

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

**TUESDAY FEBRUARY 16, 2016**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:37 p.m. in the Council Chambers in the Town of Sexsmith.

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

<b>STAFF PRESENT</b>	Rachel Wueschner Beth Endresen Trena Huson	Town Administrator Administrative Assistant Accounting Technician
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**PUBLIC  
PRESENT**

<b>DELEGATION</b>	Brian Molendyk, Developer
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<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 095-02-16</b> Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.	<b>CARRIED</b>
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**PUBLIC SESSION**

<b>DELEGATION</b>	Brian Molendyk spoke about the proposed senior’s complex and presented some new drawings.  Brian Molendyk left the meeting at 6:55 p.m.
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<b>ADOPTIONS OF MINUTES</b>	<b>RESOLUTION NO. 096-02-16</b> Moved by Councillor Sakundiak that the Regular Council Minutes dated February 1, 2016 be accepted as presented.	<b>CARRIED</b>
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**BUSINESS  
ARISING**

<b>RE-ZONING BYLAW NO. 930</b>	<b>RESOLUTION NO. 097-02-16</b> Moved by Councillor Froehlick to give second reading to Bylaw No. 930 in order to amend Section 10.3 (District Map) in the Land Use Bylaw No. 755 by reclassifying Lot 8, Block 1, Plan 1221245 from Urban Reserve (UR) to Multi-Family Residential (R-3).  <b>RESOLUTION NO. 098-02-16</b> Moved by Councillor Black to give third and final reading to Bylaw No. 930 in order to amend Section 10.3 (District Map) in the Land Use Bylaw No. 755 by reclassifying Lot 8, Block 1, Plan 1221245 from Urban Reserve (UR) to Multi-Family Residential (R-3).	<b>CARRIED</b>  <b>CARRIED</b>
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<b>RE-ZONING BYLAW NO. 931</b>	<b>RESOLUTION NO. 099-02-16</b> Moved by Councillor Skjaveland to give second reading to Bylaw No. 931 in order to amend Section 10.3 (District Map) in the Land Use Bylaw No. 755 by reclassifying a portion of S.E. ¼ 24-73-6-W6M from Secondary Commercial (C-3) to General Industrial (M-1).  <b>CARRIED</b>
	<b>RESOLUTION NO. 100-02-16</b> Moved by Councillor Sakundiak to give third and final reading to Bylaw No. 931 in order to amend Section 10.3 (District Map) in the Land Use Bylaw No. 755 by reclassifying a portion of S.E. ¼ 24-73-6-W6M from Secondary Commercial (C-3) to General Industrial (M-1).  <b>CARRIED</b>
<b>ROAD CLOSURE BYLAW NO. 933</b>	<b>RESOLUTION NO. 101-02-16</b> Moved by Councillor Siggelkow to give first reading to Road Closure Bylaw No. 933.  <b>CARRIED</b>
<b>NEW BUSINESS</b>	
<b>LAZER LIGHT SHOW</b>	<b>RESOLUTION NO. 102-02-16</b> Moved by Councillor Cooke to accept for information only.  <b>CARRIED</b>
<b>TOWN OF SEXSMITH SECURITY/ POLICING</b>	<b>RESOLUTION NO. 103-02-16</b> Moved by Councillor Siggelkow to accept for information only.  <b>CARRIED</b>
<b>ALBERTA MUNICIPAL SOLAR PROGRAM</b>	<b>RESOLUTION NO. 104-02-16</b> Moved by Councillor Skjaveland to accept for information only.  <b>CARRIED</b>
<b>FCSS BOARD APPOINTMENTS</b>	<b>RESOLUTION NO. 105-02-16</b> Moved by Councillor Sakundiak to appoint Carley Froehlick, Lucille Partington and Lexie Baker to the FCSS Advisory Board.  <b>CARRIED</b>
<b>18<sup>TH</sup> ANNUAL SWAN FESTIVAL SPONSORSHIP REQUEST</b>	<b>RESOLUTION NO. 106-02-16</b> Moved by Councillor Siggelkow to donate \$250.00 to the 18 <sup>th</sup> Annual Swan Festival.  <b>CARRIED</b>
<b>TREE CANADA- EDIBLE TREES 2016 GRANT</b>	<b>RESOLUTION NO. 107-02-16</b> Moved by Councillor Sakundiak to support the Tree Canada Edible Tree 2016 grant application and request that the Sexsmith Wellness Coalition and FCSS complete the grant application.  <b>CARRIED</b>
<b>REQUEST FOR INDUSTRIAL MUNICIPAL TAX REBATE</b>	<b>RESOLUTION NO. 108-02-16</b> Moved by Councillor Black to grant the industrial municipal tax rebate to 1808966 Alberta Ltd. for the first year of full operations as per their written request.  <b>CARRIED</b>
<b>TRANSIT SERVICE</b>	<b>RESOLUTION NO. 109-02-16</b> Moved by Councillor Cooke to accept for information only.  <b>CARRIED</b>

Mayor Lagace declared a five minutes break at 7:37 p.m.

**FINANCIAL  
REPORTS**

**RESOLUTION NO. 110-02-16**  
Moved by Councillor Sakundiak to accept the financial statements dated November 30, 2015 as presented.

**CARRIED**

**RESOLUTION NO. 111-02-16**  
Moved by Councillor Sakundiak to accept the cheque register dated November 30, 2015 as presented.

**CARRIED**

**RESOLUTION NO. 112-02-16**  
Moved by Councillor Skjaveland to accept the financial statements dated December 31, 2015 as presented.

**CARRIED**

**RESOLUTION NO. 113-02-16**  
Moved by Councillor Skjaveland to accept the cheque register dated December 31, 2015 as presented.

**CARRIED**

**RESOLUTION NO. 114-02-16**  
Moved by Councillor Skjaveland to accept the financial statements dated January 31, 2016 as presented.

**CARRIED**

**RESOLUTION NO. 115-02-16**  
Moved by Councillor Skjaveland to accept the cheque registered dated January 31, 2016 as presented.

**CARRIED**

**INFORMATION  
ITEMS**

For information only

**RESOLUTION NO. 116-02-16**  
Moved by Councillor Froehlick that Mayor Lagace attend the Mayor’s Caucus on March 9 & 10, 2016 in Edmonton.

**CARRIED**

**COMMITTEE  
REPORTS**

For information only

**ROUND TABLE**

Froehlick	It was a great Economic Development Roundtable.	For information only
Cooke	A business owner approached Councillor Cooke at the Economic Development roundtable about angle parking.  Had meeting with Principals about youth council. Have another meeting on Friday with the students. Is there seed money available for youth council group?	Can we send this to infrastructure for discussion?  For information only.
Skjaveland	Councillor Skjaveland updated Council on the PREDA meeting.	For information only.
Siggelkow	At the last Economic Development committee meeting, a walkabout was discussed and will take place on April 22 from 5-9 p.m.	For information only.

	Federal government is talking about spending infrastructure money in Alberta. What else can we do if there are funds available?	For information only.
Sakundiak	Phoned Grace Bible Fellowship about the fire pit but did not receive a call back.	For information only.
Black	The sign that will be placed at the fire hall project site looks good. Will the sign be in colour?	Yes it will be a colour sign.
Lagace	Mayor Lagace provided an update on the Grande Spirit Foundation.	For information only

**STRATEGIC  
PLANNING  
REPORT CARD**

**IN CAMERA**

**RESOLUTION NO. 117-02-16**  
Moved by Councillor Black to go “in camera” at 8:42 p.m.

**RESOLUTION NO. 118-02-16**  
Moved by Councillor Black to go “out of camera” at 8:49 p.m.

Aquatera Partnership was discussed.

**ADJOURNMENT**

**RESOLUTION NO. 119-02-16**  
Moved by Councillor Froehlick to adjourn the meeting at 8:53 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator