

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY APRIL 4, 2016

Mayor Lagace called this regular Council meeting of Town Council to order at 6:58 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT

Claude Lagace
Bruce Black
Isak Skjaveland
Clint Froehlick
Rick Sakundiak
Nicole Cooke
Jonathan Siggelkow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner
Beth Endresen
Trena Huson

Town Administrator
Administrative Assistant
Accounting Technician

DELEGATION

ADOPTION OF AGENDA

RESOLUTION NO. 164-04-16

Moved by Councillor Skjaveland that the agenda for this meeting be adopted as presented.

CARRIED

PUBLIC SESSION

DELEGATION

ADOPTIONS OF MINUTES

RESOLUTION NO. 165-04-16

Moved by Councillor Black that the Regular Council Meeting Minutes dated March 21, 2016 be accepted as presented.

CARRIED

BUSINESS ARISING

MUNICIPAL CORPORATE REVIEW RECOMMENDATIONS

RESOLUTION NO. 166-04-16

Moved by Councillor Skjaveland that recommendation #5 from the Municipal Corporate Review not be adopted.

DEFEATED

RESOLUTION NO. 167-04-16

Moved by Councillor Skjaveland that recommendation # 8 from the Municipal Corporate Review not be adopted.

CARRIED

RESOLUTION NO. 168-04-16

Moved by Councillor Skjaveland that a consultant not be hired to review the policy manual as per Municipal Corporate Review item # 25 and that the review be completed in house.

DEFEATED

RESOLUTION NO. 169-04-16

Moved by Councillor Siggelkow to accept the recommendations in the Municipal Corporate Review as recommended by the Corporate Services Committee with changes as per Council motions and that these recommendations be followed as time and funding allows with additional funding being requested by Administration as needed. Corporate Services will review which order they are to be completed in order of priority.

CARRIED

**100 YEAR
ANNIVERSARY
COMMITTEE**

RESOLUTION NO. 170-04-16

Moved by Councillor Skjaveland to appoint Councillors Sakundiak and Cooke to a 100th Anniversary Committee organized by the Museum Society to organize a celebratory event in commemoration and that funding opportunities by CN or other means be investigated and that a budget and plan for this event be submitted to Council by the committee by June 1, 2016 or before for consideration.

CARRIED

**LOT
IMPROVEMENTS
FOR MEDICAL
CLINIC AND
PHYSIOTHERAPY
CLINIC**

RESOLUTION NO. 171-04-15

Moved by Councillor Skjaveland to get a cost for gravel in the parking lot on the east side of the physiotherapy clinic.

CARRIED

RESOLUTION NO. 172-04-16

Moved by Councillor Siggelkow to get costs on paving the Community Centre parking lot in the front and the south side approach.

CARRIED

**GRAIN
ELEVATOR
PRESERVATION
PROS & CONS**

RESOLUTION NO. 173-04-16

Moved by Councillor Skjaveland to get information out to the taxpayers about the pros and cons of costs to the taxpayer of demolishing or preserving the elevator and be fully transparent to the taxpayer.

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

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

Trena Huson joined the meeting at 8:12 p.m.

**RE-ZONING
BYLAW NO. 934,
LOT 5, BLOCK 1,
PLAN 122-1245**

RESOLUTION NO. 174-04-16

Moved by Councillor Froehlick to postpone 2nd reading for more information.

CARRIED

NEW BUSINESS

**OPERATION
LIFESAVER
PUBLIC-RAIL
SAFETY WEEK**

RESOLUTION NO. 175-04-16

Moved by Councillor Sakundiak to proclaim April 25-May 1, 2016 as Public Rail Safety Week in the Town of Sexsmith.

CARRIED

RESOLUTION NO. 176-04-16

Moved by Councillor Cooke to request that CN be requested to attend our schools and make presentations about rail safety.

CARRIED

SAFETY SMARTS PROGRAM-REQUEST FOR SUPPORT **RESOLUTION NO. 177-04-16**
Moved by Councillor Black to make a one-time donation of \$250.00 to the Farm Safety Centre for education of youth. **CARRIED**

TOWN OF FOX CREEK-REQUEST FOR LETTER OF SUPPORT **RESOLUTION NO. 178-04-16**
Moved by Councillor Froehlick to send a letter of support to the Town of Fox Creek. **CARRIED**

FCSS DIRECTOR' ORIENTATION & NETWORKING CONFERENCE **RESOLUTION NO. 179-04-16**
Moved by Councillor Sakundiak to support the FCSS Coordinator attending orientation conference. **CARRIED**

FINANCIAL REPORTS **RESOLUTION NO. 180-04-16**
Moved by Councillor Cooke to accept the updated operating budget report to December 31, 2015, the financial statements to February 29, 2016 and the cheque register to February 29, 2016 as presented. **CARRIED**

INFORMATION ITEMS **RESOLUTION NO. 181-04-16**
Moved by Councillor Froehlick to accept the items for information only. **CARRIED**

COMMITTEE REPORTS **RESOLUTION NO. 182-04-16**
Moved by Councillor Skjaveland to accept the Committee Reports for information only. **CARRIED**

STRATEGIC PLANNING REPORT CARD

Beth Endresen and Trena Huson left the meeting at 9:25 p.m.

IN CAMERA **RESOLUTION NO. 183-04-16**
Moved by Councillor Sakundiak to go "in camera" at 9:26 p.m. **CARRIED**

RESOLUTION NO. 184-04-16
Moved by Councillor Cooke to go "out of camera" at 9:46 p.m.

Seniors Housing proposal was discussed.

RESOLUTION NO. 185-04-16
Moved by Councillor Siggelkow to send seniors housing proposal # 3 as presented in camera to our lawyers for consultation. **CARRIED**

ADJOURNMENT **RESOLUTION NO. 186-04-16**
Moved by Councillor Sakundiak to adjourn the meeting at 9:50 p.m. **CARRIED**

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator