

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY, OCTOBER 25, 2010**

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This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:56 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Matthew Barnfield Jonathan Siggelkow Rick Sakundiak Nicole Cooke Don Jickling Isak Skjaveland	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Carolyn Gaunt (left @ 9:30 p.m.) Alan Gordey	CAO Public Works Superintendent @ 7:10 p.m.
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<b>PUBLIC PRESENT</b>	Nellie Sterr, Harley Jantz, Peter Neufeld @ 7:10 p.m., Dave Campbell @ 7:10 p.m.
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<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 343-10-10</b>  Moved by Councillor Skjaveland the agenda for this meeting be adopted with additions:
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NEW BUSINESS    2. Transparency

**CARRIED UNANIMOUSLY**

<b>PUBLIC SESSION</b>	None.
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<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 344-10-10</b>  Councillor Barnfield moved that Council approve the Regular Council Meeting minutes of October 4, 2010, as presented.
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**CARRIED UNANIMOUSLY**

**BUSINESS ARISING**

<b>AUMA Conference Attendance</b>	<b>RESOLUTION NO. 345-10-10</b>  Moved by Councillor Sakundiak that Council accept this for information only. All Council members and CAO will be attending.
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**CARRIED UNANIMOUSLY**

<b>Request for meetings @ AUMA Conference</b>	<b>RESOLUTION NO. 346-10-10</b>  Moved by Councillor Jickling that Council request meetings with Alberta Environment, Alberta Seniors, and Infrastructure Ministers.
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CARRIED UNANIMOUSLY

**DELEGATION      Dave Campbell, County Enforcement**

All calls from 8:30 a.m. – 4:30 p.m. go to front office, then to an officer. This provides for quicker response. After hours, the calls automatically go to officer. Sometimes calls are lost with faulty radio waves. The Town should phone and not e-mail. In Sexsmith, County Enforcement mostly deals with unsightly premises and highway traffic control.

A person can only do a U-turn at intersections by doing a turn, stop, and then continue on and only when safe to do so.

If tickets are written under Highway Traffic Act, then there are no additional fees for legal representation.

There are a lot of animal complaints but no laws for cats. What are Council’s thoughts on cats? Cat bylaws are very hard to enforce.

County Enforcement would like the town to take a look at our fines for animal control.

Insurance fees do not go against drivers’ licenses. Outstanding warrants are only activated if a person with an outstanding warrant is stopped.

Eleven officers, including animal control, work for County Enforcement.

Councillor Siggelkow asked, “Do they enforce alcohol infractions?” Yes. Kids are drinking at the skateboard park. Enforcement does a walkthrough the skateboard park and investigates suspicions.

On unsightly premises, they deliver orders as directed by the Town.

Questions were answered on 24-hour suspensions.

There were questions about large truck in personal driveway. The truck can get there but can’t be on the road.

On unsightly premises, a hefty fine can be given for failing to comply with “Order”. There is no appeal to the “Order”, the only option is to clean up. Beaverlodge has a bylaw in place.

Council was asked if they could change a bylaw – only allowing trucks in for deliveries and not allow them for any service. Call Dave about paving equipment.

Thanks, around.

**NEW  
BUSINESS**

**Declare                      RESOLUTION NO. 347-10-10**

**Restorative**  
**Justice Week, 2010**      Moved by Councillor Barnfield that Council declare November 14 – 20, 2010 as Restorative Justice Week.

CARRIED UNANIMOUSLY

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**Transparency**

**RESOLUTION NO. 348-10-10**

Moved by Councillor Skjaveland that Council increase transparency of Council through *Sentinel*, Facebook, website and TV and that agenda be on Facebook prior to meeting.

**CARRIED UNANIMOUSLY**

Mayor Lagace declared a break from 8:35 p.m. to 8:47 p.m.

**INFORMATION  
ITEMS**

CAO went over the election procedures. Councillor suggested the Town put up sandwich boards about forum and election.

**ROUND  
TABLE**

Siggelkow	Asked if the Town could put “No alcohol” signs @ skateboard park.	Public Works Superintendent said it is there on a sign at park.
Sakundiak	<p>Asked if Ag Soc got money for zamboni?</p> <p>Asked if County is giving money to Ag Society.</p>	<p>CAO said the Town just got their money.</p> <p>Councillor Jickling said that the Ag Society is applying to the County for money.</p>
Barnfield	<p>Thinks the Town should ask about linear tax and check with the City.</p> <p>Would like to see Design Standards revisited but they should go to Infrastructure Committee first.</p>	<p>CAO will check on this.</p> <p>Infrastructure Committee will consider this.</p>
Jickling	Has talked to Clint Froehlich about the zamboni and also heard about alcohol at the skateboard park.	Information only.
Cooke	Is excited to be on Council.	Information only.
Skjaveland	<p>Asked about sloughing at the creek.</p> <p>If you need transportation to AUMA, let CAO know.</p>	<p>Information already presented at this meeting.</p> <p>Information only.</p>
Lagace	<p>County has a \$72 million dollar budget; the Town’s is 3 million. One County Councillor makes more than our whole Council budget.</p> <p>Thanks to Barb Buck for help at the Medical opening.</p> <p>October 29, 2010 @ 5:00 p.m. – Infrastructure meeting</p>	<p>Information only.</p> <p>Information only.</p> <p>Information only.</p>

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	November 8, 2010 @ 7:00 p.m. – Corporate Services meeting	Information only.
	Council will send a letter to Lindsay Blackett regarding the museum.	Information only.
	Ian Kay will be at Council on November 1, 2010.	Information only.

**CLOSED  
TO THE  
PUBLIC**

**RESOLUTION NO. 349-10-10**

Moved by Councillor Jickling that Council go ‘in camera’ at 9:20 p.m.

**CARRIED UNANIMOUSLY**

**MEETING  
OPEN TO  
THE PUBLIC**

**RESOLUTION NO. 350-10-10**

Moved by Councillor Barnfield that Council return to the open meeting at 10:25 p.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**RESOLUTION NO. 351-10-10**

Councillor Sakundiak moved to adjourn the meeting at 10:30 p.m.

**CARRIED UNANIMOUSLY**