

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY AUGUST 17, 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
Isak Skjaveland
Bruce Black
Clint Froehlick
Jonathan Siggelkow
Rick Sakundiak

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

Nicole Cooke

Councillor

STAFF PRESENT

Rachel Wueschner
Beth Endresen
Trena Huson

Town Administrator
Administrative Assistant
Accounting Technician

PUBLIC PRESENT

DELEGATION

Jason Schembri, CFO, Aquatera Utilities Inc.

**ADOPTION OF
AGENDA**

RESOLUTION NO. 289-08-15

Moved by Councillor Skjaveland that the agenda for this meeting be adopted as presented.

CARRIED

PUBLIC SESSION

DELEGATION

Jason Schembri, CFO, Aquatera Utilities Inc.

**UNANIMOUS
SHAREHOLDERS
AGREEMENT**

RESOLUTION NO. 290-08-15

Moved by Councillor Froehlick to go "in camera" at 6:35 p.m.

RESOLUTION NO. 291-08-15

Moved by Councillor Skjaveland to go "out of camera" at 6:48 p.m.

Jason Schembri left the meeting at 6:48 p.m.

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RESOLUTION NO. 292-08-15

Moved by Councillor Siggelkow that the revisions to the Aquatera Unanimous Shareholders Agreement (USA) and the Aquatera Articles of Incorporation as presented August 17, 2015 by Jason Schembri, CFO of Aquatera Utilities Inc. be approved.

CARRIED

**ADOPTION OF
MINUTES**

RESOLUTION NO. 293-08-15

Moved by Councillor Froehlick that the regular Council minutes dated July 20, 2015 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**STRATEGIC
PLANNING-RAW
DATA REPORT**

RESOLUTION NO. 294-08-15

Moved by Councillor Sakundiak to approve the 2015 draft strategic planning focus group raw data report for distribution to attendees and public.

CARRIED

**RENEWAL OF
ENERGY
CONTRACTS/
GREEN ENERGY**

RESOLUTION NO. 295-08-15

Moved by Councillor Skjaveland to proceed to lock in gas and energy prices when advised the rates are competitive by AUMA.

CARRIED

RESOLUTION NO. 296-08-15

Moved by Councillor Siggelkow to obtain 10% of power from green energy.

CARRIED

**ENVIRONMENTAL
STUDY AT
ELEVATOR
DEMOLITION
SITE**

RESOLUTION NO. 297-08-15

Moved by Councillor Siggelkow to proceed with the environmental study of the north elevator demolition site as approved in the 2015 capital budget.

CARRIED

NEW BUSINESS

**TNC PUBLISHING-
REQUEST TO
DESIGN
MAGAZINE**

RESOLUTION NO. 298-08-15

Moved by Councillor Froehlick to engage TNC Publishing for the compilation of a Town magazine for release in January 2016.

CARRIED

**TRANSFER OF
LAND REQUEST
IN RYCROFT
RIDGE**

RESOLUTION NO. 299-08-15

Moved by Councillor Skjaveland to purchase Lot 5, Plan 9522512 for \$1.00 with the cost of the transfer of land at the Town's expense.

CARRIED

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**REVIEW OF
PARKS BYLAW
NO. 861A**

RESOLUTION NO. 300-08-15

Moved by Councillor Black to bring the parks bylaw back before Council for consideration with proposed changes that have been approved by County Enforcement.

CARRIED

**FOREST GROVE
PLAYGROUND
SUBDIVISION
PROPOSAL**

RESOLUTION NO. 301-08-15

Moved by Councillor Sakundiak to approve the proposal from Helix Engineering for the subdivision of Forest Grove Playground.

CARRIED

**ATCO ELECTRIC/
ATCO GAS 2016
FRANCHISE FEE**

RESOLUTION NO. 302-08-15

Moved by Councillor Froehlick to maintain franchise fee at their current rate for Atco Electric and Gas.

CARRIED

**FENCE AND SAND
AT COMMUNITY
CENTRE
PLAYGROUND**

RESOLUTION NO. 303-08-15

Moved by Councillor Siggelkow that a letter be sent to the applicable boards requesting a letter from them about their thoughts on the changes.

CARRIED

**FALL HOME &
LEISURE SHOW**

RESOLUTION NO. 304-08-15

Moved by Councillor Froehlick to accept for information only.

CARRIED

**FENCING AT
WESTVIEW
PLAYGROUND**

RESOLUTION NO. 305-08-15

Moved by Councillor Froehlick to permit fencing at the Westview Playground at a cost of \$4,418.00 in 2015.

CARRIED

**CENTRE FOR
SUSTAINABLE
RURAL
COMMUNITIES
WORKSHOP**

RESOLUTION NO. 306-08-15

Moved by Councillor Black to accept for information only.

CARRIED

Mayor Lagace declared a five minute break at 7:28 p.m.

**REVIEW
UNSIGHTLY
PREMISES
BYLAW NO. 893**

RESOLUTION NO. 307-08-15

Moved by Councillor Siggelkow to obtain approval from legal counsel and County Enforcement Services on changes to Section 2.1)iii) of the Unsightly Premises Bylaw No. 893 and to bring this back to Council if the change is recommended.

CARRIED

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**REQUEST TO
ATTEND
EMERGENCY
SOCIAL SERVICES
TRAINING**

RESOLUTION NO. 308-08-15

Moved by Councillor Froehlick to permit FCSS Director to attend Emergency Social Services Training in Valleyview from October 6-8, 2015.

CARRIED

**POLICY MANUAL,
ARTICLE 14 -
OVERTIME**

RESOLUTION NO. 309-08-15

Moved by Councillor Siggelkow to remove flex time from Overtime Section 14(f) of the Town of Sexsmith policy manual.

CARRIED

**POLICY MANUAL
DRAFT ARTICLE
37-SECURITY/
TIME
MANAGEMENT**

RESOLUTION NO. 310-08-15

Moved by Councillor Skjaveland to add Article 37, Security and Time Management to the Town of Sexsmith Policy Manual.

CARRIED

**LETTER OF
SUPPORT TO
MUSEUM
SOCIETY FOR
CFEP GRANT**

RESOLUTION NO. 311-08-15

Moved by Councillor Froehlick that the Town provide a letter of support to the Sexsmith & District Museum Society for their application for the CFEP Grant for an addition to Anderson Hall.

CARRIED

**REQUEST FROM
SEXSMITH
VIPERS JR. B
HOCKEY CLUB**

RESOLUTION NO. 312-08-15

Moved by Councillor Sakundiak to send a letter of support to the Sexsmith Vipers Jr. B. Hockey Club to suggest a suitable location for the community event proposed.

CARRIED

**NEW
PROGRAMMING
REQUEST - FCSS**

RESOLUTION NO. 313-08-15

Moved by Councillor Skjaveland to postpone this item for further information.

CARRIED

**ACRP –
COMMUNITY
RESILIENCE &
MITIGATION
ASSESSMENT**

RESOLUTION NO. 314-08-15

Moved by Councillor Siggelkow to accept the Community Resilience and Mitigation Assessment as presented.

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 315-08-15

Moved by Councillor Siggelkow to approve the Operating Budget Report, Financial Statements dated April 30, 2015, May 31, 2015 and June 30, 2015 and the cheque registers dated April 30, 2015, May 31, 2015 and June 30, 2015.

CARRIED

**INFORMATION
ITEMS
COMMITTEE**

For information only

For information only

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REPORTS

ROUND TABLE

Siggelkow	Nothing to report at this time.	
Sakundiak	<p>Lights downtown are out – completely dark from the fire hall down 99th Street, around the grocery store and hotel.</p> <p>Overhead line is fixed.</p> <p>Atco is coming to do the pole for WiFi at the campground</p>	Public Works will look to see if the breakers need to be reset.
Black	The pond in Painted Sky does not have a fence around it. Is this a concern?	We have done our due diligence and it is sloped properly, signage is in place.
Froehlick	<p>There was a vehicle break in by the hardware store.</p> <p>Some kids were smashing the concession at the ball diamonds.</p> <p>Resident reports that speeders are circling around the playground in Shannon Park.</p>	<p>For information.</p> <p>For information.</p> <p>For information.</p>
Skjaveland	<p>There is mayweed behind the hardware store.</p> <p>Fence is open and cut up by the arena.</p> <p>Light above the kitchen door on the outside of the Civic Centre is out.</p> <p>The make up air system at the Civic Centre needs to be repaired or replaced.</p>	<p>For information.</p> <p>Atco Gas cut the fence to do some work at the new school. The Arena Manager is uncertain whether they are done yet so he has left it open.</p> <p>CAO will discuss with Public Works.</p> <p>For information.</p>

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Mayor Lagace declared a five minute break at 8:45 p.m.

IN CAMERA

RESOLUTION NO. 316-08-15

Moved by Councillor Froehlick to go “in camera” at 8:55 p.m.

CARRIED

RESOLUTION NO. 317-08-15

Moved by Councillor Skjaveland to go “out of camera” at 9:48 p.m.

CARRIED

RESOLUTION NO. 318-08-15

Moved by Councillor Skjaveland to move forward with planning on a new fire hall with the location to be on the land donated by Gibson Energy for this purpose.

CARRIED

RESOLUTION NO. 319-08-15

Moved by Councillor Siggelkow to let other businesses and residents who were approached regarding the purchase of land for a fire hall know of the decision.

CARRIED

RESOLUTION NO. 320-08-15

Moved by Councillor Siggelkow to appoint Timothy Burnham of Gurevich Burnham Law office for the grievance submitted to the CAO.

CARRIED

ADJOURNMENT

RESOLUTION NO. 321-08-15

Moved by Councillor Cooke to adjourn the meeting at 10:05 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator