

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MARCH 7, 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
Clint Froehlick
Rick Sakundiak
Nicole Cooke

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Jonathan Siggelkow

Councillor

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Town Administrator
Administrative Assistant

DELEGATION

Larry Anderson
Walter Paszkowski
Loretta Lieverse, MNP

**ADOPTION OF
AGENDA**

RESOLUTION NO. 120-03-16

Moved by Councillor Sakundiak that the agenda for this meeting be adopted as amended as follows: PRBI Gym Grant Fund was added under Business Arising as Item No. 3.

CARRIED

PUBLIC SESSION

Rhonda Wald spoke about dogs running at large. She stated that while she is walking her dogs, there are pet owners who walk their dogs off leash and they go in other people's yards to defecate/urinate, etc. There were a couple of German Shepherds loose around the arena on Sunday.

DELEGATION

Walter Paszkowski & Larry Anderson spoke about the upcoming 100th anniversary of the railroad which is very significant for Sexsmith. The Town was known as the Grain Capital of the British Empire because of the railroad and livestock shipping was also a large business in Sexsmith because of the railway. There were also six implement dealerships in the area that shipped via rail. Mr. Paszkowski spoke with CN and they thought it would a good idea to have a recognizable event and he was referred to the Public Relations Coordinator. Mr. Paszkowski suggested doing something in conjunction with Chautauqua Days or a fundraiser for the Museum Society.

Walter Paszkowski & Larry Anderson left the meeting at 6:55 p.m.

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 7, 2016

Loretta Lieverse from MNP presented the financial indicator graphs for Sexsmith that were sent by Alberta Municipal Affairs as part of the Corporate Review and explained them in detail.

Loretta Lieverse left the meeting at 7:42 p.m.

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 121-03-16

Moved by Councillor Black that the Public Hearing Minutes, Bylaw No. 930 dated February 16, 2016, the Public Hearing Minutes, Bylaw No. 931 dated February 16, 2016 and the Regular Council Meeting Minutes dated February 16, 2016 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**ADDITIONAL
DRILLING FOR
ELEVATOR
DEMOLITION
SITE**

RESOLUTION NO. 122-03-16

Moved by Councillor Skjaveland to continue to pay the lease payment to CN in the amount of \$365.00 for an additional three years.

CARRIED

Mayor Lagace declared a five minute break at 7:50 p.m.

Councillor Froehlick left the meeting at 7:50 p.m.

**ARENA
GRANDSTANDS
LOAN 2013**

RESOLUTION NO. 123-03-16

Moved by Councillor Black that a letter be written to the Agricultural Society requesting they present terms of repayment of the loan that are feasible for them.

CARRIED

**PRBI GYM
GRANT FUND**

RESOLUTION NO. 124-03-16

Moved by Councillor Cooke that the Town distribute \$80,000.00 to PRBI for their gym equipment as agreed upon.

CARRIED

Councillor Froehlick returned to the meeting at 8:13 p.m.

NEW BUSINESS

**TOURIST BOOTH
EMPLOYEE**

RESOLUTION NO. 125-03-16

Moved by Councillor Cooke to get a letter from the Chamber of Commerce stating what their budget would be and what they would like from the Town to support a summer student and how they will work with the Museum Society.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 7, 2016

**LEASED OIL
WELL
PROPERTY**

RESOLUTION NO. 126-03-16

Moved by Councillor Sakundiak that Administration investigate the removal of the oil well site and nonrenewal of the lease.

CARRIED

**FOOTBALL
FIELD LEASE
REQUEST**

RESOLUTION NO. 127-03-16

Moved by Councillor Skjaveland that Justin Brown of Sexsmith Shamrocks Football be requested to attend a meeting for further discussion regarding leasing the field.

CARRIED

**PROPOSAL FOR
WEEKLY LOCAL
NEWSPAPER**

RESOLUTION NO. 128-03-16

Moved by Councillor Froehlick to accept for information only.

CARRIED

**1st READING
REZONING
BYLAW 934**

RESOLUTION NO. 129-03-16

Moved by Councillor Cooke to give 1st reading to Rezoning Bylaw No. 934 to rezone a portion of Lot 5, Block 1, Plan 1221245 from Urban Reserve (UR) to Multi-Family Residential (R-3).

CARRIED

**COMMUNITY
CENTRE BOARD**

RESOLUTION NO. 130-03-16

Moved by Councillor Froehlick to accept for information only.

CARRIED

**AQUATERA
DIVIDEND
DECLARATION
2015**

RESOLUTION NO. 131-03-16

Moved by Councillor Sakundiak that pursuant to Article 10.01.01 of the Unanimous Shareholders Agreement (USA) dated August 25, 2010 among the City of Grande Prairie, the County of Grande Prairie No., the Town of Sexsmith and Aquatera Utilities Inc. ("Corporation") with respect to the Corporation, the undersigned shareholders of the Corporation hereby consent to the Board of the Corporation declaring dividends with respect to the Corporation's Class "D" Preferred Shares, Class "F" Preferred Shares, and Class "H" Preferred Shares and providing for payment of such dividends on or prior to March 1, 2016, notwithstanding the stipulations in Articles 8 and 10 of the USA.

CARRIED

**POSSIBLE
CLOSURE OR
REDUCTION OF
RPAP**

RESOLUTION NO. 132-03-16

Moved by Cooke to send a letter in support of the continuance of the RPAP program to our MLA and the Minister of Health.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 7, 2016

**VOTE
REGARDING
REMAINING
GRAIN
ELEVATOR**

RESOLUTION NO. 133-03-16

Moved by Councillor Skjaveland to have a vote of electors in six months on the question of whether or not the remaining grain elevator should be preserved or demolished. More information will be gathered to allow the tax payers to make an informed decision.

**COUNCILLOR SKJAVELAND IN FAVOUR
MAYOR LAGACE, COUNCILLORS COOKE, FROEHLICK,
SAKUNDIAK AND BLACK OPPOSED**

RESOLUTION NO. 134-03-16

Moved by Councillor Sakundiak that the question be added to the ballot at the next election in October 2017.

DEFEATED

RESOLUTION NO. 135-03-16

Moved by Councillor Black that the Town Administrator send a letter to CN requesting exploring the possibility of a 99 year lease.

CARRIED

**ANGLE PARKING
DOWNTOWN**

RESOLUTION NO. 136-03-16

Moved by Councillor Froehlick for information only.

CARRIED

**SEED FUNDING
FOR TOWN OF
SEXSMITH
YOUTH
COUNCIL**

RESOLUTION NO. 137-03-16

Moved by Councillor Froehlick to grant \$1,000.00 to the Youth Council seed fund.

CARRIED

**SUBDIVISION &
REZONING
NOTICE COUNTY
OF GRANDE
PRAIRIE**

RESOLUTION NO. 138-03-16

Moved by Councillor Black that the Town has no concerns regarding this application.

CARRIED

**TAX SALE
PROPERTY, LOT
1 PART 2, BLOCK
10, PLAN 2818 EO**

RESOLUTION NO. 139-03-16

Moved by Councillor Black to send a letter to Revenue Canada to enter into an agreement as presented by Revenue Canada regarding the sale of this property.

DEFEATED

**FINANCIAL
REPORTS**

RESOLUTION NO. 140-03-16

Moved by Councillor Froehlick to postpone the quarterly operating budget report dated December 31, 2015.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 7, 2016

**INFORMATION
ITEMS**

RESOLUTION NO. 141-03-16

Moved by Councillor Cooke to send the Municipal Affairs Corporate Review to the Corporate Services Committee for review and to bring back to Council.

CARRIED

RESOLUTION NO. 142-03-16

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 143-03-16

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

CARRIED

**STRATEGIC
PLANNING
REPORT CARD**

IN CAMERA

ADJOURNMENT

RESOLUTION NO. 144-03-16

Moved by Councillor Cooke to adjourn the meeting at 10:15 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator