

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

**MONDAY JANUARY 18, 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  
Bruce Black  
Isak Skjaveland  
Clint Froehlick  
Rick Sakundiak  
Jonathan Siggelkow  
Nicole Cooke

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

**STAFF PRESENT**

Rachel Wueschner  
Beth Endresen

Town Administrator  
Administrative Assistant

**PUBLIC  
PRESENT**

Larry Anderson, James Obniawka, Gerard Parsons

**DELEGATION**

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 017-01-16**

Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.

**CARRIED**

**PUBLIC SESSION**

Gerard Parsons wished everyone a happy new year.

**DELEGATION**

Gerard Parsons left the meeting at 6:34 p.m.

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 018-01-16**

Moved by Councillor Siggelkow that the Regular Council Minutes dated January 4, 2016 be accepted as presented and the Budget Meeting Minutes dated January 11, 2016 be accepted as presented.

**CARRIED**

**BUSINESS  
ARISING**

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**GIFTING OF THE  
FIRE HALL TO  
THE MUSEUM  
SOCIETY**

**RESOLUTION NO. 019-01-16**

Moved by Councillor Froehlick to donate the use of the fire hall to the Museum Society once the new fire hall is ready.

**CARRIED**

**ROAD CLOSURE  
BYLAW NO. 933**

**RESOLUTION NO. 020-01-16**

Moved by Councillor Siggeklow to postpone this item for administration to meet with the owners to see if there are any options for the road to remain open.

**CARRIED**

**FIRE PIT AT GBF  
RINK**

**RESOLUTION NO. 021-01-16**

Moved by Councillor Skjaveland to postpone this item for further information.

**CARRIED**

**TOWN  
FIREWORKS  
DISPLAY**

**RESOLUTION NO. 022-01-16**

Moved by Councillor Froehlick to explore what we need to do to have a fireworks display in the Town for New Years Eve.

**CARRIED**

**BUS TURNING  
LANE-ROBERT  
W. ZAHARA  
SCHOOL**

**RESOLUTION NO. 023-01-16**

Moved by Councillor Siggeklow to send a letter to Peace Wapiti School Division requesting that the bus turning lane be realigned so that it is a minimum of 10 feet away from the arena south wall.

**CARRIED**

**GROWING THE  
NORTH  
SPONSORSHIP**

**RESOLUTION NO. 024-01-16**

Moved by Councillor Skjaveland to donate an iPad for a door prize for the Growing the North Conference.

**CARRIED**

Mayor Lagace declared a five minute break at 7:35 p.m.

Larry Anderson and James Obniawka left the meeting at 7:37 p.m.

**STRATEGIC  
PLANNING TRI-  
ANNUAL  
REPORT**

**RESOLUTION NO. 025-01-16**

Moved by Councillor Sakundiak to accept the strategic planning tri-annual report.

**CARRIED**

**ECONOMIC  
DEVELOPMENT-  
COMMUNITY  
CONSULTATION**

**RESOLUTION NO. 026-01-16**

Moved by Councillor Black that Administration arrange an Economic Development Planning Community Consultation for February 10, 2016 and consult with Dan Dibbelt about inviting business owners.

**CARRIED**

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**ACP GRANT  
APPLICATION-  
FIRE HALL**

**RESOLUTION NO. 027-01-16**

Moved by Councillor Cooke that the Town of Sexsmith Council authorizes an application in conjunction with the County of Grande Prairie to partner in applying for Alberta Community Partnership (ACP) program funding under the Intermunicipal Collaboration (IC) component for the construction of a new fire hall and related equipment to expand the current Regional Municipal Service between the two municipalities with Town of Sexsmith being designated as the managing partner in the application.

**CARRIED**

**NEW BUSINESS**

**FIRE HALL  
GRANT  
AGREEMENT**

**RESOLUTION NO. 028-01-16**

Moved by Councillor Siggelkow to accept the terms of the Fire Hall Construction Grant Agreement between the Town of Sexsmith and the County of Grande Prairie No. 1 as presented.

**CARRIED**

**1<sup>st</sup> READING TO  
RE-ZONING  
BYLAW NO. 930**

**RESOLUTION NO. 029-01-16**

Moved by Councillor Black to give 1<sup>st</sup> reading to Bylaw No. 930 to re-zone Lot 8, Block 1, Plan 1221245 from Urban Reserve (UR) to Multi Family Residential (R-3).

**CARRIED**

**1<sup>st</sup> READING TO  
RE-ZONING  
BYLAW NO. 931**

**RESOLUTION NO. 030-01-16**

Moved by Councillor Siggelkow to give 1<sup>st</sup> reading to Bylaw No. 931 to re-zone a portion of S.E. ¼ 24-73-6 W6M from Secondary Commercial (C-3) to General Industrial (M-1).

**CARRIED**

**FAMILY DAY  
WINTER  
CARNIVAL**

**RESOLUTION NO. 031-01-16**

Moved by Councillor Cooke to donate \$500.00 to PRBI for the family day winter carnival.

**CARRIED**

**CFEP & CIP  
LETTER OF  
SUPPORT-  
AGRICULTURAL  
SOCIETY**

**RESOLUTION NO. 032-01-16**

Moved by Councillor Black to send a letter of support to the Sexsmith Agricultural Society for their CFEP & CIP grant applications.

**CARRIED**

**2016 GRANDE  
PRAIRIE &  
DISTRICT SPCA  
CARNIVAL**

**RESOLUTION NO. 033-01-16**

Moved by Councillor Black to donate \$200.00 towards the purchase of pet food for the SPCA which Mayor Lagace and Councillor Cooke will deliver.

**CARRIED**

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**ECONOMIC  
DEVELOPMENT  
TRAINING**

**RESOLUTION NO. 034-01-16**

Moved by Councillor Siggelkow to accept for information only.

**CARRIED**

**1<sup>ST</sup> READING  
BORROWING  
BYLAW NO. 932**

**RESOLUTION NO. 035-01-16**

Moved by Councillor Siggelkow to give first reading to Borrowing Bylaw No. 932 to borrow up to \$500,000.00 for a five year term for the construction of the new fire hall.

**CARRIED**

**FINANCIAL  
REPORTS**

None

**INFORMATION  
ITEMS**

For information only

**COMMITTEE  
REPORTS**

For information only

**ROUND TABLE**

Siggelkow	<p>Is anyone interested in doing a tour of the new PRBI gym? Can we arrange a tour?</p> <p>We are doing a few different facets of communication but Councillor Siggelkow had comments at the library forum that the sign at the library was not reaching enough people and would be better downtown.</p>	<p>Administration will check to see if it is possible to do a tour between the Infrastructure &amp; Budget meetings at 6:00 p.m.</p> <p>For information only.</p>
Sakundiak	<p>Councillor Sakundiak had comments at the library forum that an LED sign at the library would be a good location and the library would look after it.</p> <p>Are buses allowed to park downtown?</p>	<p>For information only.</p> <p>The County of Grande Prairie is enforcing the bylaw that says over length vehicles cannot park on the street.</p>

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Black	<p>At the library forum, Councillor Black had some discussions with seniors about exits out the back of units 1-6 on 97<sup>th</sup> Street. Can the Town shovel the back of these units as seniors could use some help.</p> <p>Councillor Black also noted the seniors stated there are no fire extinguishers in the building.</p>	<p>For information only.</p> <p>Councillor Black will check about the fire extinguishers.</p>
Froehlick	If you have a box number in Sexsmith but live in the County, do you get a paper?	County residents must subscribe to the Sentinel.
Cooke	<p>When is the first issue of the paper coming out?</p> <p>Can we flood the outdoor rink in Clearwater?</p> <p>Councillor Cooke was at a meeting at Community Futures and it was a great session.</p>	<p>Thursday January 21, 2016.</p> <p>PW advised this would be done at the end of the week when it warms up a little.</p> <p>For information only.</p>
Skjaveland	<p>Kudos to Public Works for their snow removal efforts.</p> <p>Councillor Skjaveland would like to attend the Growing the North conference. Councillor Black would also like to attend.</p>	For information only.
Lagace	Mayor Lagace agrees with Councillor Siggelkow about the LED sign but not on main street.	For information only.

**REPORT CARD**

**IN CAMERA**

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**ADJOURNMENT**

**RESOLUTION NO. 036-01-16**

Moved by Councillor Cooke to adjourn the meeting at 9:20 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator