

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY, MAY 22, 2012

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**

Rick Sakundiak
Isak Skjaveland
Matthew Barnfield
Don Jickling
Claude Lagace
Jonathan Siggelkow

Councillor @ 7:10 p.m.
Councillor
Councillor
Councillor
Mayor
Councillor

**COUNCIL
ABSENT**

Nicole Cooke

Deputy Mayor

**STAFF
PRESENT**

Carolyn Gaunt

CAO

**PUBLIC
PRESENT**

Miriam Mahnic, Alberta Community Affairs; Les Harms

**ADOPTION
OF AGENDA**

RESOLUTION NO. 135-05-12

Moved by Councillor Barnfield that the agenda for this meeting be adopted with the following additions:

NEW BUSINESS 4. Unsightly Premises

CARRIED UNANIMOUSLY

**PUBLIC
SESSION**

Les Harms talked about the water in his back yard and how it doesn't run. He has re-landscaped. He is willing to move their fence back and have the Town take over the maintenance of it. He feels fences could be moved at landowners' expense. Their lot (back) is water logged. They are doing as much as they can but are worried about the possibility of getting water in the basement. Mr. Harms left Council Chamber at 7:17 p.m.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 136-05-12

Moved by Councillor Jickling that Council approve the minutes of May 7, 2012, with the correction that Councillor Siggelkow's name be removed from the Public Hearing minutes.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Approval Of land
use Framework for
Upper & Lower
Peace Region**

RESOLUTION NO. 137-05-12

Moved by Councillor Skjaveland that Council approve the Land Use Framework Position paper for Upper & Lower Peace Region.

CARRIED UNANIMOUSLY

Councillor Sakundiak left Council Chamber at 8:23 and returned at 8:43

Town Property For sale **RESOLUTION NO. 138-05-12**

Moved by Councillor Barnfield that Council refer this item for decision from the Strategic Plan.

CARRIED UNANIMOUSLY

Lot grading in Forest Grove **RESOLUTION NO. 139-05-12**

Moved by Councillor Barnfield that Council inform the residents in the area of Forest Grove that floods or stays wet to move all the fences back to the width of the right of way. The Town will retrieve its’ right of way and landowners have until July 31, 2012 to move their fences back from the right of way. The reason is that this would mitigate residents’ flooding problem and would keep any other residents from flooding. The Town is not responsible for any flooding or for moving the fences.

CARRIED UNANIMOUSLY

DELEGATION **Miriam Mahnic, Alberta Community Affairs, Facilitator**

Ms. Mahnic described what she can do for Council in regards to the Strategic Planning. She serves northwest Alberta, in an area just larger than the County of Grande Prairie. She has process expertise not context expertise. She can provide design and general consensus. She will report on discussions but will not make recommendations. She said the Town needs to plan for the future, not just today.

She says she will use a decision tree process on that the Town is doing right; what is almost right but needs to be adjusted; what should Council be doing; what should Council stop doing; what are the Town’s priority strategies?

She is planning on a Friday night session from 5:30 to 9:30 p.m. She will concentrate on presentations, what the Town has accomplished from last plan, and discussion on trends. It will be strategic priorities rather than strategic plans. Saturday’s session will be from 9:00 a.m. to 3:00 p.m., with a ½ hour for a working lunch.

Recommendations Re: Strategic Plan For information only.

Thanks around and she left Council Chambers at 8:22 p.m.

Mayor Lagace declared a 5-minute break at 8:23 p.m.

NEW BUSINESS

CAO’s to work on Bylaws **RESOLUTION NO. 140-05-12**

Moved by Councillor Skjaveland that Council instruct the CAO to initiate working with other CAOs to review bylaws.

CARRIED UNANIMOUSLY

Application for Subdivision & Rezoning in County Balderston **RESOLUTION NO. 141-05-12**

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

CARRIED UNANIMOUSLY

**Appointment
of Weed
Inspectors**

RESOLUTION NO. 142-05-12

Moved by Councillor Barnfield that Council appoint Brenda Wheeler and Jo Coupland, as weed inspectors for Sexsmith pursuant to the provisions as set out in the Weed Control Act of Alberta, with such appointments to be valid from June 1st to November 30th, 2012. If there is large weed spraying, the Town is to be informed.

CARRIED UNANIMOUSLY

**Unsightly
Premises**

Information only.

**INFORMATION
ITEMS**

As presented.

**ROUND
TABLE**

Sakundiak	Thanks to the fire department for the EMR call to the Catholic Church on Sunday morning. Bin at Tom Paul’s yard should be removed. Lights are out at Heritage Park. Minor Ball is going well but they need more ball space. Nothing from Sexsmith Secondary School meeting. RWZ school’s play, <i>Willie Wonka</i> , went over well. Volunteers needed to help decorate the float and to drive the golf carts on Chautauqua day.	Information only. CAO will address this. Information only. Information only. Information only. Information only. Information only.
Barnfield	Said that County Disposal is not completely emptying the garbage carts and that the unbagged refuse is blowing around on the streets. The crosswalk on 91 st Street is not correct and it should be brought to the Infrastructure meeting.	Information only. Information only.
Skjaveland	There are trailers parked on the easement along Grace Bible Fellowship Church. Would like Public Works to put reflectors at the entrance into the park or are the lights not working? Would like the CAO to have a look at Dennis Stredulinsky’s driveway. In regards to Chautauqua Day, Council will help decorate the float and Public Works is getting the	Information only. CAO will address this. CAO will do. Information only.

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	vintage police car ready for the parade.	
Lagace	He has some concerns about the doctor recruitment's proposed board.	Information only.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 143-05-12

Councillor Siggelkow moved that Council go 'in camera' at 9:25 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 144-05-12

Councillor Barnfield moved that Council return to the open meeting at 9:35 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 145-05-12

Moved by Councillor Jickling that this Council meeting be adjourned at 10:00 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator