

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY NOVEMBER 7, 2016

Mayor Lagace called this regular Council meeting of Town Council to order at 6:31p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

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| Claude Lagace | Mayor |
| Bruce Black | Deputy Mayor |
| Isak Skjaveland | Councillor |
| Rick Sakundiak | Councillor |
| Nicole Cooke | Councillor |
| Jonathan Siggelkow | Councillor |
| Clint Froehlick | Councillor |

**COUNCIL
ABSENT**

STAFF PRESENT

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| Rachel Wueschner | Town Administrator |
| Trena Huson | Administrative Supervisor |

DELEGATION

Kraig Gramlick, Beairsto & Associates Engineering Ltd.
Dan Verdun, Acting Fire Chief, County of Grande Prairie
Jack Donnelly

**ADOPTION OF
AGENDA**

RESOLUTION NO. 465-11-16
Moved by Councillor Black that the agenda for this meeting be adopted as amended.

CARRIED

DELEGATION

Dan Verdun, Acting Fire Chief, County of Grande Prairie was in attendance to address the SCBA Equipment purchase versus lease options. Dan felt leasing was a good option for the Town.

Kraig Gramlick from BAS Engineering was present to discuss the proposed 2017 Street Improvement projects. Kraig went through the project list and made recommendations.

Jack Donnelly attended to discuss the purchase agreement of Lot 5, Block 1, Plan 1221245.

PUBLIC SESSION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 466-11-16
Moved by Councillor Siggelkow that the Organizational Meeting Minutes dated October 17, 2016 be accepted as presented.

CARRIED

RESOLUTION NO. 467-11-16
Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated October 17, 2016 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**SCBA
EQUIPMENT**

RESOLUTION NO. 468-11-16
Moved by Councillor Siggelkow to purchase the SCBA equipment with \$12,583.00 from this year's fire budget if there is a surplus and the remainder to come out of capital equipment reserve from fire budget.

CARRIED

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| 2017 STREET IMPROVEMENT PROJECTS | RESOLUTION NO. 469-11-16 Moved by Councillor Froehlick that Beairsto & Associates Engineers survey projects 3A and 3B on the 2017 street improvement projects list to a maximum of \$15,000. | CARRIED |
| | RESOLUTION NO. 470-11-16 Moved by Councillor Sakundiak to defer this item to Monday November 14, 2016 at 6:30 p.m. | CARRIED |
| TREE REMOVAL | RESOLUTION NO. 471-11-16 Moved by Councillor Skjaveland to add \$10,000.00 to the 2016 or 2017 tree budget for the removal and replacement of 6 hazard trees on 99 th Avenue across from Sexsmith Secondary School and 4 hazard trees on 97 th Street. | CARRIED |
| ARENA GATES | RESOLUTION NO. 472-11-16 Moved by Councillor Sakundiak to approve that \$2,780.00 to be added to the 2016 budget for 3 gates and 1 safety gate and that funds come from general operating reserves. | CARRIED |
| SEXSMITH & DISTRICT AGRICULTURAL SOCIETY PLAN | Councillor Froehlick left the meeting 8:40 p.m. RESOLUTION NO. 473-11-16 | |
| | Moved by Councillor Black to declare the Sexsmith Agricultural Society loan to be forgiven in the amount of \$40,000. | CARRIED |
| | Councillor Froehlick returned to the meeting at 8:51 p.m. | |
| AGREEMENT FOR LOT 5, BLOCK 1, PLAN 1221245 | RESOLUTION NO. 474-11-16 Moved by Councillor Black to buy the land back as per the agreement made with the Town of Sexsmith and that the funds come out of Capital Reserve. | CARRIED |
| ECONOMIC DEVELOPMENT CARE GRANT | RESOLUTION NO. 475-11-16 Moved by Councillor Black that the Town apply for CARE funding in the amount of \$15,000.00 which is a matching grant for a total of \$30,000 to develop an Economic Development strategy. | CARRIED |
| APPLICATION FOR FIRE HALL FUNDING | RESOLUTION NO. 476-11-16 Moved by Councillor Cooke to borrow \$500,000.00 over five years for the construction of the new fire hall. | CARRIED |
| NEW BUSINESS | | |
| SPARKED- NATIONAL CHILD DAY | RESOLUTION NO. 477-11-16 Moved by Councillor Sakundiak that November 20, 2016 be proclaimed National Child Day in the Town of Sexsmith. | CARRIED |
| EYESAFE PROGRAM | RESOLUTION NO. 478-11-16 Moved by Councillor Siggelkow to add the Eyesafe program as a benefit for Public Works employees and that one prescription every other year can be filled and that the Town will fund 80% of the cost. | CARRIED |

FCSS-POWER OF PREVENTION CONFERENCE NOVEMBER 23-25, 2016

RESOLUTION NO. 479-11-16
Moved by Councillor Froehlick that Naomi Robinson attend the FCSS conference in Edmonton from November 23-25, 2016.
CARRIED

LIGHTED PUBLIC INFORMATION SIGN

RESOLUTION NO. 480-11-16
Moved by Councillor Sakundiak to appoint Rachel Wueschner to the working committee for a lighted public information sign at the Civic Centre.
CARRIED

ACP GRANT

RESOLUTION NO. 481-11-16
Moved by Councillor Cooke to accept for information only.
CARRIED

LETTER OF SUPPORT-RWZ RECYCLE GRANT

RESOLUTION NO. 482-11-16
Moved by Councillor Sakundiak to write a letter of support to RWZ Booster club in their application for the Alberta Recycle Municipal Demonstration Grant.
CARRIED

FINANCIAL REPORTS

INFORMATION ITEMS

RESOLUTION NO. 483-11-16
Moved by Councillor Froehlick to accept the items for information only.
CARRIED

COMMITTEE REPORTS

RESOLUTION NO. 484-11-16
Moved by Councillor Froehlick to accept the Committee Reports for information only.
CARRIED

TOWN MANAGER’S REPORT

RESOLUTION NO. 485-11-16
Moved by Councillor Siggelkow that the Town Manager’s report be accepted for information only.
CARRIED

ROUND TABLE

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| Skjaveland | Councillor Skjaveland advised that Sexsmith COP and the Sexsmith Elks had each purchased an AED to be installed at the Community Centre and the Civic Centre respectively. | For information only. |
| Froehlick | Nothing to report at this time. | |
| Siggelkow | Nothing to report at this time. | |
| Black | Councillor Black advised that Councillor Isak Skjaveland had be awarded the Citizen of the Year award through PREDA. | For information only. |
| Sakundiak | Nothing to report at this time. | |
| Cooke | Nothing to report at this time. | |

STRATEGIC PLANNING REPORT CARD

ADJOURNMENT

RESOLUTION NO. 486-11-16

Moved by Councillor Froehlick to adjourn the meeting at 10:30 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator