

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

**MONDAY SEPTEMBER 19, 2016**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:31 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

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

**COUNCIL  
ABSENT**

**STAFF PRESENT**

Rachel Wueschner	Town Administrator
Beth Endresen	Administrative Assistant

**DELEGATION**

Mel Siggelkow, Executive Director, Rising Above  
Kraig Gramlick, Beairsto & Associates Engineering, 2017 Street  
Improvements

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 402-09-16**  
Moved by Councillor Siggelkow that the agenda for this meeting be adopted as amended.

**CARRIED**

**DELEGATION**

Mel Siggelkow, Executive Director of Rising Above attended the meeting. They are applying for status from the government to be recognized as a residential treatment centre. This would enable them to get more grant funding from Alberta Works. They are looking for a letter of support to the Minister of Human Services and Alberta Health Services. They offer in house treatment/counselling for those suffering from addictions. They also offer job skills training through the Second Chance Furniture Store. It is a long term treatment facility.

Kraig Gramlick from Beairsto & Associates Engineering was present to discuss the 2017 street improvements. Kraig advised he is wanting to stretch the Town's dollars for what street improvements are completed. Wants to avoid unscheduled work on site while the contractor is here. Those items haven't been tendered. For the upcoming year he would like to use the contingency on projects that are approved rather than putting it towards untendered projects.

Should have the street improvements decided now so that surveying can be done. Would like to do the key sites that the Town wants but would like to get the design done and tender at the beginning of the year. The contingency shouldn't be used on extras.

**PUBLIC SESSION**

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 403-09-16**  
Moved by Councillor Skjaveland that the Regular Council Meeting Minutes dated September 6, 2016 be accepted as presented.

**CARRIED**

**QUALITY  
MANAGEMENT  
PLAN**

**RESOLUTION NO. 404-09-16**  
Moved by Councillor Skjaveland to accept the Quality Management Plan as presented.

**CARRIED**

<b>NORTH SEWER DIVERSION</b>	<b>RESOLUTION NO. 405-09-16</b> Moved by Councillor Black to request estimates for both options.  <b>CARRIED</b>
	<b>RESOLUTION NO. 406-09-16</b> Moved by Councillor Siggelkow to grant easement to Aquatera for this project if it proceeds.
<b>COUNCILLOR REMUNERATION &amp; FOIP</b>	<b>RESOLUTION NO. 407-09-16</b> Moved by Councillor Siggelkow to send Council remuneration policy back to Corporate Services for clarification and fine tuning to make it clear what meetings Councillors will be paid for.  <b>CARRIED</b>
<b>LETTER FROM RESIDENT REGARDING TREES</b>	<b>RESOLUTION NO. 408-09-16</b> Moved by Councillor Sakundiak to work with an arborist to advise us on the removal and/or replacement of the trees across from the high school that need to be done to safeguard these residents from damage, for pedestrian safety to limit liability to the Town and that public works puts a tree replacement policy in place.  <b>CARRIED</b>
<b>SUBDIVISION FOR LAND TRADE</b>	<b>RESOLUTION NO. 409-09-16</b> Moved by Councillor Black to request Beairsto & Associates Engineering to work on the subdivision and that the costs be borne through operating reserves.  <b>CARRIED</b>
<b>WCB FOR COUNCIL</b>	<b>RESOLUTION NO. 410-09-16</b> Moved by Councillor Cooke to add Mayor and Council to the Town’s WCB account.  <b>CARRIED</b>
<b>NEW BUSINESS</b>	
<b>BUDGET MEETING DATES</b>	<b>RESOLUTION NO. 411-09-16</b> Moved by Councillor Froehlick to approve budget meeting dates as amended.  <b>CARRIED</b>
<b>PRBI GYM FEES</b>	<b>RESOLUTION NO. 412-09-16</b> Moved by Councillor Sakundiak to accept for information only.  <b>CARRIED</b>
<b>OCTOBER 16, 2016 CLOSURE OF MAINSTREET</b>	<b>RESOLUTION NO. 413-09-16</b> Moved by Councillor Froehlick to close the street for the 100 <sup>th</sup> year rail celebration.  <b>CARRIED</b>
<b>ACRP GRANT APPLICATON</b>	<b>RESOLUTION NO. 414-09-16</b> Moved by Councillor Skjaveland to support the application for Alberta Community Resilience Grant Funding for storm water mitigation in the Town including the development of a Storm Master Plan which is not eligible for funding.  <b>CARRIED</b>
	<b>RESOLUTION NO. 415-09-16</b> Moved by Councillor Sakundiak to send a letter to the County of Grande Prairie requesting support for the Alberta Community Resilience Grant Funding application.

**ALBERTA DEVELOPMENT OFFICER WEEK**      **RESOLUTION NO. 416-09-16**  
Moved by Councillor Froehlick to proclaim September 25 to October 1, 2016 as Alberta Development Officer week in the Town of Sexsmith.

**CARRIED**

**RISING ABOVE**      **RESOLUTION NO. 417-09-16**  
Moved by Councillor Black to send a letter of support to Human Services Minister Irfan Sabir.

**CARRIED**

**ATCO GAS & PIPELINES FRANCHISE FEE**      **RESOLUTION NO. 418-09-16**  
Moved by Councillor Sakundiak to accept for information only.

**CARRIED**

**PARDS 19<sup>TH</sup> ANNUAL DINE & DANCE**      **RESOLUTION NO. 419-09-16**  
Moved by Councillor Skjaveland to support this event with \$200.00.

**CARRIED**

**FINANCIAL REPORTS**      **RESOLUTION NO. 420-09-16**  
Moved by Councillor Cooke to accept the financial statements dated August 31, 2016 and the cheque register dated August 31, 2016 as presented.

**CARRIED**

**INFORMATION ITEMS**      **RESOLUTION NO. 421-09-16**  
Moved by Councillor Froehlick to accept the items for information only.

**CARRIED**

**COMMITTEE REPORTS**      **RESOLUTION NO. 422-09-16**  
Moved by Councillor Black to accept the Committee Reports for information only.

**CARRIED**

<b>ROUND TABLE</b>	Siggelkow	Nothing to report at this time	
	Black	What happened to the banners for the 100 <sup>th</sup> Anniversary celebration.	They are being repaired
		Can we send a gift basket or card to Craig as he is home for his surgery now.	For information only
	Sakundiak	Parking at arena is really congested. One of the parking stalls needed to be painted grey so people don't park there to allow traffic flow.	CAO will discuss with Public Works
		Can we use the bucket truck to straighten the lights at the outdoor rink?	CAO will discuss with Public Works
	Froehlick	Thanks to everyone for coming out for the Council open house, TAGS for the donation of water and Pomeroy Hotel for donating the barbeque.	For information only
	Skjaveland	Ainslie Lamontage is taking a new job in Yellowknife so she will be leaving the Tourist Board.	For information only

	Very good turnout for the Council open house/fall showcase.	For information only
Cooke	Sexsmith Wellness Coalition has been asked to speak at AUMA.	For information only
	Recruitment committee hosted a tour for some medical students and 1 <sup>st</sup> year residents.	For information only
	Should follow up about cross country ski trails. Walking trail committee should meet to discuss this.	For information only

**STRATEGIC  
PLANNING  
REPORT CARD**

**ADJOURNMENT**

**RESOLUTION NO. 423-09-16**  
Moved by Councillor Froehlick to adjourn the meeting at 10:10 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator