

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

**MONDAY MARCH 13, 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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**DELEGATION**                      Kraig Gramlick, Beirsto & Associates Engineering Ltd.

**ADOPTION OF AGENDA**                      **RESOLUTION NO. 102-03-17**  
Moved by Councillor Black that the agenda for this meeting be adopted as presented.  
**CARRIED**

**DELEGATION**                      Kraig Gramlick from Beirsto & Associates Engineering was as the meeting to discuss the 2017 street improvement projects.

**PUBLIC SESSION**

**ADOPTIONS OF MINUTES**                      **RESOLUTION NO. 103-03-17**  
Moved by Councillor Froehlick that the Regular Meeting Minutes dated February 21, 2017 be accepted as presented.  
**CARRIED**

**BUSINESS ARISING**

**2017 STREET IMPROVMENTS**                      **RESOLUTION NO. 104-03-17**  
Moved by Councillor Siggelkow to delete item 2C and add 3A to the 2017 Street Improvement projects.  
**CARRIED**

**IN HOUSE DEMOLITION COSTS DETERORiated PROPERTY ON 100TH AVENUE**                      **RESOLUTION NO. 105-03-17**  
Moved by Councillor Skjaveland that the Town works with interested parties to come up with a plan to remove the unsightly building located at 9921-96 Street and to remediate the site to an esthetically pleasing condition once the property has transferred ownership to a party that can be reached.  
**CARRIED**

**ICF STEERING COMMITTEE**                      **RESOLUTION NO. 106-03-17**  
Moved by Councillor Froehlick that the Corporate Services committee and the CAO be assigned to the ICF Steering Committee proposed by the City of Grande Prairie.  
**CARRIED**

**ELECTION  
QUESTION**

**RESOLUTION NO. 107-03-17**

Moved by Councillor Skjaveland to have a vote at the fall election on the grain elevator with the wording of the question being “Should the grain elevator in downtown Sexsmith be preserved with the use of tax payer funds?” Yes or No.

**RECORDED VOTE REQUESTED BY COUNCILLOR SKJAVELAND  
COUNCILLORS SKJAVELAND, FROEHLICK, SIGGELKOW,  
BLACK, SAKUNDIAK, COOKE AND MAYOR LAGACE IN  
FAVOUR**

**CARRIED**

**RESOLUTION NO 108-03-17**

Moved by Councillor Black that the CAO contact a Lawyer about the information provided to the public for the vote on a question at the fall election and that advice be brought back to Council at the March 20, 2017 regular Council meeting.

**CARRIED**

**ACCESST O NEW  
FIRE HALL**

**RESOLUTION NO. 109-03-17**

Moved by Councillor Froehlick to accept for information only.

**CARRIED**

**ENHANCED  
POSITION  
REQUEST**

**RESOLUTION NO. 110-03-17**

Moved by Councillor |Cooke that the hours for the Accounting Technician be extended from 5 hours per day to 7 hours per day.

**CARRIED**

**LED LIGHTING  
OPTIONS**

**RESOLUTION NO. 111-03-17**

Moved by Councillor Sakundiak to send a letter of thank you to ATCO Electric for the LED pilot project lights that have been installed.

**CARRIED**

**CN TRAIL LAND**

**RESOLUTION NO. 112-03-17**

Moved by Councillor Black to accept for information only.

**CARRIED**

Mayor Lagace declared a five minute break at 8:07 p.m.

Councillor Cooke left the meeting at 8:07 p.m.

**NEW BUSINESS**

**SEXSMITH  
ASSOCIATION OF  
FIRE AND  
EMERGENCIES -  
REQUEST**

**RESOLUTION NO. 113-03-17**

Moved by Councillor Skjaveland to defer this item to the next council meeting for more information.

**DEFEATED**

**RESOLUTION NO. 114-03-17**

Moved by Councillor Froehlick to donated a \$250.00 gift certificate as a door prize.

**CARRIED**

**MCCAC – TAME  
PROGRAM**

**RESOLUTION NO. 115-03-17**

Moved by Councillor Sakundiak that an expression of interest is made on the MCCAC – TAME program for the retrofit of street lights.

**CARRIED**

Councillor Froehlick left the meeting at 8:27 p.m. due to a conflict of interest.

**SEXSMITH AND  
DISTRICT  
AGRICULTURAL  
SOCIETY –  
REQUEST FOR  
EVENT**

**RESOLUTION NO. 116-03-17**  
Moved by Councillor Sakundiak to allow a ball tournament event put on by the Sexsmith & District Agricultural Society ensuring appropriate insurance naming the Town, health permits and a permit from the AGLC are obtained and a copy provided to the Town prior to the event taking place. The noise bylaw will be extended for this event so they can continue until midnight.

**CARRIED**

Councillor Froehlick returned to the meeting at 8:35 p.m.

**CHAUTAUQUA  
DAY AMUSEMENT  
RIDES**

**RESOLUTION NO. 117-03-17**  
Moved by Councillor Frohelick to add \$5,000.00 to the budget for Chautauqua Day amusement rides.

**CARRIED**

**FINANCIAL  
REPORTS**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 118-03-17**  
Moved by Councillor Froehlick to accept the items for information only.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 119-03-17**  
Moved by Councillor Siggelkow to accept the Committee Reports for information only.

**CARRIED**

**TOWN  
MANAGER’S  
REPORT**

**RESOLUTION NO. 120-03-17**  
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. 121-03-17**  
Moved by Councillor Black to go “in camera” at 9:12 p.m.

**CARRIED**

**RESOLUTION NO. 122-03-17**  
Moved by Councillor Black to go “out of camera” at 9:22 p.m.

**CARRIED**

Land purchase agreement was discussed in camera.

**RESOLUTION NO. 123-03-17**  
Moved by Councillor Siggelkow to send the offer to purchase to the current owner to purchase this land.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 124-03-17**

Moved by Councillor Froehlick to adjourn the meeting at 9:25 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator