

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JUNE 1, 2015

Mayor Lagace called this regular Council meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Isak Skjaveland Bruce Black Rick Sakundiak	Mayor Councillor Deputy Mayor Councillor Councillor
COUNCIL ABSENT	Nicole Cooke	Councillor
STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
PUBLIC PRESENT	Jeanne Lomenda Pauline Nelson Clint Froehlick Casey Brown	
PUBLIC SESSION	Jeanne Lomenda thanked Council for inviting her to the Strategic Planning session on May 29 th . Casey Brown presented her concerns about her missed recycling. She has been missed 12 times over the past year. Administration has received assurances that the situation will be checked on and monitored closely.	
ADOPTION OF AGENDA	RESOLUTION NO. 226-06-15 Moved by Councillor Black that the agenda for this meeting be adopted as amended as follows: Interdepartmental Relations was added to “in camera”. CARRIED	
ADOPTIONS OF MINUTES	RESOLUTION NO. 227-06-15 Moved by Councillor Skjaveland that the Public Hearing Meeting Minutes dated May 19, 2015, the Regular Council Minutes dated May 19, 2015 and the Budget Meeting Minutes dated May 25, 2015 be accepted as presented. CARRIED	
BUSINESS ARISING		
MILL RATE BYLAW	RESOLUTION NO. 228-06-15 Moved by Councillor Skjaveland to table the Mill Rate Bylaw No. 929. CARRIED Mayor Lagace declared a five minute break at 6:55 p.m. RESOLUTION NO. 229-06-15 Moved by Councillor Skjaveland that the general municipal purpose portion of tax be increased from 5.6181 to 5.8580 and that the mill rate bylaw presented be adjusted to this rate to be brought back to next council meeting for decision. CARRIED	
2015 PATCHING PROJECTS	RESOLUTION NO. 230-06-15 Moved by Councillor Siggelkow to accept for information only. CARRIED	

GBF ICE RINK **RESOLUTION NO. 231-06-15**
Moved by Councillor Siggelkow to accept for information only. **CARRIED**

NEW BUSINESS

FUNDING TO CITIZENS ON PATROL **RESOLUTION NO. 232-06-15**
Moved by Councillor Black to donate \$2,000.00 to Sexsmith Citizens On Patrol Association for operations. **CARRIED**

FINANCIAL REPORTS None

INFORMATION ITEMS For information only

COMMITTEE REPORTS For information only

ROUND TABLE

Siggelkow	Holly Sorgen & Lisa Houle should be invited to economic development meeting in fall	CAO will contact these individuals and extend an invitation.
Sakundiak	Library Board meetings are being changed from the 4 th Tuesday to the 4 th Thursday of every month.	For information only.
Black	Will the Town be preparing a regular newsletter?	Councillor Black will follow up with the Chamber of Commerce to see if they would be interested in being involved.
Skjaveland	The sign on Town land near the Medical Clinic has been knocked down and broken. RCMP were at boarded up house on 96 th Street by the creek. Councillor Skjaveland feels it is not safe.	For information. CAO to contact RCMP
Lagace	More discussion will be had with developers regarding putting in a park in Forest Grove.	For information.

Mayor Lagace declared a five minute break at 8:00 p.m.

IN CAMERA **RESOLUTION NO. 233-06-15**
Moved by Councillor Sakundiak to go “in camera” at 8:15 p.m. **CARRIED**

RESOLUTION NO. 234-06-15
Moved by Councillor Black to go “out of camera” at 9:25 p.m. **CARRIED**

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Discussion took place regarding purchase of land, CAO review and intergovernmental relations.

RESOLUTION NO. 235-06-15

Moved by Councillor Siggelkow that the Town renew the contract with the CAO for one more year with a cost of living increase of 2.5%.

CARRIED

ADJOURNMENT

RESOLUTION NO. 236-06-15

Moved by Councillor Sakundiak to adjourn the meeting at 9:27 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator