

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MARCH 20, 2017

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 PRESENT	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

STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
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DELEGATION Sexsmith Youth Council

ADOPTION OF AGENDA	RESOLUTION NO. 127-03-17 Moved by Councillor Sakundiak that the agenda for this meeting be adopted as presented.	CARRIED
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DELEGATION Sexsmith Youth Council was present at the meeting to present their findings from their Youth Form.

PUBLIC SESSION

ADOPTIONS OF MINUTES	RESOLUTION NO. 128-03-17 Moved by Councillor Cooke that the Regular Meeting Minutes dated March 13, 2017 be accepted as amended.	CARRIED
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BUSINESS ARISING

ELECTION QUESTION INFORMATION FOR THE PUBLIC	RESOLUTION NO. 129-03-17 Moved by Councillor Siggelkow to draft the information for the election question in house and have it vetted by an outside source.	CARRIED
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2017 STREET IMPROVEMENTS – ADDITIONS	RESOLUTION NO. 130-03-17 Moved by Councillor Cooke to add manhole repairs on 98th Avenue and 97th Street to the 2017 Street Improvements tender.	CARRIED
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ATCO GAS & PIPELINE BYLAW NO. 940	RESOLUTION NO. 131-03-17 Moved by Councillor Sakundiak to give first reading to Bylaw No. 940, Town of Sexsmith Franchise Agreement with Atco Gas and Pipelines.	CARRIED
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CN TRAIL LAND	RESOLUTION NO. 132-03-17 Moved by Councillor Siggelkow to counter offer for \$25,000 for both pieces of land from Block A, Plan 1623BQ to Railway Station Grounds 3285BU.	CARRIED
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CANADA 150 GRANT APPLICATION	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. CARRIED
BYLAW NO. 939, RE-ZONE PART OF LOT 5, BLOCK 1, PLAN 1221245	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
NEW BUSINESS	
REGIONAL RECREATION MASTER PLAN MEETING	RESOLUTION NO. 135-03-17 Moved by Councillor Black to add the Regional Recreation Master Plan meeting to the Committee and Board member assignments. CARRIED
	RESOLUTION NO. 136-03-17 Moved by Councillor Siggelkow to appoint Mayor Lagace to the Grande Prairie & Area Recreation Committee. CARRIED
	RESOLUTION NO. 137-03-17 Moved by Councillor Froehlick that the Town will host the meeting on June 16, 2017 with a \$300.00 budget. CARRIED
BASIC FACILITATION SKILLS FOR GOVERNMENT ORGANIZATIONS	RESOLUTION NO. 138-03-17 Moved by Councillor Froehlick that Councillor Cooke attend the Basic Facilitation Skills for Government Organizations training. CARRIED
COMMUNITY CENTRE BOARD REQUEST TO OPERATE CENTRE	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 – SEXSMITH CHILD DEVELOPMENT CENTRE	RESOLUTION NO. 140-03-17 Moved by Councillor Froehlick to support the Sexsmith Child Development 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	RESOLUTION NO. 141-03-17 Moved by Councillor Sakundiak that we set up meetings via doodle poll and 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 attendance. CARRIED
CHAUTAUQUA DAY FLOAT – MUSEUM SOCIETY	RESOLUTION NO. 143-03-17 Moved by Councillor Cooke to contribute \$1,500.00 to the Museum Society parade float project. CARRIED

CARRIED

CARRIED

CARRIED

CARRIED

IN CAMERA

CARRIED

CARRIED

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..

CARRIED

Rachel Wueschner, Town Administrator