

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

**MONDAY JANUARY 4, 2016**

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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.

**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**

Councillor

**STAFF PRESENT**

Rachel Wueschner  
Beth Endresen

Town Administrator  
Administrative Assistant

**PUBLIC  
PRESENT**

Carolyn Gaunt

**DELEGATION**

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 001-01-16**

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

**CARRIED**

**PUBLIC SESSION**

Carolyn came to wish everyone a happy new year.

**DELEGATION**

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 002-01-16**

Moved by Councillor Black that the Regular Council Minutes dated December 21, 2015 be accepted as presented.

**CARRIED**

**BUSINESS  
ARISING**

**TAX SALE  
PROPERTY**

**RESOLUTION NO. 003-01-16**

Moved by Councillor Siggelkow to send a letter to Canada Revenue Agency regarding the tax sale property.

**CARRIED**

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**AUMA  
REMUNERATION**

**RESOLUTION NO. 004-01-16**

Moved by Councillor Skjaveland to postpone until the next meeting.

**CARRIED**

**NEW BUSINESS**

**COUNCIL CODE  
OF CONDUCT**

**RESOLUTION NO. 005-01-16**

Moved by Councillor Skjaveland that administration & the Corporate Services Committee proceed with the creation of a new Code of Conduct policy for the Town of Sexsmith to send back to Council for review.

**CARRIED**

**95<sup>TH</sup> AVENUE  
UPGRADE-  
ENGINEERING**

**RESOLUTION NO. 006-01-16**

Moved by Councillor Cooke to request Aquatera Utilities Inc. to proceed with engineering work on 95<sup>th</sup> Avenue sanitary line in 2016.

**CARRIED**

**SHANNON  
MUNICIPAL  
LIBRARY BOARD  
PUBLIC FORUM**

**RESOLUTION NO. 007-01-16**

Moved by Councillor Sakundiak to support the Shannon Library in the public forum.

**CARRIED**

**CONSTRUCTION  
OF  
ELEMENTARY  
SCHOOL NEXT  
TO ARENA**

**RESOLUTION NO. 008-01-16**

Moved by Councillor Froehlick that administration send a letter to Sheldon Rowe, Superintendent of Schools to advise of the encroachment of the arena on school property.

**CARRIED**

**ALBERTA  
COMMUNITY  
PARTNERSHIP  
GRANT**

**RESOLUTION NO. 009-01-16**

Moved by Councillor Sakundiak to send a letter to the County of Grande Prairie requesting that they partner with the Town in applying for Alberta Community Partnership program funding under the Inter-municipal Collaboration component for the construction of a new fire hall and related equipment if this program fits into the project criteria with the Town of Sexsmith being the managing partner in the application.

**CARRIED**

**FINANCIAL  
REPORTS**

None

**INFORMATION  
ITEMS**

**RESOLUTION NO. 010-01-16**

Moved by Councillor Siggelkow that Mayor Lagace attend the AUMA Linear Property Taxation Symposium in Leduc.

**CARRIED**

**RESOLUTION NO. 011-01-16**

Moved by Councillor Froehlick to send the sketch of the mezzanine level and the main floor of the new fire hall to Beirsto & Associates to add to the plans.

**CARRIED**

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**COMMITTEE  
REPORTS**

For information only

Mayor Lagace declared a five minutes break at 7:20 p.m.

**ROUND TABLE**

Froehlick	Great job with the Christmas hampers.  Can the Town put on a fireworks display for New Year's Eve or Canada Day?	For information only.  Councillor Froehlick would like to bring this item back to council.
Cooke	Nothing to report at this time.	
Skjaveland	Nothing to report at this time.	
Siggelkow	Is there going to be a commercial business where the meat shoppe is supposed to be?	Administration will follow up and check our options.
Sakundiak	Has a concern about the Arena south emergency exit door by the school. He tried to exit and the door would not open.	Councillor Froehlick will lay some salt down there and contact Public Works to come and chip out any ice.
Black	Nothing to report at this time.	

Carolyn Gaunt left the meeting at 7:35 p.m.

**REPORT CARD**

**IN CAMERA**

**ADJOURNMENT**

**RESOLUTION NO. 012-01-16**

Moved by Councillor Froehlick to adjourn the meeting at 7:42 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator