

MINUTES  
TOWN OF SEXSMITH  
REGULAR COUNCIL MEETING  
MONDAY, JANUARY 19, 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 Legion Room of the Civic Centre in the Town of Sexsmith.

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

STAFF PRESENT	Carolyn Gaunt	CAO
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PUBLIC PRESENT	Nellie Sterr
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ADOPTION OF AGENDA	RESOLUTION NO. 009-01-09  Moved by Councillor Sparks that the agenda for this meeting be adopted with additions:  NEW BUSINESS      4. Date for Chautauqua Day – June 6 <sup>th</sup> Civic Centre booked for a wedding
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CARRIED UNANIMOUSLY

ADOPTION OF MINUTES	RESOLUTION NO. 010-01-09  Councillor Jickling moved that Council accept the minutes of the Regular Council meeting of January 5, 2009, as presented.  CARRIED UNANIMOUSLY
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BUSINESS  
ARISING

Rough Highway #2 North	RESOLUTION NO. 011-01-09  Moved by Councillor Sparks that Council send a letter to the Hon. Luke Oullette, the Minister of Transportation, with a carbon copy to the Hon. Mel Knight, MLA regarding the rough road, Highway #2 North.  CARRIED UNANIMOUSLY
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<b>Contract for Fire</b>	<b>RESOLUTION NO. 012-01-09</b>  Moved by Councillor Sakundiak that Council sign the fire agreement as presented.  <b>RESOLUTION NO. 013-01-09</b>  Moved by Councillor Siggelkow that Council table the Fire agreement to the next regularly scheduled Council meeting.  <b>CARRIED UNANIMOUSLY</b>
<b>County Contract for Special Constables</b>	<b>RESOLUTION NO. 014-01-09</b>  Moved by Councillor Jickling that Council renew the Special Constable’s agreement to December 31, 2009.  <b>CARRIED UNANIMOUSLY</b>
<b>County Contract for SPCA</b>	<b>RESOLUTION NO. 015-01-09</b>  Moved by Councillor Jickling that Council renew the SPCA contract to December 31, 2009 but that the CAO talk to the County about tickets and better service.  <b>MOTION CARRIED</b>
<b>County Contract for Assessor</b>	<b>RESOLUTION NO. 016-01-09</b>  Moved by Councillor Jickling that Council renew the County contract for assessor to December 31, 2011.  <b>CARRIED UNANIMOUSLY</b>
<b>NEW BUSINESS</b>	
<b>Committee for Aquatera USA Discussions</b>	<b>RESOLUTION NO. 017-01-09</b>  Moved by Councillor Jickling that Council appoint Mayor Lagace, Councillors Skjaveland and Sparks, and CAO, with Councillor Sakundiak as backup, to sit on an Aquatera’s USA review board.  <b>CARRIED UNANIMOUSLY</b>
<b>Inquiry of County for Partners for 2012 Winter Games</b>	<b>RESOLUTION NO. 018-01-09</b>  Moved by Councillor Siggelkow that Council accept this for information only and pass on the County inquiry.  <b>MOTION CARRIED</b>
<b>Request of National Farmers</b>	<b>RESOLUTION NO. 019-01-09</b>  Moved by Councillor Siggelkow that Councillors Sparks, Skjaveland, and, if possible, Jickling, as well as the Mayor, meet with the National Farmers on January 29 <sup>th</sup> at 5:00 p.m. at the Civic Centre.

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**CARRIED UNANIMOUSLY**

**Date for  
Chautauqua Day –  
June 6th booked  
for a wedding**

**RESOLUTION NO. 020-01-09**

Moved by Councillor Sakundiak that Council move Chautauqua Day to June 13, 2009, if possible.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

**RESOLUTION NO. 021-01-09**

Councillor Siggelkow moved to adjourn the meeting at 7:55 p.m.

**CARRIED UNANIMOUSLY**

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C. Lagace, Mayor

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Carolyn Gaunt, Town Administrator