

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JANUARY 19, 2015

Mayor Lagace called this regular Council meeting of Town Council to order at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Isak Skjaveland Jordan Hack Bruce Black Rick Sakundiak Nicole Cooke	Mayor Councillor Councillor Councillor Councillor Deputy Mayor Councillor
----------------------------	--	---

**COUNCIL
ABSENT**

STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
----------------------	-----------------------------------	--

PUBLIC SESSION Kurtis Taylor, Nell Martell, Jeanne Lomenda, Olaf Gundersen

Olaf Gundersen was present to discuss his concerns about the remaining grain elevator owned by the Sexsmith & District Museum Society. He felt that to mitigate the risk of another fire and the possible destruction of other buildings and homes, the elevator should be demolished. He was aware of the historical significance of the elevator and suggested a museum or small working elevator could be constructed instead.

Nell Martell voice her concerns about the historical significance of the grain elevator and requested the opportunity to find grants to provide some fire suppression avenues and save the elevator.

DELEGATION Bernd Manz, Aquatera Utilities Inc.
Tim Conrad, Aquatera Utilities Inc.
Gary Chen , Alberta Culture & Tourism, Historicall Resources Division

**ADOPTION OF
AGENDA** **RESOLUTION 026-01-15**
Moved by Councillor Hack that the agenda for this meeting be adopted as amended as follows:
Delegation: Strategic Planning – Miriam Manhic has been re-scheduled
Delegation: Gary Chen, Alberta Culture & Tourism, Historical Resources Division was in attendance
Bylaw No. 925 Rezoning added to New Business # 7

CARRIED

DELEGATION Bernd Manz and Tim Conrad presented the 2015/2016 Aquatera Utilities Inc. business plan to Council. Bernd reviewed the upcoming upgrades, the water to Wembley & west (Beaverlodge, Hythe Dimsdale & Horselake) project. He also touched on the new irrigation consumer rates for summer water use which would affect Sexsmith & Grande Prairie with our spray parks.

Bernd & Tim left the meeting at 7:05 p.m.

Gary Chen from Alberta Culture & Tourism, Historical Resource Division. Gary had inspected the NAR Train station and found very little fire damage on the outside of the building. Most of the damage occurred due to water. He spoke about municipalities needing to protect their own buildings by declaring them a municipal historical resource. He also spoke about fire suppression for the remaining elevator.

Mayor Lagace declared a 5 minute break at 7:50 p.m.

Gary Chen and Olaf Gundersen left the meeting at 8:00 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 027-01-15

Moved by Councillor Hack that Council approve the Regular Council meeting minutes of January 5, 2015 (with amendments to include Councillor Skjaveland made a motion to adjourn at 10:12 p.m.), the Public Hearing Minutes - Bylaw No. 919, Public Hearing Minutes - Bylaw No. 924 and the Budget meeting minutes of January 12, 2015 (with amendments to include Councillor Cooke was present at the meeting.

CARRIED

**BUSINESS
ARISING**

**AQUATERA
BYLAW NO. 848D**

RESOLUTION NO. 028-01-15

Councillor Cooke moved to give first reading to Bylaw No. 848D.

CARRIED

**GRAIN
ELEVATOR
DEMOLITION**

RESOLUTION NO. 029-01-15

Councillor Hack made a motion to obtain more information regarding a sprinkler system and fire suppression costs for the remaining elevator owned by the Sexsmith & District Museum Society.

CARRIED

**GRAIN
ELEVATOR AS A
HISTORICAL A
RESOURCE**

For information only

**COMPLIANCE
CERTIFICATES**

RESOLUTION NO. 030-01-15

Councillor Siggelkow moved to accept this item for information only.

CARRIED

Nell Martell and Jeanne Lomenda left the meeting at 8:20 p.m.

NEW BUSINESS

**TOWN OFFICE
HOURS OF
OPERATION**

RESOLUTION NO. 031-01-15

Councillor Siggelkow moved to accept this for information only.

**EXTENDED
TRAIN WHISTLE
JANUARY 12,
2015**

RESOLUTION NO. 032-01-15

Councillor Siggelkow moved that a letter be sent to Transport Canada regarding the extended train whistle that occurred on January 12, 2014.

CARRIED

**PRBI
COMMUNITY
WINTER
CARNIVAL**

RESOLUTION NO. 033-01-15

Councillor Sakundiak moved that the Town donate \$500.00 to the PRBI winter carnival.

CARRIED

**COGP
SUBDIVISION &
REZONING
REFERRAL
NOTICE**

RESOLUTION NO. 034-01-15

Councillor Siggelkow moved that the Town of Sexsmith has no objection.

CARRIED

**GP & DISTRICT
VICTIM
SERVICES 2015
BLACK & GOLD
GALA**

For information only

ATCO ELECTRIC
SALVAGE OF
ELECTRICAL
FACILITIES

RESOLUTION NO. 035-01-15
Councillor Skjaveland moved that the Town of Sexsmith has no concerns with this.

CARRIED

BYLAW NO. 925
REZONING

RESOLUTION NO. 036-01-15
Councillor Cooke moved to give first reading to Bylaw No. 925 in order to amend Land Use Bylaw no. 755 and the Municipal Development Plan Bylaw No. 757: that the Section 10.3 (District map) in the Land Use Bylaw No. 755 be amended by reclassifying THE NORTHERLY PORTION OF SW 24-73-6W6M containing approximately 19.35 acres from Urban Reserve (UR) to Country Residential (CR).

CARRIED

FINANCIAL
REPORTS

None

INFORMATION
ITEMS

For information only

COMMITTEE
REPORTS

For information only

ROUND TABLE

Siggelkow	When is the next GPREP meeting for Councillors? William Vavrek has a drone for taking pictures so he can get in close to scene. Can GPREP pay him to use it?	CAO will inquire with GPREP.
Sakundiak	Sexsmith Secondary School is wanting to upgrade the football field. They will send a letter requesting the Town's assistance.	For information.
Hack	Would like to revisit the bylaw regarding off-road vehicles. Have some ideas to make this work within the Town. Can we bring this back to the next Council meeting?	Contact CAO when a plan is formulated.
Black	When is the next Community Centre meeting?	Tuesday January 27 th @ 7:00 p.m.
Cooke	If a mini-elevator is constructed, can we put the history of Town on a plaque? Huge thank you to everyone involved for a job well done the night of the fire.	For information. For information.
Skjaveland	Sexsmith COP had 6 members on fire watch standby. They did not receive a call from anyone telling them to stand down nor did they get de-briefed. Can Public Works check the roof of the Civic Centre when they get a chance to look for any fire debris that may affect fresh air intake.	CAO will find out from GPREP about being released and about de-briefing. Public Works will look into this.

IN CAMERA

RESOLUTION NO. 037-01-15

Councillor Hack made a motion to go “in camera” at 10:00 p.m.

CARRIED

RESOLUTION NO. 038-01-15

Councillor Black made a motion to go “in camera” at 10:07 p.m.

CARRIED

RESOLUTION NO. 039-01-15

Motion by Councillor Siggelkow that CAO follow up with personnel items discussed In Camera.

CARRIED

RESOLUTION NO. 040-01-15

Motion by Councillor Hack that former CAO be requested to consult for the Town in regards to Storm Grant Application.

CARRIED

ADJOURNMENT

RESOLUTION NO. 041-01-15

Councillor Black made a motion to adjourn at 10:10 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator