

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MAY 15, 2017

Deputy Mayor Cooke called this regular Council meeting of Town Council to order at 6:31 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Bruce Black Isak Skjaveland Rick Sakundiak Jonathan Siggelkow Clint Froehlick Nicole Cooke	Councillor Councillor Councillor Councillor Councillor Deputy Mayor
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COUNCIL ABSENT	Claude Lagace	Mayor
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STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
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PUBLIC SESSION

DELEGATION	Bernd Manz, CEO, Aquatera Utilities Inc. Andy Beal, Board Chair, Aquatera Utilities Inc. (via speaker phone)
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ADOPTION OF AGENDA	RESOLUTION NO. 204-05-17 Moved by Councillor Skjaveland that the agenda for this meeting be adopted as presented.	CARRIED
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	RESOLUTION NO. 205-05-17 Moved by Councillor Siggelkow to go in camera at 6:35 p.m.	CARRIED
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DELEGATION	Bernd Manz & Andy Beal (Via telephone) were present at the meeting.
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IN CAMERA	Legal – Aquatera Updates were discussed in camera
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	RESOLUTION NO. 206-05-17 Moved by Councillor Sakundiak to go out of camera at 6:45 p.m.	CARRIED
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ADOPTION OF MINUTES	RESOLUTION NO. 207-05-17 Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated May 1, 2017 be accepted as presented.	CARRIED
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BUSINESS ARISING

MUNICIPAL TRAFFIC BYLAW NO. 941	RESOLUTION NO. 208-05-17 Moved by Councillor Black to give first reading to Municipal Traffic Bylaw No. 941 with amendments.	CARRIED
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	RESOLUTION NO. 209-05-17 Moved by Councillor Froehlick to give second reading to Municipal Traffic Bylaw No. 941 with amendments.	CARRIED
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RESOLUTION NO. 210-05-17

Moved by Councillor Siggelkow to give permission for third and final reading to Municipal Traffic Bylaw No. 941 with amendments.

CARRIED UNANIMOUSLY

RESOLUTION NO. 211-05-17

Moved by Councillor Black to give third and final reading to Municipal Traffic Bylaw No. 941 with amendments.

CARRIED

NEW BUSINESS

**ECONOMIC
DEVELOPMENT
COMMITTEE -
FARMERS
MARKET**

RESOLUTION NO. 212-05-17

Moved by Councillor Siggelkow that Councillor Black will approach Melody Sample from the Sexsmith Wellness Coalition to see if she would be willing to work with the Economic Development Committee on setting up a local farmer's market in Sexsmith.

CARRIED

**MUNICIPAL
DEVELOPMENT
PLAN**

RESOLUTION NO. 213-05-17

Moved by Councillor Froehlick to accept for information.

CARRIED

**ASSESSMENT
SERVICES
CONTRACT**

RESOLUTION NO. 214-05-17

Moved by Councillor Sakundiak to enter into a 3-year assessment services contract with the County of Grande Prairie.

CARRIED

TENDER POLICY

RESOLUTION NO. 215-05-17

Moved by Councillor Black to accept the proposed tender policy as presented.

CARRIED

**FINANCIAL
REPORTS TO
COUNCIL**

RESOLUTION NO. 216-05-17

Moved by Councillor Skjaveland that cheque registers and bank reconciliations will no longer be brought to council meetings for approval.

CARRIED

**REQUESTS FOR
NEW FIRE HALL
FIXTURES AND
FURNISHINGS**

RESOLUTION NO. 217-05-17

Moved by Councillor Froehlick to direct Administration to call a building committee meeting to discuss the additional start up costs for the new fire hall.

CARRIED

Deputy Mayor Cooke declared a five minute break at 7:45 p.m.

**REQUEST FOR
SIGNAGE SPACE –
SEXSMITH
CHAMBER OF
COMMERCE**

RESOLUTION NO. 218-05-17

Moved by Councillor Siggelkow to approve the Chamber of Commerce request with a condition that the Chamber logos and contact information are provided on each face of the sign.

CARRIED

**REQUEST FOR
CONTRIBUTION
TO THE FARM
SAFETY CENTRE**

RESOLUTION NO. 219-05-17

Moved by Councillor Froehlick to support the request from the Farm Safety Centre for \$300.00.

CARRIED

**COUNCIL'S
ATTENDANCE AT
SENIORS
BARBEQUE**

RESOLUTION NO. 220-05-17

Moved by Councillor Froehlick to accept for information only.

CARRIED

**ROBERT W.
 ZAHARA PUBLIC
 SCHOOL GRAND
 OPENING**

RESOLUTION NO. 221-05-17

Moved by Councillor Froehlick to accept for information only.

CARRIED

**FINANCIAL
 REPORTS**

**INFORMATION
 ITEMS**

RESOLUTION NO. 222-05-17

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

CARRIED

**COMMITTEE
 REPORTS**

RESOLUTION NO. 223-05-17

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

CARRIED

**TOWN
 MANAGER'S
 REPORT**

RESOLUTION NO. 224-05-17

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

RESOLUTION NO. 225-05-17

Moved by Councillor Skjaveland to add CN's name on the 100-year railway plaque upon approval of the donation from CN.

CARRIED

ROUND TABLE

Siggelkow	<p>Economic Development committee received an invitation from the County to participate in the Building for the Future session. Councillor Siggelkow stated this would be a good session for Council to attend to hear what opportunities are available. Session takes place May 26th at the Entrec Center.</p> <p>The Painted Sky trail is very nice and a great place to watch geese. Can the Town put benches around the pond to watch the scenery?</p>	<p>For information only</p> <p>For Information only</p>
Black	There are several properties that have trailers that are not following our bylaw – can we do anything about this?	CAO will discuss with Public Works Superintendent .
Sakundiak	<p>There is an AUMA Webinar May 16th.</p> <p>The road by RWZ is very rough with potholes. Will they be fixing this soon?</p> <p>Curling club asked about getting signs at the entrance of Town.</p>	<p>Councillors can join on their iPads if interested.</p> <p>Administration will follow up on this..</p> <p>Administration will look at this.</p>
Cooke	Great Job on the RWZ play	
Froehlick	Good job on the RWZ Play	

**STRATEGIC
 PLANNING
 REPORT CARD**

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MAY 15, 2017

ADJOURNMENT

RESOLUTION NO. 226-05-17

Moved by Councillor Froehlick to adjourn the meeting at 8:21 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator