

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JANUARY 5, 2015

Mayor Lagace called this regular Council meeting of Town Council to order at 8:06 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	Mayor Councillor Councillor Councillor Councillor Deputy Mayor
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COUNCIL ABSENT	Nicole Cooke	Councillor
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STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
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PUBLIC PRESENT	Carolyn Gaunt, Dan Debbilt, Barry Donovan, Greg Krah
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ADOPTION OF AGENDA	RESOLUTION 003-01-15 Moved by Councillor Skjaveland that the agenda for this meeting be adopted.
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CARRIED

ADOPTION OF MINUTES	RESOLUTION NO. 004-01-15 Moved by Councillor Sakundiak that Council approve the Regular Council meeting minutes of December 15, 2014 and the Budget meeting minutes of December 23, 2014
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CARRIED

BUSINESS ARISING

BYLAW NO. 919	RESOLUTION NO. 005-01-15 Councillor Skjaveland made a motion to give second reading to Bylaw No. 919 to amend Land Use Bylaw No. 755 and the Municipal Development Plan Bylaw No. 757 to add Country Residential (CR) district to Bylaw No. 755. The purpose of this district is to provide a residential district in which major home-based businesses will co-exist with residential uses on larger parcels of land and which will not be serviced by municipal water and sewer services, but by private systems until such time that these services are available at the property line.
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CARRIED

RESOLUTION NO. 007-01-15
Councillor Sakundiak made a motion to give third and final reading to Bylaw No. 919 to amend Land Use Bylaw No. 755 and the Municipal Development Plan Bylaw No. 757 to add Country Residential (CR) district to Bylaw No. 755. The purpose of this district is to provide a residential district in which major home-based businesses will co-exist with residential uses on larger parcels of land and which will not be serviced by municipal water and sewer services, but by private systems until such time that these services are available at the property line.

CARRIED

BYLAW NO. 924	RESOLUTION NO. 008-01-15 Councillor Hack made a motion to give second reading to Bylaw No. 924 that Section 10.3 (District Map) in Land Use Bylaw No. 755 be amended by reclassifying a portion of NE-24-73-6W6M containing 71.71 acres from General Residential (R-2) and Multi-Family Residential (R-3) to 25 acres General Industrial (M-1) on the eastern portion of the property along the railroad track and Secondary Commercial (C-3) on the western portion of the property with the most northerly portion remaining as Commercial Light (CL). CARRIED
	Greg Krahn left the meeting at 8:15 p.m.
	RESOLUTION NO. 009-01-15 Councillor Skjaveland made a motion to give third and final reading to Bylaw No. 924 that Section 10.3 (District Map) in Land Use Bylaw No. 755 be amended by reclassifying a portion of NE-24-73-6W6M containing 71.71 acres from General Residential (R-2) and Multi-Family Residential (R-3) to 25 acres General Industrial (M-1) on the eastern portion of the property along the railroad track and Secondary Commercial (C-3) on the western portion of the property with the most northerly portion remaining as Commercial Light (CL). CARRIED
	Dan Debbilt and Barry Donovan left the meeting at 8:28 p.m.
2015 STREET IMPROVEMENTS	RESOLUTION NO. 010-01-15 Councillor Siggelkow made a motion to tender the 2015 street improvements. CARRIED
SERVER PROTECTION PACKAGE	RESOLUTION NO. 011-01-15 Councillor Black made a motion to approve the server maintenance protection package. CARRIED
NEW BUSINESS	
RE-APPOINTMENT OF LIBRARY BOARD MEMBER	RESOLUTION NO. 012-01-15 Councillor Siggelkow made a motion to re-appoint Elizabeth Bell to the library board. CARRIED
17TH ANNUAL SWAN FESTIVAL	RESOLUTION NO. 013-01-15 Councillor Skjaveland made a motion to postpone this item to the next meeting after more information is gathered. CARRIED
SUBDIVISION APPLICATON-COUNTY OF GRANDE PRAIRIE	RESOLUTION NO. 014-01-15 Councillor Hack made a motion to accept this for information only. CARRIED
FINANCIAL REPORTS	RESOLUTION NO. 015-01-15 Councillor Black made a motion to accept the Financial Statements for October 31, 2014 and Cheque Register for October 31, 2014 as presented. CARRIED

INFORMATION ITEMS For information only

COMMITTEE REPORTS For information only

ROUND TABLE

SIGGELKOW	Would like to add opening the office over the lunch hour to the agenda for the January 19 th meeting.	Will add to the agenda.
SAKUNDIAK	The recycling contractors are phenomenal.	Will pass this comment on to contractor.
HACK	The streets in Forest Grove are fairly rough. Can we pay Public Works for overtime after big snowfalls?	Public Works advised that Forest Grove will be graded tomorrow.
SKJAVELAND	Cars are parked on the street after a snowfall making snow removal very difficult for Public Works.	For information.
LAGACE	<p>The pipe from roof at the back of the Town office is solid ice. Is there condensation on the roof? The pipe eeds to have heat tape installed.</p> <p>Walter Paszkowski would lke to donate some funds to maintain Paszkowski House. He would like to set up a registry. The interest would be used to maintain the house.</p>	<p>Public works to review.</p> <p>CAO will contact MNP to inquire about registry.</p>

Mayor Lagace declared a 10 minute break at 9:31 p.m.

IN CAMERA

RESOLUTION NO. 016-01-15

Councillor Black made a motion to go “in camera” at 9:41 p.m.

CARRIED

RESOLUTION NO. 017-01-15

Councillor Sakundiak made a motion to go “out of camera” at 10:02 p.m.

CARRIED

RESOLUTION NO. 018-01-15

Councillor Hack made a motion to go “in camera” at 10:05 p.m.

CARRIED

RESOLUTION NO. 019-01-15

Councillor Skjaveland made a motion to go “out of camera” at 10:11 p.m.

RESOLUTION NO. 020-01-15

Councillor Skjaveland made a motion to pay out remaining 7.5 vacation days earned by retiring CAO.

CARRIED

ADJOURNMENT

RESOLUTION NO. 021-01-15

Councillor Skjaveland made a motion to adjourn at 10:12 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator