

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

**MONDAY DECEMBER 5, 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.

<b>COUNCIL PRESENT</b>	Claude Lagace Bruce Black Isak Skjaveland Rick Sakundiak Nicole Cooke Jonathan Siggelkow Clint Froehlick	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
------------------------	--	---

**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
----------------------	---------------------------------	---

**DELEGATION**                      Gerry Leibel, Town & Country News

**ADOPTION OF AGENDA**                      **RESOLUTION NO. 519-12-16**  
Moved by Councillor Skjaveland that the agenda for this meeting be adopted as presented.  
**CARRIED**

**DELEGATION**                      Gerry Leibel introduced himself as the new reporter for Town & Country News. He is from South Africa and is very exited about taking over the journalism side of the newspaper. Councillor Siggelkow mentioned that there seems to be a lot of West County information in the paper and not as much from East County. Councillor Siggelkow explained that the Town pays for the subscription for every resident in Sexsmith and that the paper seems to focus on West County. Gerry explained that Editor Rebecca Dika has been completing all facets of operation herself he hopes that we will see even exposures now that she has a full time reporter.

**PUBLIC SESSION**

**ADOPTIONS OF MINUTES**                      **RESOLUTION NO. 520-12-16**  
Moved by Councillor Froehlick that the Regular Meeting Minutes dated November 21, 2016 be accepted as presented.  
**CARRIED**

**RESOLUTION NO. 521-12-16**  
Moved by Councillor Sakundiak that the Budget Meeting Minutes dated November 14, 2016 be accepted as presented.  
**CARRIED**

**RESOLUTION NO. 522-12-16**  
Moved by Councillor Sakundiak that the Budget Meeting Minutes dated November 24, 2016 be accepted as presented.  
**CARRIED**

**BUSINESS ARISING**

**GFOA 2017 SPONSORSHIP OPPORTUNITY**                      **RESOLUTION NO. 523-12-16**  
Moved by Councillor Siggelkow to accept for information only.  
**CARRIED**

<b>NORTH SEWER DIVERSION INVESTMENT</b>	<b>RESOLUTION NO. 524-12-16</b> Moved by Councillor Cooke to transfer \$150,000.00 to Aquatera Utilities in December of 2016.  <b>CARRIED</b>
<b>ACP GRANT APPLICATIONS</b>	<b>RESOLUTION NO. 525-12-16</b> Moved by Councillor Siggelkow to send a letter of concern to the Town of Wembley that the City of Grande Prairie was not included in the ACP Grant Application for a feasibility study for the handi bus.  <b>CARRIED</b>
	<b>RESOLUTION NO. 526-12-16</b> Moved by Councillor Siggelkow to support the Village of Hythe in their Alberta Community Partnership application for Land Use Bylaw review.  <b>DEFEATED</b>
	<b>RESOLUTION NO. 527-12-16</b> Moved by Councillor Froehlick to defer the County of Grande Prairie and the City of Grande Prairie ACP application invitations to the next meeting.  <b>CARRIED</b>
	<b>RESOLUTION NO. 528-12-16</b> Moved by Councillor Black to support the Town of Beaverlodge in their Alberta Community Partnership application for a road pavement assessment.  <b>DEFEATED</b>
	<b>RESOLUTION NO. 529-12-16</b> Moved Councillor Black to send a letter to the City of Grande Prairie and the County of Grande Prairie with regards to their ICP and IDP application participation.  <b>CARRIED</b>
<b>NEW BUSINESS</b>	Councillor Siggelkow left the meeting at 7:45 p.m. due to a conflict of interest.
<b>LETTER OF SUPPORT FOR TRANSITIONAL HOUSING</b>	<b>RESOLUTION NO. 530-12-16</b> Moved by Councillor Skjaveland to send a letter of support to Alberta Rural Development Network in support of more affordable developments in Sexsmith.  <b>CARRIED</b>
	Councillor Siggelkow returned to the meeting at 7:53 p.m.
<b>JOINT GRANDE PRAIRIE AREA RECREATION COMMITTEE</b>	<b>RESOLUTION NO. 531-12-16</b> Moved by Councillor Froehlick that the Town join the Joint Grande Prairie Area Recreation Committee and to appoint Mayor Lagace as the representative on the committee.  <b>CARRIED</b>
<b>PRBI REQUEST FOR SUPPORT OF GYM EQUIPMENT PURCHASE</b>	<b>RESOLUTION NO. 532-12-16</b> Moved by Councillor Skjaveland to donate \$20,000 towards the PRBI Gym Equipment.  <b>DEFEATED</b>
<b>LETTER OF SUPPORT REQUEST FROM AQUATERA</b>	<b>RESOLUTION NO. 533-12-16</b> Moved by Councillor Cooke to send a letter of support with the Aquatera feedback on proposed changes to the Municipal Government Act for Municipally Controlled Corporations to the Minister of Municipal Affairs.  <b>CARRIED</b>

**LETTER OF  
SUPPORT  
REQUEST FROM  
MUSEUM SOCIETY**

**RESOLUTION NO. 534-12-16**  
Moved by Councillor Froehlick to send a letter of support for the Museum Society’s CFEP grant application for their building expansion.

**CARRIED**

**CANADA 150  
CELEBRATION**

**RESOLUTION NO. 535-12-16**  
Moved by Councillor Black that the 100-year rail celebration committee remain and that they plan the 150th year celebration.

**CARRIED**

**PRBI AGREEMENT**

**RESOLUTION NO. 536-12-16**  
Moved by Councillor Skjaveland to cancel current tax agreement.

**CARRIED**

**RESOLUTION NO. 537-12-16**  
Moved by Councillor Skjaveland to send a letter to the PRBI board proposing the cancellation of the current tax agreement and the creation of a tax bylaw for the main campus tax roll to define exempt properties.

**CARRIED**

**FINANCIAL  
REPORTS**

Mayor Lagace declared a five minute break at 8:30 p.m.

**INFORMATION  
ITEMS**

**RESOLUTION NO. 538-12-16**  
Moved by Councillor Froehlick to accept the items for information only.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 539-12-16**  
Moved by Councillor Froehlick to accept the Committee Reports for information only.

**CARRIED**

**TOWN  
MANAGER’S  
REPORT**

**RESOLUTION NO. 540-12-16**  
Moved by Councillor Froehlick that the Town Manager’s report be accepted for information only.

**CARRIED**

**ROUND TABLE**

Siggelkow	Nothing to report at this time.	
Black	Ag Society is holding a Santa skate on December 18 from 9 a.m. to 11 a.m.	For information only.
Sakundiak	Mayor Lagace and Councillor Sakundiak attended a celebration evening for National Day of Disability.	For information only.
Froehlick	Nothing to report at this time.	
Skjaveland	Thank you to Councillor Siggelkow for speaking up on the fact that the Town needs more doctors.	For information only.

Cooke	Thank you to Naomi for her time spent on Town light up. It was a great event with lots of people in attendance. The people enjoyed having Santa there as well.	For information only.
-------	--	-----------------------

**STRATEGIC  
PLANNING  
REPORT CARD**

**IN CAMERA**

**RESOLUTION NO. 541-12-16**  
Moved by Councillor Froehlick to go “in camera” at 9:08 p.m.

**CARRIED**

**RESOLUTION NO. 542-12-16**  
Moved by Councillor Cooke to go “out of camera” at 9:12 p.m.

**CARRIED**

Aquatera Utilities Inc. was discussed in camera.

**ADJOURNMENT**

**RESOLUTION NO. 543-12-16:**  
Moved by Councillor Froehlick to adjourn the meeting at 9:13 p.m.

**CARRIED**

---

Claude Lagace, Mayor

---

Rachel Wueschner, Town Administrator