year agreement with the County of Grande Prairie for assessment and GIS services.

CARRIED UNANIMOUSLY

**Public Works Shop
Update – Removal
of Asbestos**

For information only.

**Tax Sale by
Auction Results**

RESOLUTION NO. 399-11-11 Governance

Moved by Councillor Skjaveland that Council approve listing the property at 10019 – 100 Street for sale on the real estate market.

CARRIED UNANIMOUSLY

**Town
Municipal
Sustainability
Plan**

RESOLUTION NO. 400-11-11 Governance

Moved by Councillor Barnfield that Council send the Municipal Sustainability Plan with changes back the Sustainability Committee.

6. ‘Annexation’ should be changed to ‘development’ (under “Goals”).

- Also, Meghan Dohm’s name should be removed.
- Under “Goals”, should say ‘Construction of new fire hall and library
- work with developers to put water and sewer across the highway.

CARRIED UNANIMOUSLY

**Request for
Fire hall**

RESOLUTION NO. 401-11-11 Economics

Moved by Councillor Barnfield that Council consider \$50,000 per year for a future fire hall, in the 2012 budget deliberations.

CARRIED UNANIMOUSLY

**Insurance
Council/Fire
Department**

RESOLUTION NO. 402-11-11 Governance

Moved by Councillor Cooke that Council accept this for information only.

CARRIED UNANIMOUSLY

**Land designation
for Community
Foundation**

RESOLUTION NO. 403-11-11 Environment

Moved by Councillor Skjaveland that Council designate the land behind Milligan’s property as green space for the Community Foundation.

**4 AGAINST
2 FOR
MOTION DEFEATED**

NEW
BUSINESS

Request of Ducks
Unlimited
Canada

RESOLUTION NO. 404-11-11 Environment

Moved by Councillor Sakundiak that Council donate \$250 to Ducks Unlimited Canada.

5 FOR
1 AGAINST
MOTION CARRIED

RESOLUTION NO. 405-11-11 Environment

Moved by Councillor Skjaveland that Council pay for 2 supper tickets for the Ducks Unlimited on Friday, November 25, 2011, so a Councillor and mate can attend and the Councillor is to say grace.

5 FOR
1 AGAINST
MOTION CARRIED

FINANCIAL

RESOLUTION NO. 406-11-11 Economic

Moved by Councillor Barnfield that Council accept the bank reconciliation as at September 30, 2011, and the cheque register September 30, 2011 (cheques #035893 - 36023) and the bank reconciliation as at October 31, 2011 and the cheque register as at October 31, 2011 (cheques #036024 - 036139).

CARRIED UNANIMOUSLY

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

ROUND
TABLE

Siggelkow	Attended the Andrea Vavrek bonspiel 4 HOPE. Sexsmith is the 1 st and only community that supports HOPE. Recommended that the Town enter a rink next year.	Information only.
	Went to lobbying course – attached report. He enjoyed it and learned a lot.	Information only.
	He met with a builder about construction of Town shop.	Information only.
Sakundiak	Light is still out on the corner of 99 Street and 99 Avenue.	Public Works will take care of it.
	Re: Lights at skating rink	CAO said they are on now.
	When are Town rinks being flooded.	Already started.
	Resident in Painted Sky wants a rink there. There are 14 kids who would use it.	CAO will talk to the Public Works Superintendent.
	Dates for budget meetings.	Dates will be set.

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	<p>Committee meetings – shouldn't be chairing, etc.</p> <p>Asked for snow to be cleared from his driveway and that snow not be piled on his land.</p>	<p>Suppose to be a liaison. Can vote.</p> <p>CAO will talk to the Public Works Superintendent.</p>
Barnfield	<p>Museum society is keeping elevator 2.</p> <p>Bore holes in the path along the side the arena.</p>	<p>Information only.</p> <p>Will pass on to Public Works.</p>
Cooke	<p>Wants an electronic way for minutes.</p> <p>Commend the Animal Control who looked after the dog complaint promptly.</p> <p>Bylaw for snow removal for sidewalks? Please bring back to Council.</p> <p>Dates for budget and meetings.</p>	<p>CAO will look into this.</p> <p>Information only.</p> <p>CAO will do.</p>
Skjaveland	<p>Let taxpayers know that vehicles should be moved from the streets during business hours to facilitate snowplow plowing.</p>	<p>Information only.</p>
Sakundiak	<p>Knows a place where people work nights and so vehicles will be on the street during business hours.</p>	<p>Information only.</p>
Lagace	<p>Sexsmith Night @ the Storm game went well and Council should look at doing it again.</p> <p>Government is doing a survey regarding the lights north of TAGS,</p>	<p>Information only.</p> <p>Information only.</p>
CAO	<p>Christmas Party – does Council have ideas. Budget is around \$900 - bowling, billiards, casino, curling, card party, have be done in the past. Curling rink and catered supper was suggested.</p> <p>Date?</p> <p>Read an email re: snow removal – great job.</p>	<p>Information only.</p> <p>Staff set a date and Council will come to the party if they can.</p> <p>Information only.</p>

Ms. Sterr and the administration assistant left Council Chambers @ 8:45p.m.

CARRIED UNANIMOUSLY

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Carolyn Gaunt, Town Administrator