

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JANUARY 16, 2017

Mayor Lagace called this regular Council meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT

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

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner	Town Administrator
Trena Huson	Administrative Supervisor

DELEGATION

Rebecca Dika, West County News
Charles Russell, Developer
Aquatera Utilities Inc.

ADOPTION OF AGENDA

RESOLUTION NO. 026-01-17
Moved by Councillor Black that the agenda for this meeting be adopted as presented.

CARRIED

DELEGATION

Rebecca Dika was present at the meeting to discuss a subscription agreement for the upcoming year.

Charles Russell was present to discuss the proposed land trade and subdivision applications for the lands in question.

Bernd Manz from Aquatera Utilities was present at the meeting to discuss the 2017 / 2018 business plan and water and wastewater rates.

IN CAMERA

Rebecca Dika and Charles Russell left the meeting at 7:18p.m.

RESOLUTION NO. 027-01-17
Moved by Councillor Siggelkow to go “in camera” at 7:19 p.m.

CARRIED

RESOLUTION NO. 028-01-17
Moved by Councillor Froehlick to go “out of camera” at 7:35p.m.

CARRIED

Aquatera Utilities Inc. business plan was discussed in camera.

Rebecca Dika and Charles Russell returned to the meeting at 7:35p.m.

PUBLIC SESSION

ADOPTIONS OF MINUTES

RESOLUTION NO. 029-01-17
Moved by Councillor Skjaveland that the Regular Meeting Minutes dated January 3, 2017 be accepted as presented.

CARRIED

RESOLUTION NO. 030-01-17
Moved by Councillor Froehlick that the Budget Meeting Minutes dated January 9, 2017 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**ARBOR PARK
PLANNING
COMMITTEE**

RESOLUTION NO. 031-01-17

Moved by Councillor Sakundiak to move the planning of the Arbor Park to the Infrastructure Committee.

CARRIED

**CANADA 150
BUDGET**

RESOLUTION NO. 032-01-17

Moved by Councillor Black to set the budget for the Canada 150 celebration at \$5000.00 and add this to the operational budget.

CARRIED

**SALES
AGREEMENT
CONSIDERATION –
LOT 5, BLOCK 1,
PLAN 1221245**

RESOLUTION NO. 033-01-17

Moved by Councillor Skjaveland to purchase one half of Lot 5, Block 1, Plan 1221245 and to pay \$10,000.00 for improvement costs to Lot 5, Block 1, Plan 1221245 in the land sale transaction.

DEFEATED

RESOLUTION NO. 034-01-17

Moved by Councillor Siggelkow to move this to in camera at the end of the agenda.

CARRIED

**FIRE HALL
LOCKERS**

Councillor Cooke left the meeting at 7:55 p.m. due to a conflict of interest.

RESOLUTION NO. 035-01-17

Moved by Councillor Sakundiak to purchase the lockers for the new fire hall with the funds to come out of the Firehall equipment reserve.

CARRIED

Councillor Cooke return to the meeting at 8:03 p.m.

Mayor Lagace declared a five minute break at 8:03 p.m.

**LAND TRADE
SURVEYS FOR
SUBDIVISION**

RESOLUTION NO. 036-01-17

Moved by Councillor Froehlick to prepare and process subdivision applications for land trade including 3.92 acres from N.E. 24-73-6-W6M and 3.43 acres from S.E. 24-73-6-W6M.

CARRIED

NEW BUSINESS

**2016/2017
AQUATERA
BUSINES PLAN &
UTILITY BYLAW
UPDATE**

RESOLUTION NO. 037-01-17

Moved by Councillor Siggelkow to accept the 2017/2018 Aquatera Utilities business plan as presented.

CARRIED

RESOLUTION NO. 038-01-17

Moved by Councillor Black to approve the Aquatera utility bylaw amendments.

CARRIED

**RE-ZONING
BYLAW NO. 939 –
LOT 5, BLOCK 1,
PLAN 1221245**

RESOLUTION NO. 039-01-17

Moved by Councillor Siggelkow to postpone this for more information.

CARRIED

**APPOINT
ASSESSOR**

RESOLUTION NO. 040-01-17

Moved by Councillor Cooke to appoint Tanya Richards, A.M.A.A. as the Town of Sexsmith Assessor for the 2017 tax year.

CARRIED

**TOWN &
 COUNTRY NEWS
 SUBSCRIPTION**

RESOLUTION NO. 041-01-17

Moved by Councillor Skjaveland to accept the Town and Country News Subscription offer and to add the \$5000.00 increase to the cost.

DEFEATED

RESOLUTION NO. 042-01-17

Moved by Councillor Sakundiak to add \$5000.00 to the decision package regarding Town and Country News Subscription and take this to the next budget meeting for decision.

CARRIED

**FINANCIAL
 REPORTS**

**INFORMATION
 ITEMS**

RESOLUTION NO. 043-01-17

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

CARRIED

**COMMITTEE
 REPORTS**

RESOLUTION NO. 044-01-17

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

CARRIED

**TOWN
 MANAGER'S
 REPORT**

RESOLUTION NO. 045-01-17

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

CARRIED

ROUND TABLE

Siggelkow	Municipal Affairs will be conducting a survey with regards to Economic Development and businesses	For information
Black	Nothing to report at this time	
Sakundiak	Councillor Sakundiak inquired if he needed to renew his Town of Sexsmith business license if he has a business license in Grande Prairie.	If this is a home business. Then yes, a licence will have to be renewed.
Cooke	Nothing to report at this time	
Skjaveland	Nothing to report at this time	
Froehlick	Nothing to report at this time	

**STRATEGIC
 PLANNING
 REPORT CARD**

IN CAMERA

RESOLUTION NO. 046-01-17

Moved by Councillor Froehlick to go "in camera" at 9:07 p.m.

CARRIED

RESOLUTION NO. 047-01-17

Moved by Councillor Siggelkow to go "out of camera" at 9:27p.m.

CARRIED

RESOLUTION NO. 048-01-17

Moved by Councillor Skjaveland that we pay \$10,000.00 with the condition that the current landowner supply the original receipts for the improvements for Lot 5, Block 1, Plan 1221245.

DEFEATED

RESOLUTION NO. 049-01-17

Moved by Councillor Siggelkow that the Town would pay \$10,000.00 for the Land improvement less 25% on the condition that the current landowner supply original receipts for the improvements for Lot 5, Block 1, Plan 1221245.

CARRIED

RESOLUTION NO. 050-01-17

Moved by Councillor Siggelkow to allow the CAO to carry 15.7 days of vacation time over to 2017.

CARRIED

ADJOURNMENT

RESOLUTION NO. 051-01-17

Moved by Councillor Froehlick to adjourn the meeting at 9:40p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator