

MINUTES  
TOWN OF SEXSMITH  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 5, 2009

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This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace	Mayor
	Rick Sakundiak	Deputy Mayor
	Don Jickling	Councillor
	Barb Sparks	Councillor
	Matthew Barnfield	Councillor
	Isak Skjaveland	Councillor
	Jonathan Siggelkow	Councillor

COUNCIL  
ABSENT

STAFF PRESENT	Carolyn Gaunt	CAO
	Alan Gordey	Public Works Superintendent

PUBLIC  
PRESENT

Pat Zelenak, from Play Works, Everett Cooke, Sexsmith Fire Department,

ADOPTION OF AGENDA	RESOLUTION NO. 001-01-09
	Moved by Councillor Sparks that the agenda for this meeting be adopted with additions:
	DELEGATIONS      2. Everett Cooke, Sexsmith Fire Dept.
	BUSINESS ARISING      2. Christmas Party
	NEW BUSINESS      2. Mayor’s Caucus Meetings (moved from Information Items)

CARRIED UNANIMOUSLY

DELEGATION	Pat Zelenak, from Play Works, Presentation on Water Play
	Ms. Zelenak said the Town needs to consider the site and drainage system. Playworks does components, park design and layout drawings. Playworks can do complete installation or partial installation. It is \$140,000 to \$150,000. CFEP grants would be 50/50. Water can be recycled at the beginning or even later. Washroom facilities are not usually installed. Treated water system requires qualified personnel. Glycol is added for winterizing. The size is 75 feet x 90 feet. Whitecourt has a recirculating water play park, at a cost of \$225,000. Without the recirculation it would be \$175,000. It could be user pay. It could be staged in but Water Works would have to know from the beginning.

Mayor Lagace thanked Ms. Zelenak for the presentation and said that the Town will look at a water play park in future budgets.

DELEGATION	Everett Cooke, Sexsmith Fire Department
	Mr. Cooke questioned if the current rescue truck could be sold, as it was donated by Talisman. Mr. Cooke presented reasoning on back up vehicles.

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- They would not sell for high value dollar.
- They could be used as backup vehicles for Town emergencies.
- The old fire truck could be used as a training vehicle.

Councillor Siggelkow wants the percentage of costs per department, on overall costs in a pie chart format.

Mr. Cooke went over the 2008 statistics. There were a record 143 calls for service. The Fireman’s Ball is on March 14, 2009. The Sexsmith Fire Department has sent the Letter of Intent for the new rescue truck. The new rescue truck should be here by March 14<sup>th</sup>, 2009.

Thanks, around.

Mayor Lagace declared a 5-minute break at 8:00 p.m.

**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 002-01-09**

Councillor Sakundiak moved that Council accept the minutes of the Regular Council meeting of December 15, 2008, as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS  
ARISING**

**Re-appointment  
Of Library Member**

**RESOLUTION NO. 003-01-09**

Moved by Councillor Barnfield that Council accept Rhonda Wald as a re-appointment for a member of the Library Board for another three-year term.

**CARRIED UNANIMOUSLY**

**Christmas Party**

**RESOLUTION NO. 004-01-09**

Moved by Councillor Jickling that Council should consider the Christmas Party/Chamber of Commerce as Town functions (for insurance purposes). This resolution amends Resolution 360-12-08 (Moved by Councillor Skjaveland that Council consider Chautauqua Day, Town Light Up, and the Christmas party as Town functions.) and clarifies it.

**CARRIED UNANIMOUSLY**

**NEW  
BUSINESS**

**Water  
Park**

**RESOLUTION NO. 005-01-09**

Moved by Councillor Jickling that Council bring this to the budget meeting on January 12, 2009.

**CARRIED UNANIMOUSLY**

**Mayors’ Caucus  
Meetings**

Mayor Lagace will attend Mayors’ Caucus meetings. Agenda items to be submitted: volunteer fire departments, doctors’ clinics, and is there funding for projects that have financial overruns?

**FINANCIAL**

**RESOLUTION NO. 006-01-09**

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Moved by Councillor Barnfield that Council accept the bank Reconciliation as at November 30, 2008 and accept the cheque register for November, 2008 (cheques #031281 - 031405).

**CARRIED UNANIMOUSLY**

**ROUND  
TABLE**

Sparks	<p>Kudos on garbage bins.</p> <p>Does the Town have money yet for the doctors’ clinic?</p>	<p>Information only.</p> <p>Provincial government will give the money to Peace Country Health and the Town will get it from Peace Country Health.</p>
Siggelkow	<p>Would like to get comparisons from other municipalities for cost of fire services.</p> <p>Questioned about rough highway and can the Town do anything?</p>	<p>CAO will check on this.</p> <p>Will be put on the next agenda.</p>
Jickling	<p>There are extra residents in the duplex.</p> <p>Sign at the library needs to be updated for events.</p>	<p>Information only.</p> <p>CAO will contact librarian.</p>
Sakundiak	<p>Lights are out on main street.</p> <p>Did the Bylaw Officer have contact about truck parking on the curve?</p> <p>Questioned about bins in the back alley.</p>	<p>Public Works Superintendent will contact ATCO.</p> <p>Bylaw Officer contacted the County.</p> <p>Public Works Superintendent spoke to this.</p>
Skjaveland	<p>How are clinics run in Valleyview, Fairview, and Beaverlodge?</p> <p>Asked about overtime on Sunday.</p> <p>Asked about insurance at the Civic Centre.</p>	<p>CAO spoke to this.</p> <p>Public Works Superintendent said that there were 4 hours for the school and 1 hour for the Town.</p> <p>CAO will look at it.</p>
Gordey	<p>Working on showers and re-doing them.</p>	<p>Information only.</p>
Lagace	<p>Asked about County enforcement.</p>	<p>CAO sent an e-mail to Bernie House.</p>
Skjaveland	<p>Wants dumpsters in the alley addressed.</p>	<p>CAO will check on it.</p>
Jickling	<p>Commented on Public Works drivers.</p>	<p>Public Works Superintendent has addressed the issue.</p>

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Lagace	County gave \$200,000 to Wembley arena.	Information only.

**ADJOURNMENT      RESOLUTION NO. 007-01-09**

Councillor Sakundiak moved to adjourn the meeting at 9:05 p.m.

**CARRIED UNANIMOUSLY**

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C. Lagace, Mayor

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Carolyn Gaunt, Town Administrator