

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

**MONDAY JANUARY 16, 2017**

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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.

<b>COUNCIL PRESENT</b>	Claude Lagace Bruce Black Isak Skjaveland Rick Sakundiak Nicole Cooke Jonathan Siggelkow Clint Froehlick	Mayor Councillor Councillor Councillor Councillor Councillor Deputy Mayor
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**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
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<b>DELEGATION</b>	Rebecca Dika, West County News Charles Russell, Developer Aquatera Utilities Inc.
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<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 026-01-17</b> Moved by Councillor Black that the agenda for this meeting be adopted as presented.	<b>CARRIED</b>
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<b>DELEGATION</b>	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.
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<b>IN CAMERA</b>	Rebecca Dika and Charles Russell left the meeting at 7:18p.m.  <b>RESOLUTION NO. 027-01-17</b> Moved by Councillor Siggelkow to go “in camera” at 7:19 p.m.  <b>RESOLUTION NO. 028-01-17</b> Moved by Councillor Froehlick to go “out of camera” at 7:35p.m.  Aquatera Utilities Inc. business plan was discussed in camera.  Rebecca Dika and Charles Russell returned to the meeting at 7:35p.m.	<b>CARRIED</b>  <b>CARRIED</b>
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**PUBLIC SESSION**

<b>ADOPTIONS OF MINUTES</b>	<b>RESOLUTION NO. 029-01-17</b> Moved by Councillor Skjaveland that the Regular Meeting Minutes dated January 3, 2017 be accepted as presented.  <b>RESOLUTION NO. 030-01-17</b> Moved by Councillor Froehlick that the Budget Meeting Minutes dated January 9, 2017 be accepted as presented.	<b>CARRIED</b>  <b>CARRIED</b>
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**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**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator