

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 3, 2016

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
Bruce Black
Isak Skjaveland
Rick Sakundiak
Nicole Cooke
Jonathan Siggelkow
Clint Froehlick

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Trena Huson

Town Administrator
Administrative Supervisor

DELEGATION

Dan Dibbelt & Mary Joan Aylward, PREDA

**ADOPTION OF
AGENDA**

RESOLUTION NO. 424-10-16
Moved by Councillor Skjaveland that the agenda for this meeting be adopted as amended.
CARRIED

DELEGATION

Dan Dibbelt & Mary Joan Aylawrd from PREDA were present at the meeting. They handed out John Simpson’s priority list. Dan is working on getting a price list together so this can become part of the grant they are preparing. Dan will make every effort to be in attendance for the Economic Development meeting in November.

PUBLIC SESSION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 425-10-16
Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated September 19, 2016 be accepted as presented.
CARRIED

**BUSINESS
ARISING**

**SUBDIVISION
FOR LAND
TRADE**

RESOLUTION NO. 426-10-16
Moved by Councillor Skjaveland to trade the land value for value in lieu of road improvements.

CARRIED

NEW BUSINESS

**2017 STREET
IMPROVEMENT
PROJECTS
PROPOSED**

RESOLUTION NO. 427-10-16
Moved by Councillor Cooke to put the 2017 Street Improvement list forward for preliminary costing.

CARRIED

**ECONOMIC
DEVELOPMENT
COMMITTEE**

RESOLUTION NO. 428-10-16
Moved by Councillor Black to defer this item.

CARRIED

RECREATIONAL AREA UPGRADES **RESOLUTION NO. 429-10-16**
Moved by Councillor Sakundiak to put in a Children’s recreational game called 4 square on the tennis courts.
CARRIED

RESOLUTION NO. 430-10-16
Moved by Councillor Sakundiak to put in one or two port-o-potties at the Sexsmith Secondary School field for football games.
DEFEATED

BUSNIESS LICENSE FOR CONTRACTORS **RESOLUTION NO. 431-10-16**
Moved by Councillor Sakundiak to send this to Corporate Service for review.
CARRIED

STAFF AND COUNCIL CHRISTMAS PARTY **RESOLUTION NO. 432-10-16**
Moved by Councillor Siggelkow to have administration plan their Christmas party.
CARRIED

ACFA- ESTIMATED CAPITAL FINANCE REQUIREMENTS 2017-2021 **RESOLUTION NO. 433-10-16**
Moved by Councillor Froehlick to accept for information only.
CARRIED

FINANCIAL REPORTS None

INFORMATION ITEMS **RESOLUTION NO. 434-10-16**
Moved by Councillor Cooke to apply for the CN Tree Grant.
CARRIED

RESOLUTION NO. 435-10-16
Move by Councillor Froehlick to accept the items for information only.
CARRIED

RESOLUTION NO 436-10-16
Moved by Councillor Sakundiak to raise the corporate credit card limited to 10,000.00.
CARRIED

COMMITTEE REPORTS **RESOLUTION NO. 437-10-16**
Moved by Councillor Black to accept the Committee Reports for information only.
CARRIED

ROUND TABLE	Siggelkow	Did we talk about the remuneration policy?	This will come back.
	Black	Nothing to report at this time.	
	Sakundiak	Nothing to report at this time.	
	Cooke	Oct 16 th is the 100 th year anniversary event for the rail. All council is invited. It starts at 1 p.m. Please plan on volunteering.	For information only.
	Skjaveland	People are parking on the walking trail across from Stojans. Can it be cabled off?	For information only.

	COP meeting at 7:00 p.m. on October 11 th at the Legion Club room.	For information only.
Froehlick	Nothing to report at this time.	

**STRATEGIC
PLANNING
REPORT CARD**

IN CAMERA

RESOLUTION NO. 438-10-16
Moved by Councillor Froehlick to go “in camera” at 9:05 p.m.
CARRIED

RESOLUTION NO. 439-10-16
Moved by Councillor Black to go “out of camera” at 9:06 p.m.

CARRIED

Aquatera Utilities Inc. strategic objectives were discussed in camera.

ADJOURNMENT

RESOLUTION NO. 440-10-16
Moved by Councillor Cooke to adjourn the meeting at 9:06 p.m.
CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator