

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY SEPTEMBER 21, 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
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**

Kurtis Taylor
Matthew Stoffelsen
Clarissa Stoffelsen
Malcolm Stoffelsen

DELEGATION

Olaf Gundersen, Local Business Owner

**ADOPTION OF
AGENDA**

RESOLUTION NO. 342-09-15
Moved by Councillor Black that the agenda for this meeting be adopted as presented.

CARRIED

PUBLIC SESSION

DELEGATION

Olaf Gundersen, local business owner was present to discuss the demolition of the remaining grain elevator. Mr. Gundersen read the letter he brought before council. Mr. Gundersen feels the remaining elevator needs to come down due to the substantial risk involved if the elevator catches fire. The Mayor thanked Mr. Gundersen for bringing his concerns forth.

Mr. Gundersen left the meeting at 6:39 p.m.

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 343-09-15
Moved by Councillor Sakundiak that the Regular Council Minutes dated September 8, 2015 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**SEXSMITH
FIREHALL
FINANCING
OPTIONS**

RESOLUTION NO. 344-09-15
Moved by Councillor Siggelkow that the Town proposes to start construction of the fire hall in 2016 if the County of Grande Prairie collaborates with the Town on the project and that a letter be forwarded to the County in this regard.

CARRIED

**SOUTH
ELEVATOR
PRESERVATION**

RESOLUTION NO. 345-09-15
Moved by Councillor Cooke that administration follow up with the preservation committee to see whether they are still interested in spearheading the elevator preservation.

CARRIED

RESOLUTION NO. 346-09-15

Moved by Councillor Black that the Town send a letter to CN to see if they would be interested in selling the land where the elevator is situated to the Town and if they would be interested in partnering with the Town in recognizing this as a historical site.

CARRIED

NEW BUSINESS

NEWSLETTER

RESOLUTION NO. 347-09-15

Moved by Councillor Cooke that administration determine the costs of producing a newsletter and bring this back to Council for consideration.

CARRIED

**FIRE
DEPARTMENT
RECOGNITION
OF VOLUNTEERS**

RESOLUTION NO. 348-09-15

Moved by Councillor Black that administration work with the fire department to organize an event or tokens in recognition of the fire fighters.

CARRIED

Mayor Lagace declared at five minute break at 7:24 p.m.

Kurtis Taylor left the meeting at 7:38 p.m.

**LETTER OF
SUPPORT FOR
AGRICULTURAL
SOCIETY**

RESOLUTION NO. 349-09-15

Moved by Councillor Cooke that the Town write a letter of support to the Sexsmith Agricultural Society for their grant application to the County of Grande Prairie for a new ice plant compressor for 2016.

CARRIED

**ELECTRONIC
ATTENDANCE**

RESOLUTION NO. 350-09-15

Moved by Councillor Cooke that Administration research the possibility of electronic attendance and draft a policy for its use to be brought back to Corporate Services for consideration.

CARRIED

**DISTURBING
THE PEACE
COMMITTEE
REQUEST**

RESOLUTION NO. 351-09-15

Moved by Councillor Skjaveland to send a letter of support to the Disturbing the Peace Committee for their event planned October 17th, 2015 in the Town of Sexsmith.

CARRIED

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

For information only

**COMMITTEE
REPORTS**

For information only

ROUND TABLE

Siggelkow	Councillor Siggelkow wondered if all of Council would be interested in attending the Economic Development conference and if so, could the Town bring the conference here and cost share with other municipalities? It would be more cost effective this way. Councillor Siggelkow inquired as to the status of the collision with the fire truck.	CAO to see if this can be arranged locally. There has been no further development on this.
-----------	--	---

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY SEPTEMBER 21, 2015

	The cost for the outdoor covered skating rink in Bezanson is \$300,000.00.	For information only.
Sakundiak	<p>Attended Community Futures meeting and a Sports Council meeting.</p> <p>Try It Days will be from November 21-27th, 2015.</p> <p>March 19 will be the Sports Excellence Awards.</p> <p>The Joint Sports Council meeting was held in Sexsmith last week.</p> <p>The Library board meeting is scheduled for this Thursday.</p> <p>The RWZ school council meeting is next week</p>	<p>For information only.</p> <p>For information only.</p> <p>For information only.</p> <p>For information only.</p> <p>For information only.</p> <p>For information only.</p>
Black	<p>What is the status of the outdoor rink?</p> <p>Attended Sexsmith Secondary School council meeting for Councillor Sakundiak. The school wanted to know if they could canoe on the pond in Heritage Park.</p>	<p>Waiting for letter from GBF regarding long term lease.</p> <p>For information only.</p>
Froehlick	<p>Thanks to Administration for helping out sports teams by advertising games on Facebook.</p> <p>Home schoolers will be coming in on October 2, 2015.</p>	<p>For information only.</p> <p>The Town is very pleased they are coming to observe municipal operations.</p>
Cooke	<p>Councillor Cooke provided information on getting a youth council started. Council needs to ascertain what it is they will be wanting from the youth council. For example, will they make recommendations?</p> <p>The Sustainability Committee had its first meeting last week since the summer break. They are working on getting a pumpkin walk organized which was one of the ideas in the Mayor for a Day contest. It will be on October 30, 2015.</p>	<p>Councillor Cooke is working with the schools.</p> <p>For information only.</p>
Skjaveland	The COP speed sign has been doing wonderful. Councillor Skjaveland felt it really helped to slow down motorists. It is	For information only.

	currently on 105 th Street near the Rycroft Ridge playground. There is a Trailer parked across the street from Councillor Skjaveland’s home that is attached to a truck that has not moved for a few weeks. There is also one parked west of Mayor Lagace’s home. Does our bylaw not prevent this?	For information only.
--	--	-----------------------

Mayor Lagace declared a five minute break at 9:23 p.m.

IN CAMERA

RESOLUTION NO. 352-09-15
Moved by Councillor Froehlick to go “in camera” at 8:29 p.m.
CARRIED

RESOLUTION NO. 353-09-15
Moved by Councillor Skjaveland to go out of camera at 8:50 p.m.
CARRIED

RESOLUTION NO. 354-09-15
Moved by Councillor Siggelkow that Mayor Lagace contact Firenze Oil to reach an understanding with respect to the oil well lease.
CARRIED

RESOLUTION NO. 355-09-15
Moved by Councillor Black that the Town send a response to the County of Grande Prairie thanking them for their letter.
CARRIED

ADJOURNMENT

RESOLUTION NO. 356-09-15
Moved by Councillor Cooke to adjourn the meeting at 9:06 p.m.
CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator