

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY SEPTEMBER 8, 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
Jonathan Siggelkow
Rick Sakundiak
Nicole Cooke

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Town Administrator
Administrative Assistant

PUBLIC PRESENT

DELEGATION

Melody Sample, Sexsmith Wellness Coalition
Glen Olson, Active Security

**ADOPTION OF
AGENDA**

RESOLUTION NO. 322-09-15
Moved by Councillor Froehlick that the agenda for this meeting be adopted with the following addition to New Business 14. Sexsmith & Area Christmas Hampers.

CARRIED

PUBLIC SESSION

DELEGATION

Glen Olson from Active Security made a proposal to Council regarding security patrol services in Sexsmith between the hours of 11:00 p.m.-6:00 a.m. Several scenarios were presented to Council regarding possible service options. Glen felt that the extra security would reduce crime. Active Security can be a first responder for fire calls, medical calls and can respond to burglar alarms as well. The security company can address residents who have intruders in their yards. According to Glen, Rural RCMP are not available after 3:00 a.m. He explained the company would have a five minute response time to anywhere in town. The cost would be approximately \$35.00/hour. The company would be willing to enter into a short term agreement and re-assess this after 6 months.

Glen Olson left the meeting at 7:00 p.m.

Melody Sample coordinator for the Sexsmith Wellness Coalition introduced herself to Council after taking over the role from Jennifer McLaughlin. Melody is relatively new to Sexsmith having moved here just last year. Melody will carry on with the program as Jennifer set it up. Jennifer focused on activity and exercise. Melody would like to broaden the scope to include mental health and nutrition. Melody's background is in holistic nutrition. She has a well rounded approach to health. Friday is the first event for Melody which is the Colour Me Fun event at the Sexsmith Secondary School. The Terry Fox run is the 20th.

Melody Sample left the meeting at 7:12 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 323-09-15
Moved by Councillor Siggelkow that the regular Council minutes dated August 17, 2015 be accepted as amended.

CARRIED

**BUSINESS
ARISING**

NEW BUSINESS

SECURITY PROPOSAL FROM ACTIVE SECURITY	RESOLUTION NO. 324-09-15 Moved by Councillor Cooke to send the proposal to Corporate Services for more investigation.	CARRIED
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FIRE SERVICES AGREEMENT	RESOLUTION NO. 325-09-15 Moved by Councillor Black enter into the fire services agreement with the County of Grande Prairie as presented for five years commencing January 1, 2016.	CARRIED
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AMALGAMATION/ COLLABORATION	RESOLUTION NO. 326-09-15 Moved by Councillor Cooke to send a letter to the City and to the County stating we are not interested in amalgamation at this time.	CARRIED
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TAX SALE	RESOLUTION NO. 327-09-15 Moved by Councillor Froehlick to approve the conditions of the sale as presented and to set the upstart bid \$100,000 for the property located at 9815-97 Street.	CARRIED
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RESOLUTION NO. 328-09-15 Moved by Councillor Sakundiak to approve the conditions of the sale as presented and to set the upstart bid at \$273,600.00 for the property at 9214-101 Avenue.	CARRIED
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ENGINEERING REQUEST FOR PROPOSAL	RESOLUTION NO. 329-09-15 Moved by Councillor Sakundiak to enter into an agreement with Beairsto & Associates Engineering for the provision of engineering consulting services for the Town of Sexsmith Street Improvements Program for January 1, 2016 to 2019 with the option to renew for additional terms at the percentage rates that do not include geotechnical work.	CARRIED
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Mayor Lagace declared a five minute break at 8:01 p.m.

LETTER FROM PHILLIP J. CURRIE DINOSAUR MUSEUM	RESOLUTION NO. 330-09-15 Moved by Councillor Sakundiak to become a table sponsor for the Phillip J. Currie Dinosaur Museum/Amber Ball in the amount of \$5,000.00.	CARRIED
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ROUND TABLE	RESOLUTION NO. 331-09-15 Moved by Councillor Siggelkow to accept for information only.	CARRIED
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APP UPDATE	RESOLUTION NO. 332-09-15 Moved by Councillor Froehlick to accept for information only.	CARRIED
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AMENDING FCSS FUNDING AGREEMENT	RESOLUTION NO. 333-09-15 Moved by Councillor Cooke that the Mayor accept the funding amendment agreement for 2015 FCSS funding from the Alberta Government.	CARRIED
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REVIEW OF SEXSMITH FCSS PROGRAM
RESOLUTION NO. 334-09-15
Moved by Councillor Sakundiak to accept for information only.
CARRIED

HERITAGE ENERGIZED CONFERENCE
RESOLUTION NO. 335-09-15
Moved by Councillor Cooke to accept for information only.
CARRIED

MUSCULAR DYSTROPHY AWARENESS MONTH
RESOLUTION NO. 336-09-15
Moved by Councillor Black to proclaim September 2015 Muscular Dystrophy Awareness month.
CARRIED

FIREFIGHTERS WITHOUT BORDERS
RESOLUTION NO. 337-09-15
Moved by Councillor Siggelkow to direct Administration to request that the Sexsmith Volunteer Fire Department donate used equipment no longer of use to this department to the Firefighters Without Borders when feasible.
CARRIED

SEXSMITH & AREA CHRISTMAS HAMPERS
RESOLUTION NO. 338-09-15
Moved by Councillor Black that the new elected signing officers for the Sexsmith & Area Christmas Hampers bank account at RBC will be Mayor Lagace, Councillor Skjaveland, Councillor Cooke and the CAO and that two signatures will be required on each cheque, one from an elected official and one from the CAO.
CARRIED

FINANCIAL REPORTS
None

INFORMATION ITEMS
For information only
COMMITTEE REPORTS
For information only

ROUND TABLE

Skjaveland	Is there an update about the electrical services for the heat trace at the Civic Centre?	Can administration provide an update?
	Speed sign was moved to 93 Street by Isak’s house.	Need to move to the sign a little ahead towards the school.

Mayor Lagace declared a five minute break at 9:25 p.m.

IN CAMERA
RESOLUTION NO. 339-09-15
Moved by Councillor Black to go “in camera” at 9:30 p.m.
CARRIED

RESOLUTION NO. 340-09-15
Moved by Councillor Cooke to go out of camera at 9:37 p.m.
CARRIED

RESOLUTION NO. 341-09-15
Moved by Councillor Froehlick to go “in camera” at 9:40 p.m.
CARRIED

RESOLUTION NO. 342-09-15

Moved by Councillor Skjaveland to go out of camera at 9:53 p.m.

CARRIED

RESOLUTION NO. 342-09-15

Moved by Councillor Siggelkow to forgive tax penalties applied.

DEFEATED

RESOLUTION NO. 341-09-15

Moved by Councillor Black to adjourn the meeting at 10:01 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator