

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JUNE 15, 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
Clint Froehlick
Nicole Cooke

Mayor
Councillor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Town Administrator
Administrative Assistant

**PUBLIC
PRESENT**

**ADOPTION OF
AGENDA**

RESOLUTION NO. 237-06-15
Moved by Councillor Cooke that the agenda for this meeting be adopted as presented.

CARRIED

PUBLIC SESSION

DELEGATION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 238-06-15
Moved by Councillor Sakundiak that the Regular Council Minutes dated June 1, 2015 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**NEW
COUNCILLOR
APPOINTMENTS
TO
COMMITTEES**

RESOLUTION NO. 239-06-15
Moved by Councillor Black to appoint Councillor Froehlick to the boards and committees previously held by Jordan Hack.

CARRIED

**MILL RATE
BYLAW NO. 929**

RESOLUTION NO. 240-06-15
Moved by Councillor Sakundiak to give first reading to 2015 Mill Rate Bylaw No. 929 inclusive of option 3 as presented.

CARRIED

RESOLUTION NO. 241-06-15
Moved by Councillor Skjaveland to give second reading to Mill Rate Bylaw No. 929 inclusive of option 3 as presented.

CARRIED

RESOLUTION NO. 242-06-15
Moved by Councillor Siggelkow for permission to have third and final reading of the 2015 Mill Rate Bylaw No. 929 inclusive of option 3 as presented.

CARRIED

RESOLUTION NO. 243-06-15

Moved by Councillor Cooke to give third and final reading to the 2015 Mill Rate Bylaw No. 929 inclusive of option 3 as presented.

CARRIED

RESOLUTION NO. 244-06-15

Moved by Councillor Siggelkow to add \$50,000.00 into general reserves.

CARRIED

**2015
PLAYGROUND
PROJECTS**

RESOLUTION NO. 245-06-15

Moved by Councillor Cooke that Public Works order playground equipment for a 2,600 square foot playground and playground equipment for a total budget of \$102,228.00.

CARRIED

RESOLUTION NO. 246-06-15

Moved by Councillor Black that administration send a letter to the developer in Forest Grove and request they sell land to the Town for \$1.00 for our use for a playground.

CARRIED

**OIL WELL
LEASE**

RESOLUTION NO. 247-06-15

Moved by Councillor Sakundiak to accept for information only.

CARRIED

NEW BUSINESS

**SUBDIVISION &
REZOING
REFERRAL
FROM COGP**

RESOLUTION NO. 248-06-15

Moved by Councillor Froehlick for no objection to the proposed subdivision and rezoning referral number PLSUB20150394.

CARRIED

**SUSTAINABILITY
COMMITTEE
REQUEST FOR
BULLETIN
BOARD**

RESOLUTION NO. 249-06-15

Moved by Councillor Sakundiak to purchase a bulletin board in a location to be determined.

CARRIED

Mayor Lagace declared a 5 minutes break at 7:25 p.m.

**NEW HORIZON
FOR SENIORS
PROGRAM
CALLS FOR
PROPOSAL**

RESOLUTION NO. 250-06-15

Moved by Councillor Cooke to accept for information only.

CARRIED

GBF ICE RINK

RESOLUTION NO. 251-06-15

Moved by Councillor Skjaveland to request representatives from GBF to attend a Council meeting to discuss partnering on the ice rink.

CARRIED

**REQUEST FROM
ECONOMIC
DEVELOPMENT
COMMITTEE**

RESOLUTION NO. 252-06-15

Moved by Councillor Siggelkow to accept for information only.

CARRIED

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

For information only

**COMMITTEE
REPORTS**

For information only

ROUND TABLE

Siggelkow	<p>How are the community gardens doing?</p> <p>Dogs in ball diamonds. Are there signs posted? They are using it as a dog park.</p> <p>What is going on at UFA site?</p> <p>When is Aquatera repairing the road by medical clinic?</p> <p>Councillor Siggelkow will be absent for the first meeting in July and possibly the second.</p>	<p>One plot has been sold. Sustainability Committee will be planting some seeds.</p> <p>CAO will discuss putting signs up with Public Works.</p> <p>They are doing site testing.</p> <p>CAO will discuss with Public Works.</p> <p>For information.</p>
Sakundiak	<p>Community Futures meeting was postponed to July. Councillor Sakundiak has a Sports Council meeting on the 22nd of June.</p> <p>Received a complaint from a resident about speeding in and out of Forest Grove.</p> <p>Contractors have filled in hole in front of Councillor Sakundiak’s house.</p> <p>Quad trailer sitting on the road on 95th Street. Has been there for quite some time.</p>	<p>For information.</p> <p>CAO will request Enforcement Services to monitor this area again.</p> <p>Public Works will be adding top soil to the area.</p> <p>Enforcement services will be notified.</p>
Black	<p>Basketball hoops at the new basketball court are taking a beating.</p>	<p>Public Works will be replacing the hoops.</p>
Froehlick	<p>Nothing to report</p>	
Cooke	<p>Councillor Cooke wanted to know how much we pay for the water at the sani-dump. She witnessed someone filling a large water tank.</p> <p>Councillor Cooke wanted to know if someone could come in to observe a Council meeting to see if we are following protocol.</p> <p>Kudos to Wellness Coalition – they are doing a phenomenal job. They are getting grants for benches for seniors.</p>	<p>The water comes out of the tap at a very slow rate. Costs to run the sani-dump are very moderate.</p> <p>CAO will await direction from Council</p> <p>For information.</p>
Skjaveland	<p>Dogs are also running in the tennis court area.</p> <p>A truck parked right on the topsoil at the intersection by high school and the elementary school.</p>	<p>For information.</p> <p>Councillor Skjaveland contacted enforcement services about this.</p>

	What can we do about cats?	Councillor Skjaveland will get a trap.
	What can we do about shack on creek that someone is living in?	Administration will contact Alberta Health Services

Mayor Lagace declared a five minute break at 8:55 p.m.

IN CAMERA

RESOLUTION NO. 253-06-15

Moved by Councillor Cooke to go “in camera” at 9:05 p.m.

CARRIED

RESOLUTION NO. 254-06-15

Moved by Councillor Cooke to go out of camera at 9:50 p.m.

CARRIED

RESOLUTION NO. 255-06-15

Moved by Councillor Black to send letter as per in camera discussion for purchase of fire hall land.

CARRIED

Discussion took place on legal issues no motions were made.

ADJOURNMENT

RESOLUTION NO. 255-06-15

Moved by Councillor Froehlick to adjourn the meeting at 10:54 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator