

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

**MONDAY DECEMBER 19, 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  
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**

Superintendent Don McKenna and Inspector Craig Peterson

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 564-12-16**  
Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.

**CARRIED**

**DELEGATION**

Superintendent Don McKenna and Inspector Craig Peterson of the Grande Prairie RCMP Detachment attended to introduce themselves and their new roles at the detachment to council.

**PUBLIC SESSION**

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 565-12-16**  
Moved by Councillor Skjaveland that the Regular Meeting Minutes dated December 5, 2016 be accepted with changes.

**CARRIED**

**RESOLUTION NO. 566-12-16**  
Moved by Councillor Froehlick that the Budget Meeting Minutes dated December 12, 2016 be accepted with changes.

**CARRIED**

**RESOLUTION NO. 567-12-16**  
Moved by Councillor Sakundiak that the Special Council Meeting Minutes dated December 12, 2016 be accepted as presented.

**CARRIED**

**BUSINESS  
ARISING**

**PROHIBITING  
DISCHARGE OF  
WEAPONS BYLAW  
NO. 936**

**RESOLUTION NO. 568-12-16**  
Moved by Councillor Black to give third and final reading to Bylaw No. 936 Prohibiting Discharge of Weapons.

**CARRIED**

**PRBI GYM**

**RESOLUTION NO. 569-12-16**  
Moved by Councillor Sakundiak to donate to PRBI the \$20,000 that has been set aside in reserve for fitness equipment.

**CARRIED**

NEW BUSINESS

**BIG HEARTS FOR BIG KIDS**                      **RESOLUTION NO. 570-12-16**  
Moved by Councillor Cooke to sponsor the Big Hearts for Big Kids fundraiser with a donation of \$500.00 from the Administration budget.  
**CARRIED**

**WRITE OFF REQUESTS**                      **RESOLUTION NO. 571-12-16**  
Moved by Councillor Siggelkow to write off the outstanding and/or uncollectable receivables as presented.  
**CARRIED**

FINANCIAL REPORTS

**INFORMATION ITEMS**                      **RESOLUTION NO. 572-12-16**  
Moved by Councillor Skjaveland to accept the items for information only.  
**CARRIED**

**COMMITTEE REPORTS**                      **RESOLUTION NO. 573-12-16**  
Moved by Councillor Black to accept the Committee Reports for information only.  
**CARRIED**

**TOWN MANAGER’S REPORT**                      **RESOLUTION NO. 574-12-16**  
Moved by Councillor Froehlick that the Town Manager’s report be accepted for information only.  
**CARRIED**

ROUND TABLE

Black	Nothing to report	
Cooke	Nothing to report	
Sakundiak	At the parking lot at RWZ and the arena people are going both ways and there is a one-way sign there. Sign may need to be removed.	CAO will talk with follow up with Public Works.
Siggelkow	The food was excellent at the staff party.	
Skjaveland	Nothing to report	
Froehlick	Nothing to report	
Lagace	Nothing to report	

STRATEGIC PLANNING REPORT CARD

**IN CAMERA**                      **RESOLUTION NO. 575-12-16**  
Moved by Councillor Froehlick to go “in camera” at 7:52 p.m.  
**CARRIED**

**RESOLUTION NO. 576-12-16**  
Moved by Councillor Black to go “out of camera” at 7:58 p.m.  
**CARRIED**

**RESOLUTION NO. 577-12-16**

Moved by Councillor Siggelkow that Notwithstanding Article 16 part 7. (b) of the Town of Sexsmith Policy manual employees on leave may by the authority of the CAO continue participation on the benefits plan when upon legal advice it is in the best interest of the Town to continue the participation.

**CARRIED**

**RESOLUTION NO. 578-12-16**

Moved by Councillor Froehlick to take the recommended changes by legal counsel to the policy manual to a Corporate Services committee meeting for further consideration.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 579-12-16**

Moved by Councillor Skjaveland to adjourn the meeting at 7:59 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator