

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY JANUARY 3, 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 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

STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
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DELEGATION	Jennifer Besinger, West County Solid Waste Authority
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ADOPTION OF AGENDA	RESOLUTION NO. 001-01-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition under Business Arising – Fire Hall Façade. CARRIED
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Councillor Sakundiak arrived at 6:50 p.m.

DELEGATION	Jennifer Besinger from the West Country Solid Waste Authority was present at the meeting to discuss the Joint Facilities Use and Contract Operating Agreement for the regional landfill.
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PUBLIC SESSION

ADOPTIONS OF MINUTES	RESOLUTION NO. 002-01-17 Moved by Councillor Cooke that the Regular Meeting Minutes dated December 19, 2016 be accepted as presented. CARRIED
	RESOLUTION NO. 003-01-17 Moved by Councillor Black that the Budget Meeting Minutes dated December 19, 2016 be accepted as presented. CARRIED

BUSINESS ARISING

CANADA 150th BIRTHDAY CELEBRATION	RESOLUTION NO. 004-01-17 Moved by Councillor Black to plan a Sexsmith Canada 150 celebration on either July 8 th or July 15 th , 2017. CARRIED
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FIRE HALL FAÇADE	RESOLUTION NO. 005-01-17 Moved by Councillor Skjaveland for information only. CARRIED
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NEW BUSINESS

19th ANNUAL
SWAN FESTIVAL

RESOLUTION NO. 006-01-17
Moved by Councillor Sakundiak to donate \$250.00 to the Friends of Saskatoon Island and Alberta Parks for the 19th Annual Swan Festival in April 2017.

CARRIED

JOINT FACILITIES
USE AND
CONTRACT
OPERATING
AGREEMENT –
REGIONAL
LANDFILL

RESOLUTION NO. 007-01-17
Moved by Councillor Cooke to accept for information only.

CARRIED

FINANCIAL
REPORTS

INFORMATION
ITEMS

RESOLUTION NO. 008-01-17
Moved by Councillor Froehlick to accept the items for information only.

CARRIED

COMMITTEE
REPORTS

RESOLUTION NO. 009-01-17
Moved by Councillor Sakundiak to accept the Committee Reports for information only.

CARRIED

TOWN
MANAGER’S
REPORT

RESOLUTION NO. 010-01-17
Moved by Councillor Froehlick that the Town Manager’s report be accepted for information only.

CARRIED

ROUND TABLE

Siggelkow	Are we still applying for the Intermunicipal grant?	Yes, the application has been submitted.
Black	Happy New Year! Is there a fire hall committee meeting this month? Did we get the CARE Grant?	The date is not set up yet. The results are not yet released.
Sakundiak	Happy New Year!	
Froehlick	Happy New Year!	
Skjaveland	Wondering if we can follow up on if the building located at 9921-96 Street can be removed as it is a safety hazard.	CAO will follow up on the property and bring information to next meeting.
Cooke	Nothing to report	

STRATEGIC
PLANNING
REPORT CARD

ADJOURNMENT

RESOLUTION NO. 011-01-17

Moved by Councillor Skjaveland to adjourn the meeting at 8:02 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator