

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

**TUESDAY FEBRUARY 21, 2017**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:33 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 Councillor Councillor Councillor Councillor Councillor Deputy Mayor
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**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
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<b>DELEGATION</b>	Trevor Matkowski, InfoTech Solutions Larry Gibson & Kirsten Pedersen, Atco Electric
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Trevor Matkowski from InfoTech Solutions was present to discuss the Microsoft Exchange product and show council the platform and how e-mail and calendars work. Trevor will be sending a link to all Councillors with their passwords so they can access the online website.

Larry Gibson & Kirsten Pedersen were at the meeting to discuss LED lighting options for the Town of Sexsmith. They discussed how they work and what options the Town could have to switch them all to LED throughout the Town. They also discussed the cost savings the Town would have per light. Each light that now fails will be changed out with a LED light from this point forward.

Mayor declared a 5 minute break - 8:00 p.m.

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 087-02-17</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>ADOPTIONS OF MINUTES</b>	<b>RESOLUTION NO. 088-02-17</b> Moved by Councillor Sakundiak that the Regular Meeting Minutes dated February 6, 2017 be accepted as presented	<b>CARRIED</b>
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<b>RESOLUTION NO. 089-02-17</b> Moved by Councillor Sakundiak that the Budget Meeting Minutes dated February 13, 2017 be accepted as amended.	<b>CARRIED</b>
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**BUSINESS ARISING**

<b>ELEVATOR ELECTION QUESTION &amp; 2016 INFORMATION DISTRIBUTION</b>	<b>RESOLUTION NO. 090-02-17</b> Moved by Councillor Cooke to bring the Elevator election question back to next meeting.	<b>CARRIED</b>
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**NEW BUSINESS**

**CANADA 150  
COMMUNITY  
GRANT – COUNTY  
OF GRANDE  
PRAIRIE**                      **RESOLUTION NO. 091-02-17**  
Moved by Councillor Black to apply for the County of Grande Prairie Canada  
150 Community Grant for \$10,000.00. **CARRIED**

**ATCO ELECTRIC -  
WALKING TRAIL  
SOLAR LIGHTING**                      **RESOLUTION NO. 092-02-17**  
Moved by Councillor Froehlick to accept for information only. **CARRIED**

**MAYORS’ CAUCUS  
MARCH 7-8, 2017**                      **RESOLUTION NO. 093-02-17**  
Moved by Councillor Sakundiak to move the March 6<sup>th</sup> Council meeting to  
March 13<sup>th</sup> to accommodate the Mayors’ Caucus. **CARRIED**

**FINANCIAL  
REPORTS**

**INFORMATION  
ITEMS**                      **RESOLUTION NO. 094-02-17**  
Moved by Councillor Froehlick to accept the items for information only. **CARRIED**

**COMMITTEE  
REPORTS**                      **RESOLUTION NO. 095-02-17**  
Moved by Councillor Cooke to accept the Committee Reports for information  
only. **CARRIED**

**TOWN  
MANAGER’S  
REPORT**                      **RESOLUTION NO. 096-02-17**  
Moved by Councillor Froehlick that the Town Manager’s report be accepted  
for information only. **CARRIED**

**ROUND TABLE**

**STRATEGIC  
PLANNING  
REPORT CARD**

**IN CAMERA**                      **RESOLUTION NO. 097-02-17**  
Moved by Councillor Sakundiak to go “in camera” at 9:23 p.m. **CARRIED**

**RESOLUTION NO. 098-02-17**  
Moved by Councillor Siggelkow to go “out of camera” at 9:38 p.m. **CARRIED**

Engineering Fees, land purchase and Wembley Shareholder Possibility were  
discussed in camera.

**RESOLUTION NO. 099-02-17**  
Moved by Councillor Siggelkow to accept the new rates for Engineering fees. **CARRIED**

**RESOLUTION NO. 100-02-17**  
Moved by Councillor Skjaveland to contact the lawyer to draw up an  
agreement to purchase the land discussed in camera. **CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 101-02-17**

Moved by Councillor Froehlick to adjourn the meeting at 9:40 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator