

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MARCH 16, 2015

Deputy Mayor Sakundiak called this regular Council meeting of Town Council to order at 6:33 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Jonathan Siggelkow Isak Skjaveland Jordan Hack Bruce Black Rick Sakundiak Nicole Cooke	Councillor Councillor Councillor Councillor Deputy Mayor Councillor
COUNCIL ABSENT	Claude Lagace	Mayor
STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
PUBLIC PRESENT	Frank Campbell Nell Martell	
DELEGATION	Miriam Mahnic, Community Development Officer, Alberta Culture & Tourism	
ADOPTION OF AGENDA	RESOLUTION NO. 113-03-15 Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions and deletions: Additions: New Business: Tax Payers Choice In Camera: Protective Services Dan Debbilt and Kristen Nesbitt were removed from Delegations	
		CARRIED
DELEGATION	Miriam Mahnic, Community Development Officer with Alberta Culture & Tourism. Miriam wanted to assess where the Town is in the planning process, what the deliverables are for our strategic plan and what the Town was hoping to get out of the planning process. The Council needs to determine where they see the community in 20 years. Once the strategic plan is in place then the Town can begin work on the economic development plan. The strategic plan needs to be reviewed 3 or 4 times a year to see what goals have been completed and update the plan as needed. The planning session will take place on Friday May 29th and Saturday May 30th. Deputy Mayor Sakundiak declared a five minutes break at 7:30 p.m. Miriam Mahnic and Frank Campbell left the meeting at 7:30 p.m.	
ADOPTIONS OF MINUTES	RESOLUTION NO. 114-03-15 Moved by Councillor Siggelkow that the Regular Council meeting minutes and the Public Hearing meeting minutes dated March 2, 2015 be approved.	
		CARRIED
BUSINESS ARISING		
NEW FOOTBALL LOCKER ROOM-COMMUNITY CENTRE	RESOLUTION NO. 115-03-15 Moved by Councillor Black to approve locker room layout number two and changes to the office to accommodate more storage providing all provisions are met. The Town has the right to take back the storage space should it become required.	
		DEFEATED

RESOLUTION NO. 116-03-15

Moved by Councillor Cooke to approve locker room layout number one and changes to the office to accommodate more storage providing all provisions are met. The Town has the right to take back the storage space and ref room should it become required.

CARRIED

**2015 STREET
IMPROVEMENT-
TENDER
PACKAGE
REVIEW**

RESOLUTION NO. 117-03-15

Moved by Councillor Skjaveland that Administration & Public Works review proposed tender package as presented for completeness and submit to Base Engineering for release to contactors March 25, 2015.

CARRIED

**SMALL
COMMUNITIES
FUND PROGRAM**

RESOLUTION NO. 118-03-15

Moved by Councillor Siggelkow to postpone for more information.

CARRIED

**PREDA GRANT
APPLICATION**

RESOLUTION NO. 119-03-15

Moved by Councillor Cooke to apply for PREDA funding for Phase one of the Town of Sexsmith's Economic Development Strategy at cost of \$3,200.00 to the Town.

CARRIED

**MFR
RECOMMEND-
ATION FROM
COUNCIL**

RESOLUTION NO. 120-03-15

Moved by Councillor Siggelkow to draft a policy for the Town of Sexsmith Volunteer Fire Department to become an MFR Agency.

CARRIED

NEW BUSINESS

**COUNTY OF
GRANDE
PRAIRIE-
SUBDIVISION &
REZONING
NOTICE**

RESOLUTION NO. 121-03-15

Moved by Councillor Cooke that the Town has no concerns with the proposed subdivision and rezoning of SE-9-73-6W6 in the County of Grande Prairie.

CARRIED

**TAX PAYERS
CHOICE**

RESOLUTION NO. 122-03-15

Moved by Councillor Skjaveland that the Town hold a plebiscite so the tax payers can decide whether they want to expend funds on the elevator restoration.

**COUNCILLOR SKJAVELAND IN FAVOUR
COUNCILLORS SIGGELKOW, BLACK, HACK, COOKE &
SAKUNDIAK AGAINST**

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

For information only

**COMMITTEE
REPORTS**

For information only

Deputy Mayor Sakundiak declared a five minute break and 9:00

Nell Martell left the meeting at 9:00 p.m.

ROUND TABLE

Black	Can we re-decorate Council chambers? Did Alan get his truck?	CAO to add to agenda. Councillor Black will provide some ideas. Yes
Cooke	There is a big pothole in front of Sexsmith Grocery. There are potholes on 103 Street where the pavement meets the gravel. Destination Imagination was Saturday and the Sexsmith participants did very well. One team placed second and third. Mayor for the Day contest winners were chosen and there were some really interesting ideas.	Will discuss with Public Works. Will discuss with Public Works. For information. For information.
Skjaveland	First 8 – 12 meters of the gravel road by St. Mary’s is bad but the rest is really in good shape.	For information.
Hack	There is a senior concerned about house construction in Painted Sky and trucks being parked in an unsafe manner. Heard some positive feedback from residents about the proposed change in the off-road vehicle bylaw and thought that group would be proceeding.	CAO will discuss with Public Works. For information.
Sakundiak	Thanks to Councillor Black & Councillor Hack for covering my committee meetings in my absence.	For information.
Siggelkow	Bags of garbage are still sitting by railway crossing. Road closed on 99 th Avenue and 103 rd Street where Aquatera did some work putting in water lines is settling so there is a big hole there.	They are not garbage bags. CN will be using the contents for improvements. Public Works will contact Aquatera to get this fixed.

IN CAMERA

RESOLUTION NO. 123-03-15

Moved by Councillor Siggelkow to go “in camera” at 9:25 p.m.

CARRIED

RESOLUTION NO. 125-03-15

Moved by Councillor Hack to go “out of camera” at 9:35 p.m.

CARRIED

Discussion took place regarding Protective Services.

ADJOURNMENT

RESOLUTION NO. 126-03-15

Moved by Councillor Hack to adjourn the meeting at 9:37 p.m.

CARRIED

Rick Sakundiak, Deputy Mayor

Rachel Wueschner, Town Administrator