

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY NOVEMBER 21, 2016**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:31p.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

**COUNCIL  
ABSENT**

**STAFF PRESENT**

Rachel Wueschner  
Trena Huson

Town Administrator  
Administrative Supervisor

Council Sakundiak arrived at 6:39 p.m.

**DELEGATION**

Jeff Johnston, Aquatera Utilities Inc.

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 498-11-16**  
Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended as follows: ACP Grant request from the City of Grande Prairie was added as item #1 to New Business and Sexsmith North Sewer Diversion was added as item # 2 to Business Arising.

**CARRIED**

**DELEGATION**

Jeff Johnston from Aquatera Utilities Inc. spoke to Council regarding upcoming projects that Aquatera has as well as briefly touch on the North Sewer Diversion project and suggested going with option B.

**PUBLIC SESSION**

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 499-11-16**  
Moved by Councillor Cooke that the Regular Meeting Minutes dated November 7, 2016 be accepted as amended.

**CARRIED**

**BUSINESS  
ARISING**

**2017 STREET  
IMPROVEMENTS**

**RESOLUTION NO. 500-11-16**  
Moved by Councillor Cooke to select 2017 street improvement project items, 3a and b surveying only, 3d, e, f, g, 4a (deletable), b, d (deletable), e and 1c from the Town of Sexsmith 2017 Street Rehabilitation Program initial project list provided by Beirsto & Associates Engineering November 14, 2016 for preliminary engineering required for tendering.

**CARRIED**

**DOWNTOWN  
SEWER  
DIVERSION**

**RESOLUTION NO. 501-11-16**  
Moved by Councillor Sakundiak to proceed with option B for the North Sewer Diversion.

**CARRIED**

**NEW BUSINESS**

**ACP GRANT APPLICATIONS**

**RESOLUTION NO. 502-11-16**

Moved by Councillor Siggelkow to support the ACP grant application for a storm master plan and basin study plan in collaboration with the County of Grande Prairie with municipal contributions of \$35,000.00 from the Town and \$15,000.00 from the County with funds coming from capital reserves

**CARRIED**

**RESOLUTION NO. 503-11-16**

Moved by Councillor Black to send a letter to the County of Grande Prairie requesting that they partner with the Town in applying for Alberta Community Partnership program funding under the inter-municipal collaboration component for the preparation of a Basin Study Plan and a Storm Master Plan for the Town and surrounding County lands with the Town being the managing partner in the application.

**CARRIED**

**REQUEST FOR TAX REBATE**

**RESOLUTION NO. 504-11-16**

Moved by Councillor Skjaveland to reimburse the resident in the amount of \$702.10.

**CARRIED**

**GFOA 2017 SPONSORSHIP OPPORTUNITY**

**RESOLUTION NO. 505-11-16**

Moved by Councillor Black to bring the GFOA 2017 sponsorship opportunity to the next meeting.

**CARRIED**

**NORTHWEST ALBERTA EMERGENCY RESOURCE AGREEMENT**

**RESOLUTION NO. 506-11-16**

Moved by Councillor Siggelkow to enter into the Northwest Alberta Emergency Resource Agreement.

**CARRIED**

**MEMBERSHIP IN THE WATER NORTH COALITION**

**RESOLUTION NO. 507-11-16**

Moved by Councillor Black that the Town renew the membership in the Water North Coalition and that the Mayor be appointed as the representative attending.

**CARRIED**

**FINANCIAL REPORTS**

**RESOLUTION NO. 508-11-16**

Moved by Councillor Froehlick that the financial reports dated September 30, 2016 be approved as presented.

**CARRIED**

**RESOLUTION NO. 509-11-16**

Moved by Councillor Sakundiak to approve the cheque register dated September 30, 2016 as presented.

**CARRIED**

**INFORMATION ITEMS**

**RESOLUTION NO. 510-11-16**

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

**CARRIED**

**COMMITTEE REPORTS**

**RESOLUTION NO. 511-11-16**

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

**CARRIED**

**TOWN MANAGER'S REPORT**

**RESOLUTION NO. 512-11-16**

Moved by Councillor Froehlick that the Town Manager's report be accepted for information only.

**CARRIED**

**ROUND TABLE**

Skjaveland	Museum Society was very pleased with the cheque for \$10,000 from the 100 <sup>th</sup> Year Anniversary Rail Committee.	For Information only.
Cooke	Youth Council had a forum on Thursday. 15 youths attended. They had some very valid points and plan to attend a Council meeting to present them.	For Information only.
Lagace	Met with Wembley Mayor and CAO this week to discuss Aquatera as they are thinking about joining.	For information only.
Sakundiak	There is an LED light set up along 95 <sup>th</sup> Avenue.  Have we heard back on putting LED lights on the walking trail to Rycroft Ridge?	For information only.  A request has been sent but no response has been received yet.
Black	What are we doing with the outdoor rink?  Andrea Vavrek Bonspiel 4 Hope went well. The Fire Department curled for the Town. There were a lot of people in attendance. The food was great and they had some nice auction items. Councillor Black brought greetings on behalf of the Town again this year and threw out a challenge to sign up to be an organ donor.	PW is in the process of flooding the outdoor rink.  For information only.
Siggelkow	Nothing to report at this time	
Froehlick	Nothing to report at this time.	

**STRATEGIC  
PLANNING  
REPORT CARD**

**ADJOURNMENT**

**RESOLUTION NO. 513-11-16**  
Moved by Councillor Froehlick to adjourn the meeting at 8:13 p.m.

**CARRIED**

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Claude Lagace, Mayor

Rachel Wueschner, Town Administrator