

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, JANUARY 26, 2009

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	Claude Lagace	Mayor
	Rick Sakundiak	Deputy Mayor
	Don Jickling	Councillor
	Barb Sparks	Councillor
	Jonathan Siggelkow	Councillor
	Matthew Barnfield	Councillor
	Isak Skjaveland	Councillor

**COUNCIL
ABSENT**

STAFF PRESENT	Carolyn Gaunt	CAO
	Alan Gordey	Public Works Superintendent

**PUBLIC
PRESENT** Lisa Chalifoux, Rhonda Wald,

**ADOPTION
OF AGENDA** **RESOLUTION NO. 022-01-09**

Moved by Councillor Sparks that the agenda for this meeting be adopted with the following additions and changes:

- NEW BUSINESS
1. & 2. Were inverted in order.

4. Peace Chapter Council of Canadians

5. Peace Wapiti School Division
- CARRIED UNANIMOUSLY

DELEGATION **Rhonda Wall, Lisa Chalifoux**

Sexsmith Skateboard/BMX Association is applying for society status. The Skateboard/BMX Association submitted a letter to Council. They are thinking of naming their new society ‘Sexsmith Community Enhancement Committee’ to allow for wider project vision. The society could work on more projects in the future. The next meeting of the association is on Tuesday, February 3, 2009 in Council Chambers. Their first emphasis will be on the Skateboard/BMX Park.

**PUBLIC
SESSION** Mayor Lagace asked if any member of the public would like to address Council.
meeting. No one stepped forward and Mayor Lagace closed public session and continued the

**ADOPTION
OF MINUTES** **RESOLUTION NO. 023-01-09**

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, JANUARY 26, 2009**

Councillor Sakundiak moved that Council accept the minutes of the Regular Council meeting of January 19, 2009, as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

Letter re: Christmas hamper Program RESOLUTION NO. 024-01-09

Moved by Councillor Jonathan Siggelkow that Council send a letter to Ms. Linfield explaining that FCSS does screen the applicants and people cannot refer themselves for a hamper.

CARRIED UNANIMOUSLY

Councillor Siggelkow declared a conflict of interest and left Council Chambers.

Child Care Surveys RESOLUTION NO. 025-01-09

Moved by Councillor Sparks that Council support the child care program in the Peace Wapiti portables. CAO is to get information from Wembley on their program.

CARRIED UNANIMOUSLY

Councillor Siggelkow returned to Council Chambers.

**NEW
BUSINESS**

Grant Application for Skateboard Park RESOLUTION NO. 026-01-09

Moved by Councillor Sparks that Council apply to the CFEP grant for completion of the Skateboard/BMX Park.

RESOLUTION NO. 027-01-09

Moved by Councillor Barnfield that Council table the Spray Park and Skateboard Park to the budget meeting on February 9, 2009.

CARRIED UNANIMOUSLY

Mayor Lagace declared a 5-minute break at 7:50 p.m.

RESOLUTION NO. 028-01-09

Moved by Councillor Jickling that Council ask the Skateboard Park Association to revise their letter for soliciting funds for Phase II.

CARRIED UNANIMOUSLY

Aquatera Bylaw 848A RESOLUTION NO. 029-01-09

Moved by Councillor Barnfield that Council give first reading to Bylaw 848A, the Aquatera Bylaw to amend Bylaw 848 – increasing fees effective March 1, 2009.

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, JANUARY 26, 2009**

CARRIED UNANIMOUSLY

RESOLUTION NO. 030-01-09

Moved by Councillor Sakundiak that Council give second reading to Bylaw 848A, the Aquatera Bylaw to amend Bylaw 848 – increasing fees effective March 1, 2009.

CARRIED UNANIMOUSLY

RESOLUTION NO. 031-01-09

Moved by Councillor Jickling that Council give permission for third and final reading to Bylaw 848A, the Aquatera Bylaw to amend Bylaw 848 – increasing fees effective March 1, 2009.

CARRIED UNANIMOUSLY

RESOLUTION NO. 032-01-09

Moved by Councillor Barnfield that Council give third and final reading to Bylaw 848A, the Aquatera Bylaw to amend Bylaw 848 – increasing fees effective March 1, 2009.

CARRIED UNANIMOUSLY

**Offer to Purchase
Flusher Truck RESOLUTION NO. 033-01-09**

Moved by Councillor Skjaveland that Council sell the old flusher truck to Spirit River for the amount of \$6,000, plus \$250 for radio left in the truck.

CARRIED UNANIMOUSLY

**Peace Chapter
Council of Canada RESOLUTION NO. 034-01-09**

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

CARRIED UNANIMOUSLY

**Peace Wapiti
School Division
Conference RESOLUTION NO. 035-01-09**

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

CARRIED UNANIMOUSLY

**ROUND
TABLE**

Siggelkow	Kudos on pedestrian signs on the road to Rycroft Ridge.	Information only.
Sparks	Questioned about the web site. Fence is down at the dugout	CAO explained the hold ups. Public Works Superintendent will look after this.
CAO	Re: fire agreement. There is a need to have the County define ‘manning’ the fire truck.	Information only.

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	Medical Clinic building prices?	CAO to get information on prices.
Sakundiak	<p>Schools asked for screens in culverts.</p> <p>Robert W. Zahara School plans to put in new playground equipment and questioned if the Town could provide financial assistance.</p>	<p>Public Works Superintendent will not put screens in culverts, as it would impede water flow.</p> <p>Will be reviewed with budget.</p>
Mayor	<p>Met with Chris Warkington re: Seniors’ Centre and about fire codes. Chris did talk to Mel Knight about those concerns.</p> <p>Denis Milligan agreed to join the Seniors’ Committee.</p>	<p>Information only.</p> <p>Information only.</p>
Skjaveland	COPS applied for funding.	Information only.
Mayor	Spoke with Wembley and Beaverlodge and they would like to meet. Town is to host the meeting. Possible dates: March 11, 12, 18, 19, 25, or 30 th .	CAO will contact Wembley, Hythe, and Beaverlodge to set up the meeting.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 036-01-09

Moved by Councillor Barnfield that Council go ‘in camera’ at 9:05 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 037-01-09

Moved by Councillor Jickling that Council return to the open meeting @ 9:10 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 038-01-09

Councillor Jickling moved to adjourn the meeting at 9:11 p.m.

CARRIED UNANIMOUSLY

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MONDAY, JANUARY 26, 2009**

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator