

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

**MONDAY FEBRUARY 6, 2017**

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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.

<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>	Charlene Pillsworth, Administrative Assistant Sheila Willis, Friends of Historical Northern Alberta Society
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<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 052-02-17</b> Moved by Councillor Cooke that the agenda for this meeting be adopted as presented.	<b>CARRIED</b>
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<b>DELEGATION</b>	Charlene Pillsworth is the new Administrative Assistant taking over Brenda Margerison’s position. Charlene introduced herself to Council.  Sheila Willis was present with a prepared slide show and YouTube presentation outlining the History Check app.
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**PUBLIC SESSION**

<b>ADOPTIONS OF MINUTES</b>	<b>RESOLUTION NO. 053-02-17</b> Moved by Councillor Black that the Regular Meeting Minutes dated January 16, 2017 be accepted as amended.	<b>CARRIED</b>
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**BUSINESS ARISING**

<b>CONFORMITY OF LOT 5, BLOCK 1, PLAN 1221245</b>	<b>RESOLUTION NO. 054-02-17</b> Moved by Councillor Siggelkow to give first reading to Bylaw No. 939 to rezone Part of Lot 5, Block 1, Plan 1221245 from Urban Reserve (UR) to Multi-Family Residential (R-3).	<b>CARRIED</b>
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<b>SUBDIVISION PLAN OF LOT 5, BLOCK 1, PLAN</b>	<b>RESOLUTION NO. 055-02-17</b> Moved by Councillor Froehlick to accept for information only.	<b>CARRIED</b>
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<b>GRAIN ELEVATOR ELECTION QUESTION</b>	<b>RESOLUTION NO. 056-02-17</b> Moved by Councillor Skjaveland to have a yes or no question on the ballot at the next election for restoration versus demolition of the grain elevator.
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**COUNCILLOR SKJAVELAND IN FAVOUR, COUNCILLORS SIGGELKOW, BLACK, SAKUNDIAK, COOKE, FROEHLICK AND MAYOR LAGACE OPPOSED DEFEATED**

**RESOLUTION NO. 057-02-17**

Moved by Councillor Sakundiak to seek a legal opinion on the yes or no question pertaining to the future of the elevator on the 2017 ballot.

**COUNCILLORS SKJAVELAND, SIGGELKOW, BLACK,  
SAKUNDIAK, COOKE, FROEHLICK AND MAYOR LAGACE IN  
FAVOUR  
CARRIED**

**NEW BUSINESS**

**FRIENDS OF  
HISTORICAL  
NORTHERN  
ALBERTA  
SOCIETY**

**RESOLUTION NO. 058-02-17**

Moved by Councillor Sakundiak to send the request from Friends of Historical Northern Alberta Society to budget.

**CARRIED**

**AQUATERA 2016  
DIVIDENDS**

**RESOLUTION NO. 059-02-17**

Moved by Councillor Cooke to approve the discretionary Aquatera Utilities 2016 dividends.

**CARRIED**

**CN TRAIL LAND**

**RESOLUTION NO. 060-02-17**

Moved by Councillor Skjaveland to make an offer to purchase the land from CN for \$5000.00 for the new trail along 100 Street.

**CARRIED**

Mayor Lagace declared a five minute break at 7:52 p.m.

**AQUATERA  
SHAREHOLDER  
POTENTIAL –  
TOWN OF  
WEMBLEY**

**RESOLUTION NO. 061-02-17**

Moved by Councillor Black to enter into discussions with the Town of Wembley about becoming a shareholder in Aquatera Utilities.

**CARRIED**

**STEEL WHEEL  
CRAFT &  
HISTORICAL  
SOCIETY –  
DINNER THEATRE**

**RESOLUTION NO. 062-02-17**

Moved by Councillor Skjaveland to donate an auction item in the amount of \$200.00.

**DEFEATED**

**HIGHWAY 43 AND  
HIGHWAY 43X  
INTERSECTION  
CONSTRUCTION**

**RESOLUTION NO. 063-02-17**

Moved by Councillor Skjaveland to send a letter of support to the County of Grande Prairie regarding the Highway 43 and Highway 43X intersection construction.

**DEFEATED**

**NORTH WEST  
ALBERTA SPORT  
EXCELLENCE  
AWARD.**

**RESOLUTION NO. 064-02-17**

Moved by Councillor Froehlick to accept for information only.

**CARRIED**

**2017 NORTHERN  
HEAT  
CONFERENCE**

**RESOLUTION NO. 065-02-17**

Moved by Councillor Cooke to accept for information only.

**CARRIED**

**GROWING THE  
NORTH  
CONFERENCE**

**RESOLUTION NO. 066-02-17**

Moved by Councillor Skjaveland to register the Mayor and one other representative to attend the 2017 Growing the North conference.

**CARRIED**

<b>OIL &amp; GAS AWARENESS DAY</b>	<b>RESOLUTION NO. 067-02-17</b> Moved by Councillor Froehlick to proclaim February 13, 2017 as Oil & Gas Awareness Day in the Town of Sexsmith. <b>CARRIED</b>
<b>PRBI 7<sup>th</sup> ANNUAL COMMUNITY WINTER CARNIVAL</b>	<b>RESOLUTION NO. 068-02-17</b> Moved by Councillor Cooke to donate \$500.00 to the PRBI Winter Carnival. <b>CARRIED</b>
<b>PROPOSAL FOR ACCESS ROAD</b>	<b>RESOLUTION NO. 069-02-17</b> Moved by Councillor Siggelkow to request a proposed agreement from 1709826 Alberta Ltd. for the construction of an access road as provided in the proposal to exchange for approximately 3 acres of land adjacent to the rail that is currently owned by the Town located at SE24-73-6W6M other wise know as the borrow pit land. <b>CARRIED</b>
<b>REQUEST FOR MUNICIPAL TAX REBATE</b>	<b>RESOLUTION NO. 070-02-17</b> Moved by Councillor Skjaveland to approve the request for the municipal tax rebate. <b>CARRIED</b>
<b>EDIBLE TREE GRANT</b>	<b>RESOLUTION NO. 071-02-17</b> Moved by Councillor Froehlick to send a letter of support for the Edible Tree Grant. <b>CARRIED</b>
<b>JANITORIAL SERVICES</b>	<b>RESOLUTION NO. 072-02-17</b> Moved by Councillor Skjaveland to request Administration send Town janitorial services out for proposal. <b>DEFEATED</b>
	<b>RESOLUTION NO. 073-02-17</b> Moved by Councillor Siggelkow to send janitorial services back to Corporate Services to discuss Town services. <b>CARRIED</b>
<b>TOWN OF SEXSMITH LIBRARY BOARD APPOINTMENT</b>	<b>RESOLUTION NO. 074-02-17</b> Moved by Councillor Froehlick to appoint Charlene Brown to the Town of Sexsmith Library Board. <b>CARRIED</b>
	Mayor Lagace declared a five minute break at 8:54 p.m.
<b>FINANCIAL REPORTS</b>	
<b>INFORMATION ITEMS</b>	<b>RESOLUTION NO. 075-02-17</b> Moved by Councillor Cooke to accept the items for information only. <b>CARRIED</b>
<b>COMMITTEE REPORTS</b>	<b>RESOLUTION NO. 076-02-17</b> Moved by Councillor Black to accept the Committee Reports for information only. <b>CARRIED</b>
<b>TOWN MANAGER'S REPORT</b>	<b>RESOLUTION NO. 077-02-17</b> Moved by Councillor Froehlick that the Town Manager's report be accepted for information only. <b>CARRIED</b>

**ROUND TABLE**

Siggelkow	Did we apply for grant funding under the Canada 150 fund?	Applied for the Forest Grove trail development but this was not approved.
Black	Nothing to report at this time.	
Sakundiak	Did we receive replies back from Matthew Barnfield and Dennis Stredulinksy regarding Canada 150 celebration?	Matthew Barnfield responded.
Froehlick	Nothing to report at this time.	
Skjaveland	Councillor Skjaveland requested the CAO bring back the resolutions for the elevator to next meeting.	
Cooke	Councillor Cooke and Mayor Lagace have been invited to St, Mary’s on February 24 <sup>th</sup> for their debate. Councillor Cooke has been requested speak to the grade 3 class at St. Mary’s about Government. Please advise Councillor Cooke if you would be interested in attending as well.	For information only.  For information only.

**STRATEGIC  
PLANNING  
REPORT CARD**

**IN CAMERA**

**RESOLUTION NO. 078-02-17**  
Moved by Councillor Froehlick to go “in camera” at 9:26 p.m.

**CARRIED**

**RESOLUTION NO. 079-02-17**  
Moved by Councillor Froehlick to go “out of camera” at 9:35 p.m.

**CARRIED**

Legal items were discussed in camera.

**RESOLUTION NO. 080-02-17**  
Moved by Councillor Siggelkow to come up with a proposal to proceed for legal advice to purchase land that encroaches on a public roadway.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 081-02-17**  
Moved by Councillor Froehlick to adjourn the meeting at 9:37 p.m.

**CARRIED**