

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

**TUESDAY APRIL 22, 2014**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:38 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Jonathan Siggelkow Isak Skjaveland Rick Sakundiak Nicole Cooke Bruce Black	Mayor Deputy Mayor Councillor Councillor Councillor Councillor						
<b>COUNCIL ABSENT</b>	Jordan Hack	Councillor						
<b>STAFF PRESENT</b>	Carolyn Gaunt Rachel Wueschner Trena Huson	Town Administrator Assistant Administrator Accounting Technician						
<b>PUBLIC PRESENT</b>	Jeanne Lomenda, Mike Smith, Tracy Noullett							
<b>DELEGATION</b>	Mike Smith & Tracy Noullett – MNP LLP							
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 120-04-14</b> Moved by Councillor Cooke made a motion that the agenda for this meeting be adopted with the following additions and deletions:  <table><tr><td><b>BUSINESS ARISING</b></td><td>Deletion</td><td>1. Road Closure</td></tr><tr><td></td><td>Addition</td><td>3. Letter from Resident</td></tr></table>		<b>BUSINESS ARISING</b>	Deletion	1. Road Closure		Addition	3. Letter from Resident
<b>BUSINESS ARISING</b>	Deletion	1. Road Closure						
	Addition	3. Letter from Resident						
	<b>CARRIED</b>							
<b>PUBLIC SESSION</b>	Resident, Jeanne Lomenda communicated her displeasure with the plywood face on a shop on Main Street that has been in this state for some time. CAO, Carolyn Gaunt has requested that the owner take this down. The posts holding the plywood up are still frozen in the ground. Once the posts can be moved a board fence will be put up in its place.  Jeanne Lomenda left the meeting at 6:44 p.m.							
<b>DELEGATION</b>	Mike Smith & Tracy Noullett – MNP LLP							
<b>IN CAMERA</b>	<b>RESOLUTION NO. 121-04-14</b> Councillor Black made a motion to go ``In Camera`` at 6:45 p.m.  <b>CARRIED</b>  The Auditors presented draft financial statements and the audit findings report for the year 2013.  <b>RESOLUTION NO. 122-04-14</b> Councillor Cooke made a motion to go ``Out of Camera`` at 7:50 p.m.  <b>CARRIED</b>  <b>RESOLUTION NO. 123-04-14</b> Councillor Siggelkow made a motion to move \$40,000 at December 31, 2013 to a reserve account for equipment for a Community Partnership Fitness Centre at the Peace River Bible Institute.  <b>CARRIED</b>							

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**RESOLUTION NO. 124-04-14**

Councillor Sakundiak made a motion to move \$440,158 to general reserves at December 31, 2013.

**CARRIED**

**RESOLUTION NO. 125-04-14**

Councillor Siggelkow made a motion to approve the annual financial statements for December 31, 2013 as prepared by MNP LLP.

**CARRIED**

Mayor Lagace declared a five minute break at 8:05 p.m.

**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 126-04-14**

Moved by Councillor Sakundiak that Council approve the Regular Council meeting minutes of April 7, 2014 and Budget meeting minutes of April 14, 2014.

**CARRIED**

**BUSINESS  
ARISING**

**MILL RATE  
OPTIONS**

**RESOLUTION NO. 127-04-14**

Councillor Skjaveland made a motion to set the 2014 general municipal portion of tax at 3% higher than in 2013.

**DEFEATED**

**RESOLUTION NO. 128-04-14**

Councillor Black made a motion to set the 2014 general municipal portion of tax at 1% higher than in 2013.

**CARRIED**

**LED SIGN**

**RESOLUTION NO. 129-04-14**

Councillor Black made a motion to order a 5 ft. x 8 ft. LED sign with room for 4 rows of text from Stewart Signs before the end of April 2014 for downtown and to set aside \$20,000 in the budget for the sign.

**CARRIED**

**LETTER FROM  
RESIDENT**

**RESOLUTION NO. 130-04-14**

Councillor Sakundiak made a motion to accept a letter submitted by resident Mae Mielke for information.

**CARRIED**

**NEW  
BUSINESS**

**WALL FOR  
TAGGERS**

**RESOLUTION NO.131-04-14**

Councillor Siggelkow made a motion that the Sustainability Committee move forward with their recommendation to put up a wall for taggers at the skateboard park to reduce vandalism and engage the youth.

**CARRIED**

**COALITION  
MEMBER**

**RESOLUTION NO. 132-04-14**

Councillor Black made a motion to add the Sexsmith Wellness Coalition to the Town of Sexsmith listing of Committees and Boards to be included in the annual organizational meeting.

**CARRIED**

Mayor Lagace and Administration have recommended Councillor Nicole Cooke to sit as Council representation on the Coalition until the next organizational meeting.

**FINANCIAL  
REPORTS**

**RESOLUTION NO. 133-04-14**  
Councillor Cooke made a motion to approve the financial statements as at February 28, 2014 and cheque register as at February 28, 2014 (Cheque # 039937-040055).

**CARRIED**

**INFORMATION  
ITEM**

**RESOLUTION NO. 134-04-14**  
Councillor Black made a motion that the CAO nominate the Town of Sexsmith for the Alberta Historical Resources Foundation Heritage Awards for 2014.

**CARRIED**

**COMMITTEE  
REPORTS**

For information only.

Sakundiak	There are unsightly areas that need to be addressed.  There are large ruts in the alley behind the Catholic Church on 100 Avenue.  I would like to see basketball hoops set up at the tennis courts to keep kids off the street and in a safe playing area.	CAO will follow up.  CAO will ask developers to fix the damage and clean the sidewalks.  CAO will get costs on this.
Skjaveland	I wonder how many people would actually make use of basketball hoops at the tennis courts.	For information only.
Lagace	Has the Town planned to do anything special for the City of Grande Prairies 100 year anniversary?  Some of the traffic sign in Town are quite faded and may need to be replaced.  The half-finished abandoned house in Willow Estates has still not been removed.	An ad was taken out in a tourism magazine to congratulate them. Something more should be planned.  CAO will look into this.  The bank will be handling the removal.

**ADJOURNMENT**

**RESOLUTION NO. 135-04-14**  
Councillor Cooke made a motion to adjourn at 10:11 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Carolyn Gaunt, Town Administrator