

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MAY 1, 2017

Deputy Mayor Cooke called this regular Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Bruce Black Isak Skjaveland Rick Sakundiak Jonathan Siggelkow Clint Froehlick Cooke Nicole	Councillor Councillor Councillor Councillor Councillor Deputy Mayor
COUNCIL ABSENT	Claude Lagace	Mayor
STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
DELEGATION		
ADOPTION OF AGENDA	RESOLUTION NO. 187-05-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended as follows: Jonathan Siggelkow was added under delegation. The elevator election question was added to this agenda.	CARRIED
DELEGATION	Jonathan Siggelkow spoke about his apartment building and how all apartment building owners should either get a tax break or all pay full tax.	
PUBLIC SESSION		
ADOPTIONS OF MINUTES	RESOLUTION NO. 188-05-17 Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated April 18, 2017 and the Budget Meeting Minutes dated April 25, 2017 be accepted as presented.	CARRIED
BUSINESS ARISING		
SDAB, CARB & LARB BOARDS	RESOLUTION NO. 189-05-17 Moved by Councillor Sakundiak to accept for information only.	CARRIED
MINISTER’S SENIORS SERVICE AWARDS	RESOLUTION NO. 190-05-17 Moved by Councillor Skjaveland to send in a nomination for the 2017 Minister’s Seniors Service Awards recommending Lucille Partington for the Alice Modin award.	CARRIED
211 SERVICES	RESOLUTION NO. 191-05-17 Moved by Councillor Black to rescind Resolution No. 178-04-17.	CARRIED
2017 STREET IMPROVEMENTS	RESOLUTION NO. 192-05-17 Moved by Councillor Siggelkow to have the engineers do a survey on 99 th Avenue and 98 th street to 99 Street to see what remediation they need to do to resolve the water situation on the sidewalk.	CARRIED

RESOLUTION NO. 193-05-17

Moved by Councillor Froehlick to trade out the street project #2 and #3 for repairs to the dips in the roadway on 99 Ave.

CARRIED

NEW BUSINESS

**AMSC ENERGY
RETAIL
PROGRAM –
AGGRETATION
PROCUREMENT**

RESOLUTION NO. 194-05-17

Moved by Councillor Skjaveland to extend the electricity and gas contracts as offered.

CARRIED

**SIGNS ON TOWN
LAND**

RESOLUTION NO. 195-05-17

Moved by Councillor Sakundiak to have administration write a letter to the Chamber of Commerce to see if they would like to put up a sign that allows the community to advertise.

CARRIED

**ATV USE DURING
CHAUTAUQUA
DAY**

RESOLUTION NO. 196-05-17

Moved by Councillor Froehlick that Administration bring back a revised Traffic Bylaw for consideration for special events and include the rescinding of Bylaw No. 857 within it as well as the mandatory use of helmets.

CARRIED

**REQUEST FOR
TAX INCENTIVE**

Councillor Siggelkow left the meeting 7:22 p.m. due to a conflict of interest

RESOLUTION NO. 197-05-17

Moved by Councillor Black that Administration work with a legal advisor to rewrite the current agreement to consider another ten years for the cancellation of the Municipal portion of tax.

DEFEATED

Councillor Siggelkow returned to the meeting at 7:30 p.m.

**FINANCIAL
REPORTS**

**INFORMATION
ITEMS**

RESOLUTION NO. 198-05-17

Moved by Councillor Froehlick to accept the items for information only.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 199-05-17

Moved by Councillor Froehlick to accept the Committee Reports for information only.

CARRIED

Deputy Mayor Cooke declared a five-minute break at 8:02 p.m.

**TOWN
MANAGER’S
REPORT**

RESOLUTION NO. 200-05-17

Moved by Councillor Froehlick that the Town Manager’s report be accepted for information only.

CARRIED

RESOLUTION NO. 201-05-17

Moved by Councillor Siggelkow to rescind motion 129-03-17.

CARRIED

RESOLUTION NO. 202-05-17

Moved by Councillor Black that administration take the information regarding the elevator question to an independent source for compilation and release of information.

CARRIED

ROUND TABLE

Froehlick	Congratulations to Tenley Cooke and Caden Nelson for their Leaders of Tomorrow awards.	For information only
Skjaveland	The turn around by Tags is very tight and there is a car that has been parked near the corner there which is making it hard to turn. There should be no parking that close to the alley	CAO will discuss with Public Works
Sakundiak	Can Public Works paint the 4-square court in the basketball court site	CAO will discuss with Public Works
Black	Congratulations to Tenley Cooke and Caden Nelson for their Leaders of Tomorrow awards. Oil and Gas show is coming to town. Might be a great place for Councillors to check out. You may need tickets to go. The ATV sign when you first come into town has a motorcycle on it and people think no motorcycles are allowed in town	For information only Please advise CAO if you wish to attend and she will find out about tickets. CAO will discuss with Public Works Superintendent
Siggelkow	Can the Town put a sign that says hidden crosswalk on 104 street, where the food truck is parked as it is very hard to see past the truck into the crosswalk?	CAO will look into this
Sakundiak	It is Town Clean up this weekend.	April 6, 2017

**STRATEGIC
PLANNING
REPORT CARD**

ADJOURNMENT

RESOLUTION NO. 203-05-17
Moved by Councillor Froehlick to adjourn the meeting at 8:24 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator