

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 17, 2016

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 Bruce Black Isak Skjaveland Rick Sakundiak Nicole Cooke Jonathan Siggelkow Clint Froehlick	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
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DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 441-10-16 Moved by Councillor Black that the agenda for this meeting be adopted as amended.	CARRIED
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DELEGATION

PUBLIC SESSION

ADOPTIONS OF MINUTES	RESOLUTION NO. 442-10-16 Moved by Councillor Skjaveland that the Regular Council Meeting Minutes dated October 3, 2016 be accepted as presented.	CARRIED
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BUSINESS ARISING

CN ROAD SURVEYING	RESOLUTION NO. 443-10-16 Moved by Councillor Froehlick to survey Elevator Road for the purpose of the acquisition of the road and the costs be borne through operating reserves.	CARRIED
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CANADIAN UNION OF POSTAL WORKERS- RESOLUTION REUQUEST	RESOLUTION NO. 444-10-16 Moved by Councillor Siggelkow to advertise the survey on Facebook and on the website.	CARRIED
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NEW BUSINESS

MUNICIPAL PLANNING COMMISSIOON BYLAW NO. 756	RESOLUTION NO. 445-10-16 Moved by Councillor Cooke that the name of the committee on the list of Committee & Board Members be changed from the Subdivision & Development Board to the Municipal Planning Commission as per Bylaw No. 756.	CARRIED
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RESOLUTION NO. 446-10-16

Moved by Councillor Siggelkow to give first reading to Municipal Planning Commission Bylaw No. 937 to allow for three members on the Municipal Planning Commission and that a quorum would be two members.

CARRIED

RESOLUTION NO. 447-10-16

Moved by Councillor Froehlick to give second reading to Municipal Planning Commission Bylaw No. 937.

CARRIED

RESOLUTION NO. 448-10-16

Moved by Councillor Cooke to give permission for third and final reading of Municipal Planning Commission Bylaw No. 937.

CARRIED

RESOLUTION NO. 449-10-16

Moved by Councillor Black to give third and final reading to Municipal Planning Commission Bylaw No. 937.

CARRIED

**APPOINTMENT
OF FCSS BOARD
MEMBER**

RESOLUTION NO. 450-10-16

Moved by Councillor Froehlick to appoint Debbie Hammel to the FCSS Board as recommended.

CARRIED

**ANDREA
VAVREK
BONSPIEL 4
HOPE**

RESOLUTION NO. 451-10-16

Moved by Councillor Siggelkow to sponsor the Andrea Vavrek Bonspiel 4 Hope with a platinum sponsorship.

CARRIED

Councillor Sakundiak arrived at 6:52 p.m.

SCBA PURCHASE

RESOLUTION NO. 452-10-16

Moved by Councillor Sakundiak to defer this item for further information.

CARRIED

**ATCO SOLAR
LIGHTING**

RESOLUTION NO. 453-10-16

Moved by Councillor Cooke to approach Atco about getting solar lights on the walking path in Rycroft Ridge as a pilot project.

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 454-10-16

Moved by Councillor Froehlick to accept the quarterly financial statements as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 455-10-16

Moved by Councillor Black to accept the items for information only.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 456-10-16

Moved by Councillor Skjaveland to accept the Committee Reports for information only.

CARRIED

**TOWN
MANAGER'S
REPORT**

ROUND TABLE

Froehlick	Nothing to report at this time	
Skjaveland	Nothing to report at this time	
Cooke	Thanks to everyone who came out and volunteered at the 100 th Anniversary Celebration	For information only
Sakundiak	Should we get a thank you card for the Youth Council for recording the event and helping out? There is a vehicle parked in the creek off of 100 th Avenue on the north side. Is this permitted?	For information only This is private property
Black	Nothing to report at this time.	
Siggelkow	Councillor Cooke did a great job at the 100 th Anniversary celebration as MC and it was a great event.	For information only.

**STRATEGIC
PLANNING
REPORT CARD**

ADJOURNMENT

RESOLUTION NO. 457-10-16
Moved by Councillor Froehlick to adjourn the meeting at 7:54 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator