MINUTES

TOWN OF SEXSMITH

REGULAR COUNCIL MEETING

MONDAY MARCH 20, 2017

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Ν	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.		
COUNCIL	Claude Lagace	Mayor	
PRESENT	Bruce Black	Councillor	
	Isak Skjaveland	Councillor	
	Rick Sakundiak	Councillor	
	Nicole Cooke	Councillor	
	Jonathan Siggelkow	Councillor	
	Clint Froehlick	Deputy Mayor	
COUNCIL ABSENT			
STAFF PRESENT	Rachel Wueschner	Town Administrator	
STAFFIKESENI	Trena Huson	Administrative Supervisor	
		Administrative Supervisor	
DELEGATION	Sexsmith Youth Council		
ADOPTION OF	RESOLUTION NO. 127-03-17		
AGENDA	Moved by Councillor Sakundiak that the agend	la for this meeting be adopted	
	as presented.		
		CARRIED	
DELEGATION	Sexsmith Youth Council was present at the me	ating to present their findings	
DELEGATION	from their Youth Form.	etting to present their findings	
	nom men 1 out 1 onn.		
PUBLIC SESSION			
ADOPTIONS OF			
MINUTES	Moved by Councillor Cooke that the Regular M	Aeeting Minutes dated March	
	13, 2017 be accepted as amended.	CADDIED	
		CARRIED	
BUSINESS			
ARISING			
ELECTION	RESOLUTION NO. 129-03-17		
QUESTION	Moved by Councillor Siggelkow to draft the information for the election question in house and have it vetted by an outside source.		
INFORMATION			
FOR THE PUBLIC		CARRIED	
	DECOLUTION NO. 120.02.17		
2017 STREET	RESOLUTION NO. 130-03-17 Moved by Councillor Cooke to add meribole re	pairs on 08th Avanua and 07th	
IMPROVEMENTS – ADDITIONS	Moved by Councillor Cooke to add manhole re Street to the 2017 Street Improvements tender.	-	
ADDITIONS	Street to the 2017 Street improvements tender.		
		CARRIED	
ATCO GAS &	RESOLUTION NO. 131-03-17		
PIPELINE BYLAW	Moved by Councillor Sakundiak to give first re		
NO. 940	Town of Sexsmith Franchise Agreement with A	Atco Gas and Pipelines.	
		CARRIED	
CN TRAIL LAND	RESOLUTION NO. 132-03-17		
	Moved by Councillor Siggelkow to counter off	er for \$25.000 for both pieces	
	of land from Block A, Plan 1623BQ to Railwa		
		,	

CARRIED

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LOT 5, BLOCK 1, PLAN 1221245	before proceeding with further readings of this re-zoning bylaw.	CARRIED
NEW BUSINESS		
REGIONAL RECREATION MASTER PLAN MEETING	RESOLUTION NO. 135-03-17 Moved by Councillor Black to add the Regional Recreation Mast meeting to the Committee and Board member assignments.	er Plan
	DEGOLUTION NO. 12/02/17	CARRIED
	RESOLUTION NO. 136-03-17 Moved by Councillor Siggelkow to appoint Mayor Lagace to the Prairie & Area Recreation Committee.	Grande
		CARRIED
	RESOLUTION NO. 137-03-17 Moved by Councillor Froehlick that the Town will host the meeti 16, 2017 with a \$300.00 budget.	ng on June
	10, 2017 with a \$500.00 budget.	CARRIED
BASIC FACILITATION SKILLS FOR GOVERNMENT	RESOLUTION NO. 138-03-17 Moved by Councillor Froehlick that Councillor Cooke attend the Facilitation Skills for Government Organizations training.	Basic CARRIED
ORGANIZATIONS		
COMMUNITY CENTRE BOARD REQUEST TO OPERATE CENTR	RESOLUTION NO. 139-03-17 Moved by Councillor Cooke to enter into an agreement to operate the Community Centre with the Sexsmith & Area Community Centre Society and to change number 12 of the lease agreement to read three months advance notice instead of six months.	
		CARRIED
DONATION REQUEST –	RESOLUTION NO. 140-03-17 Moved by Councillor Froehlick to support the Sexsmith Child Development	
SEXSMITH CHILI DEVELOPMENT CENTRE	Centre fundraiser in the amount of \$200.00.	CARRIED
	Mayor Lagace declared a 10 minute break at 8:14 p.m.	
POLICY ON SETTING MEETING DATES	FING Moved by Councillor Sakundiak that we set up meetings via doodl	
WIEETING DATES	administration will take care of processing this.	CARRIED
POLICY ON MEETING ATTENDANCE	RESOLUTION NO. 142-03-17 Moved by Councillor Skjaveland to draft a policy on meeting atte	endance.
ATTENDANCE		CARRIED
CHAUTAUQUA DAY FLOAT –	RESOLUTION NO. 143-03-17 Moved by Councillor Cooke to contribute \$1,500.00 to the Museum Society	

RIED

RIED

RIED

and

RIED

CHAUTAUQUA	RESOLUTION NO. 143-03-17
DAY FLOAT –	Moved by Councillor Cooke to contribute \$1,500.00 to the Museum Society
MUSEUM SOCIETY	parade float project.
	CARRIED

BYLAW NO. 939, RE-ZONE PART OF LOT 5, BLOCK 1,

CANADA 150

APPLICATION

GRANT

RESOLUTION NO. 134-03-17

Moved by Councillor Cooke to gather more information regarding services before proceeding with further readings of this re-zoning bylaw.

CARRIED

RESOLUTION NO. 133-03-17 Moved by Councillor Black to rescind Resolution No. 091-02-17 to apply for

the County of Grande Prairie Canada 150 grant.

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FINANCIAL REPORTS	RESOLUTION NO. 144-03-17 Moved by Councillor Black to accept the financial statements dated December 31, 2016 as presented. CARRIED	
INFORMATION ITEMS	RESOLUTION NO. 145-03-17 Moved by Councillor Froehlick to accept the items for information only.	
	CARRIED	
COMMITTEE REPORTS	RESOLUTION NO. 146-03-17 Moved by Councillor Black to accept the Committee Reports for information only. CARRIED	
TOWN MANAGER'S REPORT	RESOLUTION NO. 147-03-17 Moved by Councillor Cooke that the Town Manager's report be accepted for information only.	
	CARRIED	
ROUND TABLE		
STRATEGIC PLANNING REPORT CARD		
IN CAMERA	RESOLUTION NO. 148-03-17 Moved by Councillor Froehlick to go "in camera" at 9:24 p.m.	
	CARRIED	
	RESOLUTION NO. 149-03-17 at Moved by Councillor Froehlick to go "out of camera" 9:56 p.m.	
	CARRIED	
	Road acquisition and Letter of Intent were discussed in camera.	
	RESOLUTION NO. 150-03-17 Moved by Councillor Siggelkow to send the intent to purchase for review and request that an agreement be drawn up at the cost of the Town for a portion of Block 0T Plan 0940233.	
ADJOURNMENT	RESOLUTION NO. 151-03-17 Moved by Councillor Froehlick to adjourn the meeting at 10.00 p.m.	

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator