

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY OCTOBER 28, 2013

Mayor Lagace called this regular Council meeting of Town Council to order at 7:19 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Isak Skjaveland
Jonathan Siggelkow
Rick Sakundiak
Nicole Cooke
Bruce Black
Jordan Hack

Mayor
Councillor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt
Rachel Wueschner

Town Administrator
Assistant Administrator

**PUBLIC
PRESENT**

None

**ADOPTION
OF AGENDA**

RESOLUTION NO. 313-10-13

Moved by Councillor Siggelkow that the agenda for this meeting be adopted.

CARRIED

**ADOPTION
OF MINUTES**

RESOLUTION NO. 314-10-13

Moved by Councillor Cooke that Council approve the Regular Council meeting minutes of October 7, 2013.

CARRIED

**BUSINESS
ARISING**

BYLAW NO. 915

RESOLUTION NO. 315-10-13

Councillor Skjaveland made a motion to give second reading to Bylaw No. 915 to amend General Municipal Plan Bylaw No. 757, sections 5.3.9 & 6.3.6 in respect to the municipal incentive for commercial and industrial development.

CARRIED

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RESOLUTION NO. 316-10-13

Councillor Sakundiak made a motion to give Bylaw No. 915 third and final reading.

CARRIED

**AUMA
CONFERENCE**

Discussion on attendance at the 2013 AUMA Conference.

**MEETING WITH
MINISTERS**

Discussion regarding what issues to bring to the ministers at AUMA.

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

No comments

**COMMITTEE
REPORTS**

For information only.

ROUND TABLE

Siggelkow	I've heard comments about the odors coming from the Gibson's plant.	There has been some air quality monitoring. We are waiting for results.
Sakundiak	There was a library board meeting last week. We went through the budget. I may be late for the infrastructure meeting tomorrow. There is a street light burned out down 100 Street. Congratulations to everyone on Council. The 30km/hr. sign in Forest Grove was taken down and needs to be put back up.	For information only. For information only. Public Works will be notified. For information only. Public works will be asked to put it back up.
Hack	What is happening with the Firenze lease renewal?	This will be discussed at the next meeting.

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Black	<p>Thanks for putting up with the new guys tonight.</p> <p>I'm excited to be a part of this team. I think we are all here to help our Town.</p>	<p>For information only.</p> <p>For information only.</p>
Cooke	<p>We should have someone come in to discuss meeting protocol.</p> <p>I think we need to have someone who would discuss protocol only. Maybe someone could critique one of our meetings?</p> <p>Can we revisit the Strategic Development Plan?</p> <p>Very glad to see the repairs to the road in front of the library have been completed.</p> <p>July 8th I brought a question to round table as to whether Aquatera had responded about where the sewage divergence would go. Have they responded?</p>	<p>Ian Kay will come to the next meeting.</p> <p>May we could ask Municipal Affairs if they can send someone?</p> <p>This should be done.</p> <p>For information only.</p> <p>We have not heard from Aquatera. The developer in Forest Grove should be the ones working on the model.</p>
Skjaveland	<p>The Elks and Legion will be holding a free Senior's supper at the Civic Centre December 11, 2013 at 5:00 p.m. Please bring a donation to the food bank.</p> <p>Could the Town donate some funds to this supper?</p> <p>Have new business cards been ordered for the Councillor's?</p>	<p>For information only.</p> <p>The Community Foundation may be able to help with a donation.</p> <p>These have been ordered.</p>

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Lagace	During discussions in Council there are no assumptions that anyone is right or wrong. There should be no hard feelings regarding debate. You should support what you wish to support. We won't agree on everything.	For information only.
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ADJOURNMENT

RESOLUTION NO. 317-10-13

Councillor Cooke made a motion to adjourn at 9:06 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator