

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MAY 4, 2015

Mayor Lagace called this regular Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

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

STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
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PUBLIC PRESENT

DELEGATION	Brenda Margerison & Sheryl Pelletier, Sexsmith Library Board Jeanne Lomenda, Community Centre Board
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ADOPTION OF AGENDA	RESOLUTION NO. 182-05-15 Moved by Councillor Black that the agenda for this meeting be adopted as amended as follows: Elizabeth Bell was not able to attend and Brenda Margerison attended on her behalf. Christine MacDonald from Silver-Tech was not able to attend Jeanne Lomenda was added to delegation to present on behalf of the Community Centre Board
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CARRIED

DELEGATION	Sheryl Pelletier and Brenda Margerison were present to assist Council in completing the Peace Library System survey. Jeanne Lomenda was present on behalf of the Sexsmith & Area Community Centre Board to discuss concerns brought forward from Sexsmith Football.
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ADOPTIONS OF MINUTES	RESOLUTION NO. 183-05-15 Moved by Councillor Black that the Regular Council Minutes dated April 20, 2015 be approved as presented.
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CARRIED

BUSINESS ARISING

PEACE LIBRARY SYSTEM SURVEY	RESOLUTION NO. 184-05-15 Moved by Councillor Sakundiak to submit the Plan of Service survey to the Peace Library System.
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CARRIED

RESOLUTION NO. 185-05-15

Moved by Councillor Cooke that administration prepare submissions for the Minister's Award for Municipal Excellence in the categories of Innovation, Partnership, Smaller Municipalities and Safe Communities and to present to Council at the next regular meeting.

CARRIED

**SEXSMITH
FOOTBALL**

RESOLUTION NO. 186-05-15

Moved by Councillor Skjaveland to defer this item for more information.

CARRIED

REQUEST FOR STARS FUNDING

RESOLUTION NO. 187-05-15

Moved by Councillor Sakundiak to support the STARS program for the years 2015, 2016 and 2017 in the amount of \$5,000.00 per year.

CARRIED

SPEED BUMPS ON 98 STREET IN CLEARWATER

RESOLUTION NO. 188-05-15

Moved by Councillor Sakundiak to replace the speed bumps on 99th Street in the Clearwater Subdivision.

DEFEATED

RESOLUTION NO. 189-05-15

Moved by Councillor Siggelkow to send a letter to Sexsmith COP to thank them for their purchase of the speed board.

CARRIED

NEW BUSINESS

SILVER-TECH CONTRACTING LTD. EVENT REQUEST

RESOLUTION NO. 190-05-15

Moved by Councillor Skjavelend to approve Silver-Tech Contracting's event providing all insurance is in place.

CARRIED

NATIONAL PUBLIC WORKS WEEK

RESOLUTION NO. 191-05-15

Moved by Councillor Siggelkow to proclaim May 17-23, 2015 National Public Works Week.

CARRIED

WOMEN IN MUNICIPAL GOVERNMENT FUND

RESOLUTION NO. 192-05-15

Moved by Councillor Cooke to donate \$100.00 to the scholarship program for Women in Municipal Government.

CARRIED

FINANCIAL REPORTS

RESOLUTION NO. 193-05-15

Moved by Councillor Cooke to approve the financial statements dated February 28, 2015 and March 31, 2015 and the cheque registers dated February 28, 2015 and March 31, 2015.

CARRIED

INFORMATION ITEMS

For information only

COMMITTEE REPORTS

For information only

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

ROUND TABLE

Siggelkow	<p>There is a lot behind the Community Centre that needs to be mowed or sprayed</p> <p>Does WinMar need a building permit for the Sea-Cans they have in their yard?</p>	<p>Fire Department does not feel it is an issue</p> <p>CAO will follow up with County of Grande Prairie Planning</p>
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Sakundiak	<p>Was approached by some residents to saying thanks for the sidewalk blocks at the tennis/basketball court.</p> <p>Basketball courts are being used frequently and need regular maintenance.</p> <p>Will the tagging wall at the skateboard park be re-painted?</p> <p>When is Aquatera going to repair road by Medical Clinic?</p> <p>Can we spray the pond in Forest Grove for mosquitos?</p>	<p>For information.</p> <p>CAO will discuss with Public Works.</p> <p>Claude and Nicole will be repainting.</p> <p>Public Works will be looking after this.</p> <p>This can't be sprayed due to environmental issues.</p>
Black	<p>Outdoor arena has broken down picnic tables that should be removed.</p> <p>Can we tidy up around the outdoor arena.</p>	<p>CAO will discuss with Public Works.</p> <p>CAO will discuss with Public Works.</p>
Cooke	<p>Pizza party went well. Three have been done and the fourth will be done next week.</p>	<p>The children were very engaged and asked many questions.</p>
Skjaveland	<p>Sexsmith COP's is donating \$2,500.00 to Sexsmith Volunteer Fire Department for a new Sparky Suit for their use.</p>	<p>Fire department is very pleased.</p>
Lagace	<p>Accepted letter from Forest Grove residents regarding playground.</p>	<p>For information.</p>

ADJOURNMENT

RESOLUTION NO. 194-05-15

Moved by Councillor Cooke to adjourn the meeting at 8:55 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator