

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JULY 6, 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 Isak Skjaveland Bruce Black Rick Sakundiak Clint Froehlick Nicole Cooke	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Jonathan Siggelkow	Councillor
STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
PUBLIC PRESENT		
DELEGATION	Meghan Shur, Manager of Parks & Recreation, County of Grande Prairie Kylee Haining, Recreation & Sport Manager, City of Grande Prairie	
ADOPTION OF AGENDA	RESOLUTION NO. 256-07-15 Moved by Councillor Black that the agenda for this meeting be adopted and amended as follows: Parks & Recreation Master Plan was added to Business Arising as item #3. <div>CARRIED</div>	
PUBLIC SESSION		
DELEGATION	Meghan Shur and Kylie Haining, were present to provide some information on the Recreation Master Plan. This is a ten year plan involving the provision of recreational venues and services throughout the region. Meghan and Kylie requested a letter of support from the Sexsmith Town Council for this plan. The organizers are planning on sending out a survey to individuals about what sort of services they are looking for. They are investigating a possible funding model based on per capita. Arenas, curling rinks and other large public facilities are the priority at this time however the plan will also include outdoor facilities. Meghan Shur and Kylie Haining left the meeting at 6:50 p.m.	
ADOPTIONS OF MINUTES	RESOLUTION NO. 257-07-15 Moved by Councillor Skjaveland that the Regular Council Minutes dated June 1, 2015 be accepted as presented and that the Regular Council Minutes dated June 15, 2015 be accepted as presented. <div>CARRIED</div>	
BUSINESS ARISING		
COUNTY ENGINE SCBA REPLACEMENTS	RESOLUTION NO. 258-07-15 Moved by Councillor Froehlick to send a letter of request to the County of Grande Prairie for replacement SCBA's on the County engine. <div>CARRIED</div>	
FIRE HALL – LAND & CONSTRUCTION	RESOLUTION NO. 259-07-15 Moved by Councillor Skjaveland that administration send a letter to the County of Grande Prairie regarding sharing costs for the acquisition of land and construction of a new fire hall within a two year timeline. <div>CARRIED</div>	

COUNTY OF GRANDE PRAIRIE – RECREATION MASTER PLAN	RESOLUTION NO. 260-07-15 Moved by Councillor Sakundiak that a letter of support be sent for the Recreation Master Plan.	CARRIED
NEW BUSINESS		
FRIENDS OF GRANDE SPIRIT FOUNDATION-DINNER	RESOLUTION NO. 261-07-15 Moved by Councillor Skjaveland that the Town support the Friends of the Grande Spirit Foundation 7 th annual harvest evening with a \$100.00 donation for a silent auction prize.	CARRIED
SEXSMITH WELLNESS COALITION COORDINATOR POSITION	RESOLUTION NO. 262-07-15 Moved by Councillor Cooke to direct Jennifer McLaughlin and Rachel Wueschner to find a suitable candidate to fill the position of Sexsmith Wellness Coordinator for the completion of the 2015 Wellness Program.	CARRIED
SECURITY & TIME MANAGEMENT POLICY	RESOLUTION NO. 263-07-15 Moved by Councillor Froehlick to accept for information only.	CARRIED
ENGINEERING SERVICES – REQUEST FOR PROPOSAL	RESOLUTION NO. 264-07-15 Moved by Councillor Cooke that the engineering services contract be put out to tender for another three years beginning in 2016 with an option to renew included in the Request for Proposal.	CARRIED
	Mayor Lagace declared a 5 minutes break at 7:37 p.m.	
WEED CONTROL BUDGET	RESOLUTION NO. 265-07-15 Moved by Councillor Froehlick that \$5,000.00 be added to the weed control budget for 2015.	CARRIED
AMSC ENERGY CONTRACT	RESOLUTION NO. 266-07-15 Moved by Councillor Sakundiak to go “in camera” at 7:54 p.m.	CARRIED
	RESOLUTION NO. 267-07-15 Moved by Councillor Cooke to go out of camera at 7:58 p.m.	CARRIED
	Energy rates were discussed in camera.	
	RESOLUTION NO. 268-07-15 Moved by Councillor Black that the CAO execute the agreement to participate in the AMSC Energy Program for the procurement of electricity & natural gas for the period January 1, 2017 to December 31, 2020 when the prices drop to the same level as in the current contract or below.	CARRIED
DEAD TREES ALONG HIGHWAY 2	RESOLUTION NO 269-07-15 Moved by Councillor Cooke that \$6,600.00 be added to the 2015 budget for the replacement of trees along the walking path next to Highway 2.	CARRIED

**ATTENDANCE
TO DIAMOND
SOFTWARE
CONFERENCE**

RESOLUTION NO. 270-07-15
Moved by Councillor Froehlick that Accounting Technician, Trena Huson’s request to attend the 2015 Diamond Software Conference be approved.
CARRIED

**MEDICAL
CLINIC LEASE**

RESOLUTION NO. 271-07-15
Moved by Councillor Sakundiak to renew the lease with the Sexsmith Medical Clinic for another five years.
CARRIED

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

For information only

**COMMITTEE
REPORTS**

For information only

ROUND TABLE

Sakundiak	<p>The LED lights look great in the office.</p> <p>The street improvement contractors are putting grass seed down on lawns.</p> <p>Garbage bags at 4-plex were left.</p> <p>Lights out on the highway by TAGS.</p> <p>Is there a used car lot across from TAGS. Many vehicles are parked there.</p>	<p>For information only</p> <p>Next year the recommendation should be to lay sod and contractors will be responsible for the maintenance.</p> <p>For information only.</p> <p>Administration will contact Ledcor to get the light fixed.</p> <p>For information only.</p>
Black	98 th Street needs to be cleaned since the sidewalk construction.	CAO will follow up with Public Works.
Froehlick	<p>The Community Foundation golf tournament was very good.</p> <p>I had a complaint from a resident that the garbage/recycle truck was speeding.</p> <p>I have been asked by several residents about the chances of getting a swimming pool.</p>	<p>For information only.</p> <p>For information only.</p> <p>For information only.</p>
Cooke	Can we find information about a pedestrian crossing at the railway track.	For information only.
Skjaveland	There is a light on the east side of the curling rink is not working.	For information only.

	<p>The back alley between 99 Street & 98 Street, 100 Avenue is getting overgrown.</p> <p>Why is the gate open beside the arena?</p> <p>What happens when a resident gets a garbage cart stolen? Councillor Skjaveland’s cart was stolen but rescued by some teens and returned.</p>	<p>CAO will discuss this with Public Works.</p> <p>Councillor Froehlick will lock the gate.</p> <p>For information only.</p>
Lagace	<p>There is a new senior’s complex to be constructed in Clairmont at an approximate cost of \$30 million. There will be 150 units, a medical clinic and shops.</p> <p>The PAZA air monitoring system will not be placed in Sexsmith because there is no suitable location to place it at this time.</p>	<p>For information only.</p> <p>The Town will be placed back on the list for future.</p>

Mayor Lagace declared a five minute break at 9:15 p.m.

IN CAMERA

RESOLUTION NO. 272-07-15

Moved by Councillor Black to go “in camera” at 9:16 p.m.

CARRIED

RESOLUTION NO. 273-07-15

Moved by Councillor Cooke to go out of camera at 9:24 p.m.

CARRIED

Discussion took place regarding the UFA remediation plan & the Aquatera Utilities Inc. proposed USA Amendments.

ADJOURNMENT

RESOLUTION NO. 274-07-15

Moved by Councillor Cooke to adjourn the meeting at 9:52 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator