

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY APRIL 7, 2015

Mayor Lagace called this regular Council meeting of Town Council to order at 6:34 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Isak Skjaveland Jordan Hack Bruce Black Rick Sakundiak	Mayor Councillor Councillor Councillor Councillor Deputy Mayor
COUNCIL ABSENT	Nicole Cooke	Councillor
STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
PUBLIC PRESENT	Nell Martell Leona Oake	
DELEGATION	None	
ADOPTION OF AGENDA	RESOLUTION NO. 133-04-15 Moved by Councillor Skjaveland that the agenda for this meeting be adopted as presented.	CARRIED
ADOPTIONS OF MINUTES	RESOLUTION NO. 134-04-15 Moved by Councillor Sakundiak that the Budget Meeting Minutes dated March 9, 2015, the Regular Council Minutes dated March 16, 2015 and the Special Meeting Minutes dated March 23, 2015 be approved as amended.	CARRIED
BUSINESS ARISING		
WEBSITE & PHONE APP.	RESOLUTION NO. 135-04-15 Moved by Councillor Siggelkow to approve All-Net.ca to construct new website and app. program for the Town at a cost of \$12,054.40.	CARRIED
LEASE ON NORTH ELEVATOR	RESOLUTION NO. 136-04-15 Moved by Councillor Black to contact CN to discontinue the lease on the North Elevator.	CARRIED
RE- DECORATING OF COUNCIL CHAMBERS	RESOLUTION NO. 137-04-15 Moved by Councillor Black to add \$2,000.00 to the budget for re-decorating of Council Chambers.	CARRIED
NEW BUSINESS		
REQUEST FROM SEXSMITH & DISTRICT MUSEUM SOCIETY	RESOLUTION NO. 138-04-15 Moved by Councillor Siggelkow to defer the Museum Society's request for funding for the summer months to the budget.	CARRIED

**COGP
SUBDIVISION &
REZOING
REFERRAL
NOTICE**

RESOLUTION NO. 139-04-15
Moved by Councillor Hack for no objection to subdivision and re-zoning request from the County of Grande Prairie at NE-11-73-6W6.
CARRIED

**FCSSAA
CONFERENCE**

RESOLUTION NO. 140-04-15
Moved by Councillor Sakundiak to allow the FCSS Director to attend the 2015 FCSSAA Conference in Edmonton November 25-27, 2015.
CARRIED

**BYLAW 928,
REZONING 9617-
98 STREET**

RESOLUTION NO. 141-04-15
Moved by Councillor Siggelkow to give first reading to Bylaw No. 928 for the rezoning of Lot 11C, Block 1, Plan 1323029, 9617-98 Street from R-1 to R-3.
CARRIED

Nell Martell and Leona Oake left the meeting at 7:05 p.m.
Mayor Lagace declared a five minute break at 7:10 p.m.

**FINANCIAL
REPORTS**

Auditors will be present for the next meeting.

**INFORMATION
ITEMS**

For information only
RESOLUTION NO. 142-04-15
Moved by Councillor Siggelkow to add Sexsmith Football Locker Room Proposal to the agenda for today’s meeting.
CARRIED

RESOLUTION NO. 143-04-15
Moved by Councillor Siggelkow that we Council enters into talks with DJ Fournier to discuss the approval of Sexsmith Football’s locker room layout number two and changes to the office to accommodate more storage providing all provisions are met.
CARRIED

**COMMITTEE
REPORTS**

For information only

ROUND TABLE

Siggelkow	Can PW do something about the mud on the east side of the tennis court where construction was being done on the walking trails last year?	CAO will discuss with Public Works.
Sakundiak	The basketball courts next to the tennis court are being very well used. Can we put nets for hockey at the basketball courts? One of basketball nets is broken. Can we get PW to repair? The nets are not the same height. One side is lower than the other. Can we move them so they are the same size? Lots of big holes around town. Can we fix with cold mix?	CAO will discuss with Public Works. CAO will discuss with Public Works. CAO will discuss with Public Works.

	Committee delegations have a month gap where there is no delegate.	For Information.
Hack	Garbage bags on tracks are unsightly. Can we send a letter to CN with respect to this? Fences at commercial business are looking institutional with the triple barbed wire on top. Is there a bylaw in place about this type of fencing?	CAO will send a letter to CN. For information.

Mayor Lagace declared a five minutes break at 8:15 p.m.

IN CAMERA

RESOLUTION NO. 144-04-15

Moved by Councillor Sakundiak to go “in camera” at 8:23 p.m.

CARRIED

RESOLUTION NO. 145-04-15

Moved by Councillor Hack to go “out of camera” at 9:33 p.m.

CARRIED

Discussion took place on how to proceed with the oil well lease.

RESOLUTION NO. 146-04-15

Moved by Councillor Sakundiak that an appraisal be obtained from Plant & Associates for land for a new firehall.

CARRIED

Council discussed Aquatera Shareholder expectations.

ADJOURNMENT

RESOLUTION NO. 147-04-15

Moved by Councillor Skjaveland to adjourn the meeting at 9:38 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator