

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

**MONDAY MARCH 21, 2016**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:33 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

Claude Lagace	Mayor
Bruce Black	Deputy Mayor
Isak Skjaveland	Councillor
Clint Froehlick	Councillor
Rick Sakundiak	Councillor
Nicole Cooke	Councillor
Jonathan Siggelkow	Councillor

**COUNCIL  
ABSENT**

**STAFF PRESENT**

Rachel Wueschner	Town Administrator
Beth Endresen	Administrative Assistant

**DELEGATION**

Tanya Brown, Physio Therapy Clinic, Todd McClenaghan & Greg Turgeon, South 40 Dental  
Rebecca Dika, Sexsmith Sentinel

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 145-03-16**  
Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended as follows: Oil Well Lease was added under Business Arising and removed from In Camera and Economic Development Walkabout was added under new business.

**CARRIED**

**PUBLIC SESSION**

Matthew Barnfield and James Obniawka from the Museum Society were in attendance at the meeting. Mr. Barnfield stated 2016 is the 100<sup>th</sup> Anniversary of the railroad and it is also the 100<sup>th</sup> anniversary of the blacksmith shop. Mr. Barnfield would like the Town and the Museum Society to work together to plan an event around these historic events. He suggested October 8, 2016 as the date as it is after harvest and when kids are back in school. A grant is available for this through the Provincial Government and also through CN. Mr. Barnfield also suggested having banners on the lamp standards to commemorate these events.

**DELEGATION**

Rebecca Dika of Next Chapter Publishing presented Council with further information regarding a weekly newspaper. She stated that a weekly newspaper would be a cost savings to the Town. Rebecca stated that the same advertising that needs to be done on off weeks in the Tribune would be half the cost of a weekly Sexsmith Sentinel. She stated that if half of the readership is in Sexsmith, half of the content would be Sexsmith related. There are no regular advertisers in Sexsmith to support the paper as it is currently. She stated that being a weekly newspaper brings in revenue from national advertisers as well.

Tanya Brown from the Physiotherapy clinic presented with Todd McClenaghan and Greg Turgeon from South 40 Dental who are interested in renting some space at the physiotherapy clinic to open a dental clinic. Parking is an issue right now. They also wanted to discuss signage. There are 7 stalls behind the building but the medical clinic uses half of those. There is space to the east of the physiotherapy clinic which could accommodate parking. The dentist office would be prepared to open right away if the parking situation was resolved. They are a very busy practice and they have a large number of patients from Sexsmith. Job creation would be another benefit to have a dentist office in

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Sexsmith. They are looking at about 7 chairs. They are thinking about starting out with 4 days per week.

Matthew Barnfield, Tanya Brown, James Obniawka, Todd McClenaghan and Greg Turgeon left the meeting at 7:25 p.m.

<b>ADOPTIONS OF MINUTES</b>	<b>RESOLUTION NO. 146-03-16</b> Moved by Councillor Skjaveland that the Regular Council Meeting Minutes dated March 7, 2016 be accepted as amended. <div style="text-align: right;"><b>CARRIED</b></div>
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**BUSINESS ARISING**

<b>SEXSMITH SENTINEL</b>	<b>RESOLUTION NO. 147-03-16</b> Moved by Councillor Siggelkow to accept the proposal as presented by Rebecca Dika for a weekly combined east county and west county newspaper. <div style="text-align: right;"><b>CARRIED</b></div>
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Rebecca Dika left the meeting at 7:45 p.m.

<b>2016 STREET IMPROVEMENTS RFP</b>	<b>RESOLUTION NO. 148-03-16</b> Moved by Councillor Siggelkow to award the 2016 street improvements program tender to Reco Construction upon the recommendation made by the engineering firm. <div style="text-align: right;"><b>CARRIED</b></div>
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<b>OIL WELL LEASE</b>	<b>RESOLUTION NO. 149-03-15</b> Moved by Councillor Skjaveland to have Daryl Carters send letters to Alberta Energy Regulators and to Firenze Energy stating we will not be in favour of renewing the oil well lease in 2018. <div style="text-align: right;"><b>CARRIED</b></div>
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Mayor Lagace declared a five minute break at 7:48 p.m.

**NEW BUSINESS**

<b>DENTAL OFFICE- PARKING, SIGNAGE &amp; INCENTIVES</b>	<b>RESOLUTION NO. 150-03-16</b> Moved by Councillor Cooke to explore options for signage at the medical clinic/physiotherapy clinic. <div style="text-align: right;"><b>CARRIED</b></div>
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	<b>RESOLUTION NO. 151-03-16</b> Moved by Councillor Siggelkow to get costs to put a parking lot on the east side of the physiotherapy clinic. <div style="text-align: right;"><b>CARRIED</b></div>
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<b>PEACE LIBRARY SYSTEM BOARD APPOINTMENT</b>	<b>RESOLUTION NO. 152-03-16</b> Moved by Councillor Skjaveland to appoint Mayor Claude Lagace as the alternate for the Peace Library Board. <div style="text-align: right;"><b>CARRIED</b></div>
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<b>ECONOMIC DEVELOPMENT MEET &amp; GREET</b>	<b>RESOLUTION NO. 153-03-16</b> Moved by Councillor Cooke to support the economic development walk about with \$2,500.00. <div style="text-align: right;"><b>CARRIED</b></div>
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<b>FINANCIAL REPORTS</b>	<b>RESOLUTION NO. 154-03-16</b> Moved by Councillor Sakundiak to accept the quarterly operating budget report dated December 31, 2015 as presented. <div style="text-align: right;"><b>CARRIED</b></div>
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**INFORMATION  
ITEMS**

**RESOLUTION NO. 155-03-16**  
Moved by Councillor Froehlick to accept the items for information only.

**CARRIED**

**COMMITTEE  
REPORTS**

The Corporate Services Minutes dated March 16, 2016 were reviewed. The Corporate Services committee reviewed the Municipal Affairs Corporate Review and made recommendations to Council about which recommendations to adopt.

**RESOLUTION NO. 156-03-16**  
Moved by Councillor Froehlick to accept the Committee Reports for information only.

**CARRIED**

**STRATEGIC  
PLANNING  
REPORT CARD**

**IN CAMERA**

**RESOLUTION NO. 157-03-16**  
Moved by Councillor Cooke to go “in camera” at 9:35 p.m.

**CARRIED**

**RESOLUTION NO. 158-03-16**  
Moved by Councillor Froehlick to go “out of camera” at 9:43 p.m.

An Aquatera update was provided.

**ADJOURNMENT**

**RESOLUTION NO. 159-03-16**  
Moved by Councillor Sakundiak to adjourn the meeting at 9:43 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator