

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**TUESDAY MAY 19, 2015**

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Mayor Lagace 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**

Claude Lagace	Mayor
Jonathan Siggelkow	Councillor
Isak Skjaveland	Councillor
Nicole Cooke	Councillor
Bruce Black	Councillor
Rick Sakundiak	Deputy Mayor

**COUNCIL  
ABSENT**

**STAFF PRESENT**

Rachel Wueschner	Town Administrator
Beth Endresen	Administrative Assistant

**PUBLIC  
PRESENT**

Jeanne Lomenda  
Lyndon Wall  
Pauline Nelson  
Andy Nelson

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 200-05-15**  
Moved by Councillor Siggelkow that the agenda for this meeting be adopted with the following additions: Bylaw No. 928 was added to Business Arising, Letter from Forest Grove Residents was added to Information Items and Land Purchase was added to In Camera.

**CARRIED**

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 201-05-15**  
Moved by Councillor Skjaveland that the Regular Council Minutes dated May 4, 2015 be accepted as presented and the Budget Meeting Minutes dated May 11, 2015 be approved with the following amendment: add recorded vote regarding grain elevator fence.

**CARRIED**

**BUSINESS  
ARISING**

**BYLAW NO. 928**

**RESOLUTION NO. 202-05-15**  
Moved by Councillor Sakundiak to give second reading to Bylaw No. 928 in order to amend Section 10.3 (District Map) in the Land Use Bylaw No. 755 by reclassifying Lot 11C, Block 1, Plan 1323029 from (R-1) Single Family Residential to (R-3), Multi-Family Residential.

**CARRIED**

**RESOLUTION NO. 203-05-15**  
Moved by Councillor Siggelkow to give third and final reading to Bylaw No. 928 in order to amend Section 10.3 (District Map) in the Land Use Bylaw No. 755 by reclassifying Lot 11C, Block 1, Plan 1323029 from (R-1) Single Family Residential to (R-3), Multi-Family Residential.

**CARRIED**

Lyndon Wall left the meeting at 6:50 p.m.

NEW BUSINESS

APPOINTMENT  
OF COUNTY  
WEED  
INSPECTORS

**RESOLUTION NO. 204-05-15**  
Moved by Councillor Black to appoint Brenda Wheeler and Tracelle Hinze as weed inspectors for the Town of Sexsmith.  
**CARRIED**

SENIORS’ WEEK  
2015

**RESOLUTION NO. 205-05-15**  
Moved by Councillor Cooke to proclaim June 1-7<sup>th</sup>, 2015 as Seniors’ Week in the Town of Sexsmith.  
**CARRIED**

MUNICIPAL  
GOVERNMENT  
DAY

**RESOLUTION NO. 206-05-15**  
Moved by Councillor Sakundiak to accept for information only.  
**CARRIED**

PREDATOR –  
REQUESTS TO  
ALBERTA NDP

**RESOLUTION NO. 207-05-15**  
Moved by Councillor Black to send letters to Premier Notely and the Alberta NDP regarding Northern Lights College and access to information.  
**CARRIED**

LETTER FROM  
CITIZEN  
REGARDING  
RECYCLING

**RESOLUTION NO. 208-05-15**  
Moved by Councillor Black to accept for information only.  
**CARRIED**

FINANCIAL  
REPORTS

None

INFORMATION  
ITEMS

For information only

COMMITTEE  
REPORTS

For information only

ROUND TABLE

Siggelkow	Attended Mayor’s Interfaith Breakfast. Very good guest speaker. Met Todd Leowen and congratulated him on his win.	For information.
	The Town needs to advertise more efficiently about upcoming events. Can we advertise on library board about the election? The Town needs to get information out to residents.	For information.
Sakundiak	The road in front of St. Mary’s school needs to be graded.	CAO will discuss with Public Works
	Dandelions in Willow Estates need to be cleaned up.	Dandelions are not a noxious weed.
	There are many trailers/campers on the street in Willow Estates.	CAO will discuss with Public Works.
Black	The Chamber is not planning to do a forum for the by-election.	For information.
	The Chamber is also putting together an app and they hope to get more members joining.	For information.

Cooke	<p>There are too many trailers/campers parked on the street in Willow Estates. The Town needs to restrict parking at least on one side of the street.</p> <p>The last pizza party was held last week for Dayne Mueller. The Mayor for a Day contest was very successful.</p>	<p>CAO will address this issue.</p> <p>For information.</p>
Skjaveland	<p>The back alleys are good to drive on now.</p> <p>Concerned about house on 99<sup>th</sup> Street by old post office. Has seen people in there having parties and burning in the back yard.</p> <p>House at 9913-98 Street needs to be torn down. We need to address this again.</p> <p>When is Aquatera going to fix the leak by near the Civic Centre.</p> <p>When can C.O.P. order the speed sign?</p>	<p>For information.</p> <p>Administration will contact the owner of this home.</p> <p>Administration will attempt to contact the owner.</p> <p>CAO will address this with Public Works.</p> <p>C.O.P. should work with Public Works to get the sign ordered.</p>

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

Jeanne Lomenda, Pauline Nelson & Andy Nelson left the meeting at 7:30 p.m.

**IN CAMERA**

**RESOLUTION NO. 209-05-15**

Moved by Councillor Sakundiak to go “in camera” at 7:45 p.m.

**CARRIED**

**RESOLUTION NO. 210-05-15**

Moved by Councillor Cooke to go “out of camera” at 8:17 p.m.

**CARRIED**

Discussion took place regarding the purchase of land.

**RESOLUTION NO. 211-05-15**

Moved by Councillor Siggelkow to inquire into cost for drainage solution as per the counter offer received.

**CARRIED**

Darryl Carter arrived at 8:29 p.m.

**RESOLUTION NO. 212-05-15**

Moved by Councillor Sakundiak to go “in camera” at 8:30 p.m.

**CARRIED**

**RESOLUTION NO. 213-05-15**

Moved by Councillor Siggelkow to go “out of camera” at 9:15 p.m.

**CARRIED**

Daryl Carter left the meeting at 9:15 p.m.

Discussion took place regarding oil well lease.

**RESOLUTION NO. 214-05-15**

Moved by Councillor Black to accept the terms of the oil well lease agreement as presented by Darryl Carter.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 215-05-15**

Moved by Councillor Cooke to adjourn the meeting at 9:15 p.m.

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator