

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JULY 20, 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 Isak Skjaveland Bruce Black Clint Froehlick Nicole Cooke Jonathan Siggelkow Rick Sakundiak	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
----------------------------	----------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------

**COUNCIL
ABSENT**

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

**PUBLIC
PRESENT**

DELEGATION	Arlen Brown, Grace Bible Fellowship Brian Molendyk, Developer
-------------------	------------------------------------------------------------------

ADOPTION OF AGENDA	RESOLUTION NO. 275-07-15 Moved by Councillor Froehlick that the agenda for this meeting be adopted and amended as follows: Grace Bible Fellowship Ice Rink was added to Business Arising as item #4.
-------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

PUBLIC SESSION

DELEGATION	<p>Arlen Brown from Grace Bible Fellowship was present to discuss the outdoor ice rink. Arlen was provided with the costs that would be required to bring the rink up to standards. GBF has budgeted for \$1,200.00 for maintenance on the boards at the rink. They could organize volunteers for a work bee to help repair the boards but they are having trouble finding volunteers to do the regular maintenance/upkeep on the rink. Arlen also stated that the Church has discussed building on that site. The Church would like to have the Town clear the rink after a big snow because it is more than a snow blower and one person can handle.</p> <p>Brian Molendyk was present to discuss the proposed senior/adult housing development. Proposed plans for the new building were reviewed. It would be a gated community and there would be enough space for 3-5 unit complexes. Some drainage would be required because it is in a low area. Brian stated 75% would be sold and the remainder could be rented. He stated the units would probably sell for about \$275,000.00.</p> <p>Brian Molendyk left the meeting at 7:12 p.m.</p>
-------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

ADOPTIONS OF MINUTES	RESOLUTION NO. 276-07-15 Moved by Councillor Cooke that the Regular Council Minutes dated July 6, 2015 be accepted as presented with the addition of page three that was missing from the electronic agenda.
---------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

**BUSINESS
ARISING**

SENIOR/ADULT HOUSING DEVELOPMENT **RESOLUTION NO. 277-07-15**
Moved by Councillor Black to approve the RFP for the seniors/adult housing development in principle. **CARRIED**

Mayor Lagace declared a 5 minute break at 8:10 p.m.

STRATEGIC PLANNING-DRAFT CONSULTATION RESULTS **RESOLUTION NO. 278-07-15**
Moved by Councillor Skjaveland to approve the results of the strategic planning consultation for distribution. **CARRIED**

RENEWAL OF ENERGY CONTRACTS **RESOLUTION NO. 279-07-15**
Moved by Councillor Cooke to accept for information only. **CARRIED**

GRACE BIBLE FELLOWSHIP ICE ARENA **RESOLUTION NO. 280-07-15**
Moved by Councillor Cooke to provide man hours for flooding and clearing the ice rink. If the Church will consider a five or ten year lease, the Town may proceed with the upgrades for next year. **CARRIED**

NEW BUSINESS

SEE VIRTUAL MARKETING & PHOTOGRAPHY **RESOLUTION NO. 281-07-15**
Moved by Councillor Cooke to accept for information only. **CARRIED**

COUNCILLOR TRAINING **RESOLUTION NO. 282-07-15**
Moved by Councillor Skjaveland that the CAO arrange for Municipal Affairs to present a session on Council Roles and Responsibilities. **CARRIED**

CORPORATE REVIEW PROGRAM **RESOLUTION NO. 283-07-15**
Moved by Councillor Cooke to request a corporate review from Municipal Affairs. **CARRIED**

F.O.I.P. TRAINING **RESOLUTION NO. 284-07-15**
Moved by Councillor Froehlick to host a F.O.I.P Session in Sexsmith if it is cost effective. **CARRIED**

FINANCIAL REPORTS None

INFORMATION ITEMS For information only

COMMITTEE REPORTS For information only

ROUND TABLE

Siggelkow	Nothing to report at this time.	
Sakundiak	How did Municipal Government Day go? The FCSS meeting is on the same day in August as the Council meeting.	There was a good turnout. FCSS will revise their meeting date.

TOWN OF SEXSMITH
 REGULAR COUNCIL MINUTES
 MONDAY JULY 20, 2015

	<p>Did we get any good candidates on the Wellness position?</p> <p>Councillor Sakundiak’s recycling bin is missing.</p>	<p>The Town received several resumes and will be conducting interviews July 21, 2015.</p> <p>For information.</p>
Black	<p>Street light out at the house next to his.</p> <p>A few of vehicles got broken into by his house.</p> <p>Teepee Creek puts out a newsletter. Can we do something like this?</p>	<p>Administration will contact Atco Electric.</p> <p>Note this when contacting Atco Electric.</p> <p>For information.</p>
Froehlick	Nothing to report at this time.	
Cooke	Kudos to Silver-Tech Contracting for their community event.	For information.
Skjaveland	<p>Very impressed with summer workers.</p> <p>Did a COP patrol on Saturday and saw a group of young adults with alcohol.</p>	<p>For information. Will pass on to Public Works Superintendent.</p> <p>For information.</p>
Lagace	<p>Dr. Van Zyl was in an accident on Sunday morning.</p> <p>There will be several Council members away on August 4th. Do we want to cancel the meeting or re-schedule.</p>	<p>We will send a get well card.</p> <p>We will cancel the meeting regularly scheduled for Tuesday August 4, 2015.</p>

Mayor Lagace declared a five minute break at 9:30 p.m.

IN CAMERA

RESOLUTION NO. 285-07-15
 Moved by Councillor Sakundiak to go “in camera” at 9:45 p.m.

CARRIED

RESOLUTION NO. 286-07-15
 Moved by Councillor Black to go out of camera at 10:15 p.m.

CARRIED

Discussion took place regarding Personnel.

RESOLUTION NO. 287-07-15
 Moved by Councillor Sakundiak that from the FCSS grant funds received from the County of Grande Prairie \$2,000 will be allocated to the annual summer program, \$3,000 for three new programs (123 You and Me & two Ryhmes Alive classes) and that \$5,000 will be allocated to the summer program wages.

CARRIED

ADJOURNMENT **RESOLUTION NO. 288-07-15**
Moved by Councillor Black to adjourn the meeting at Councillor 10:17 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator