

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY FEBRUARY 1, 2016

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

**COUNCIL
PRESENT**

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Beth Endresen
Trena Huson

Town Administrator
Administrative Assistant
Accounting Technician

**PUBLIC
PRESENT**

James Obniawka
Gerard Parsons

DELEGATION

Glenda Farnden, STARS Foundation
Loretta Lieverse, MNP

**ADOPTION OF
AGENDA**

RESOLUTION NO. 059-02-16

Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.

CARRIED

PUBLIC SESSION

Gerard Parsons spoke to Council about the future for solar panel manufacturing in Sexsmith.

DELEGATION

Glenda Farnden from the STARS Foundation made a presentation about the service that STARS provides and accepted a pledge in the amount of \$5,000.00 from Mayor Lagace as part of the Town of Sexsmith's 3 year commitment to STARS.

Glenda left the meeting at 7:15 p.m.

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 1, 2016

Loretta Lieverse was present to discuss the audit plan. The 2015 audit will commence February 22, 2016 and the presentation of audit findings will take place on April 4, 2016.

Loretta left the meeting at 7:30 p.m.

Gerard Parsons left the meeting at 7:30 p.m.

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 060-02-16

Moved by Councillor Cooke that the Regular Council Minutes dated January 18, 2016 be accepted as presented and the Budget Meeting Minutes dated January 25, 2016 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**YOUTH
COUNCIL -
DISCUSSION**

RESOLUTION NO. 061-02-16

Moved by Councillor Froehlick to accept for information only.

CARRIED

**SEXSMITH FIRE
DEPARTMENT
CADET
PROGRAM**

RESOLUTION NO. 062-02-16

Moved by Councillor Skjaveland to approve the implementation of the Junior Cadet Firefighter program.

CARRIED

**REQUESTS FOR
SUPPORT OF
ACP GRANT
APPLICATIONS**

RESOLUTION NO. 063-02-16

Moved by Councillor Froehlick to support the Town of Beaverlodge for the Alberta Community Partnership grant application for the replacement of the handi-bus.

CARRIED

RESOLUTION NO. 064-02-16

Moved by Councillor Skjaveland to support the Town of Beaverlodge for the Alberta Community Partnership grant application for a road pavement assessment.

CARRIED

RESOLUTION NO. 065-02-16

Moved by Councillor Siggelkow to support the Village of Hythe for the Alberta Community Partnership grant application for a land use bylaw review.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 1, 2016

RESOLUTION NO. 066-02-16

Moved by Councillor Black to support the County of Grande Prairie for Alberta Community Partnership grant application for a GPREP website/darksite.

CARRIED

**INFORMATION
ON FIREWORKS**

RESOLUTION NO. 067-02-16

Moved by Councillor Sakundiak that Administration send this item to budget.

CARRIED

**ADDITION OF
FIRE HALL
CONSTRUCTION
TO THE 2016
BUDGET**

RESOLUTION NO. 068-02-16

Moved by Councillor Cooke to add the construction of the new fire hall to the 2016 budget.

CARRIED

**BORROWING
BYLAW NO. 932-
FIRE HALL
CONSTRUCTION**

RESOLUTION NO. 069-02-16

Moved by Councillor Siggelkow to give second reading to Borrowing Bylaw No. 932 to borrow up to \$500,000.00 for a five year term for the construction of the new fire hall.

CARRIED

RESOLUTION NO. 070-02-16

Moved by Councillor Froehlick to give third and final reading to Borrowing Bylaw No. 932 to borrow up to \$500,000.00 for a five year term for the construction of the new fire hall.

CARRIED

RESOLUTION NO. 071-02-16

Moved by Councillor Siggelkow to use operating or capital reserves as needed to fund the project until such time as the loan is drawn at which time these funds will be replaced.

CARRIED

James Obniawka spoke to Council regarding the utilities for the Museum Society buildings.

**UTILITIES FOR
MUSEUM
BUILDINGS**

RESOLUTION NO. 072-02-16

Moved by Councillor Sakundiak to overlook the previous year's utility payments made by the Town on behalf of the Museum Society and commencing in 2016, the utilities will be paid by the Museum Society.

CARRIED

Mayor Lagace declared a five minute break at 8:15 p.m.

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 1, 2016

James Obniawka left the meeting at 8:25 p.m.

**BOTTLE DEPOT -
PARKING**

RESOLUTION NO. 073-02-16

Moved by Councillor Cooke to accept for information only.

CARRIED

LED SIGN

RESOLUTION NO. 074-02-16

Moved by Councillor Siggelkow to gather information on LED signage.

CARRIED

**COMMUNITY
MAGAZINE –
TNC
PUBLISHING**

RESOLUTION NO. 075-02-16

Moved by Councillor Skjaveland to accept for information only.

CARRIED

NEW BUSINESS

**PEACE OFFICER
SERVICES &
ANIMAL
CONTROL
SERVICES
AGREEMENT
RENEWALS**

RESOLUTION NO. 076-02-16

Moved by Councillor Cooke to enter into a five year agreement for Animal Control services commencing January 1, 2016.

CARRIED

RESOLUTION NO. 077-02-16

Moved by Councillor Skjaveland to enter into a five year agreement for Peace Officer services commencing January 1, 2016.

CARRIED

**2016 CAMA
CONFERENCE**

RESOLUTION NO. 078-02-16

Moved by Councillor Cooke to approve the attendance of the CAO to the 2016 CAMA Annual Conference.

CARRIED

**BRANDING –
STRATEGIC
PLANNING**

RESOLUTION NO. 079-02-16

Moved by Councillor Black to gather more information on branding.

CARRIED

**REQUEST FOR
DRAFT HORSES
AT WINTER
CARNIVAL**

RESOLUTION NO. 080-02-16

Moved by Councillor Froehlick to grant PRBI permission to have a sleigh ride within Town limits on Family Day for the Winter Carnival.

CARRIED

**PRBI GYM
DONATION**

RESOLUTION NO. 081-02-16

Moved by Councillor Siggelkow to add \$20,000.00 to the 2016 budget for consideration for the purchase of PRBI gym equipment.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 1, 2016

**NAMING OF NEW
PLAYGROUND IN
FOREST GROVE**

RESOLUTION NO. 082-02-16

Moved by Councillor Cooke to engage the youth of the Town to name the new playground in Forest Grove. The Sustainability Committee will undertake this contest.

CARRIED

**LEADERS OF
TOMORROW
AND
VOLUNTEER
LUNCHEON**

RESOLUTION NO. 083-02-16

Moved by Councillor Siggelkow that Mayor Lagace attend as the Town Representative.

CARRIED

**FIRE ALARM
VERIFICATION**

RESOLUTION NO. 084-02-16

Moved by Councillor Siggelkow to approve the fire alarm verification costs as provided by Beairsto Engineering.

CARRIED

RESOLUTION NO. 085-02-16

Moved by Councillor Siggelkow to contract Alexander Security to monitor the fire suppression systems at the Civic Centre, the Curling Rink and the Arena.

CARRIED

**REQUEST TO
SERVE
ALCOHOL AT
VIPER PLAYOFF
GAMES**

RESOLUTION NO. 086-02-16

Moved by Councillor Black to accept for information only and to send a letter to the Sexsmith Vipers explaining the process for obtaining a liquor license.

CARRIED

**ALBERTA
HEALTH
SERVICES – 911
AGREEMENT
FOR
INFORMATION**

RESOLUTION NO. 087-02-16

Moved by Councillor Siggelkow to sign the release for AHS as requested.

CARRIED

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

For information only

**COMMITTEE
REPORTS**

For information only

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 1, 2016

RESOLUTION NO. 088-02-16

Moved by Councillor Froehlick that we send a copy of the letter to the Board of Trustees for the Peace Wapiti School Board regarding the bus turning lane.

CARRIED

ROUND TABLE

Froehlick	County of Grande Prairie is preparing a recreation study which Councillor Froehlick is doing some research for. When can summer students apply for jobs?	For information only. CAO will advise.
Cooke	Councillor Cooke is requesting that the laser light show be added to the next agenda. Can the fence at the Clearwater Playground be moved back as a child hit the fence while sledding. SPARKED Coalition will be sending a representative to sit on the Sustainability Committee and the Walking Trail Committee. Councillor Cooke advised that she was invited to speak to the Grade 3 class at St. Mary's about her role as a Councillor and to judge the 4H public speaking contest.	This item be passed on to the Infrastructure Committee. For information only. For information only.
Skjaveland	Councillor Skjaveland is concerned that if the road is closed by the Bottle Depot, 95 th Avenue and 106 Street will be damaged by the extra truck traffic.	For information only.
Siggeklow	Councillor Siggelkow is concerned about the amount of crime happening in town. Councillor Siggelkow's building has been broken into twice and Supreme Diesel was broken into this past weekend. Is there some way to deter this activity?	Can this item be added to the agenda to speak to businesses and to the Chamber of Commerce?

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 1, 2016

Sakundiak	Councillor Sakundiak was wondering whether we could get the fire pit at the outdoor rink for family day.	Councillor Sakundiak will speak with GBF about the fire pit at the outdoor rink
Black	Nothing to report	
Lagace	Linear Tax Assessmnt course was very good. A lot of good discussions took place.	For information only.

**FIRE PIT AT GBF
RINK**

RESOLUTION NO. 089-02-16

Moved by Councillor Siggelkow to rescind Resolution No. 021-01-16 regarding the fire pit at GBF rink.

CARRIED

REPORT CARD

IN CAMERA

ADJOURNMENT

RESOLUTION NO. 090-02-16

Moved by Councillor Cooke to adjourn the meeting at 10:20 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator