

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MAY 16, 2016

Mayor Lagace called this regular Council meeting of Town Council to order at 6:30 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
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COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
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DELEGATION	Sexsmith Youth Advisory Council Brian Molendyk, Developer of Affordable Housing
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ADOPTION OF AGENDA	RESOLUTION NO. 234-05-16 Moved by Councillor Cooke that the agenda for this meeting be adopted as amended.
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CARRIED

PUBLIC SESSION	Ron L’Heroux was present to discuss an overlength recreational vehicle. He has been approached by County Enforcement a couple of times while he had his RV parked on the street for cleaning and loading . He has lost part of his driveway due to street widening on 105 Street but prior to that, he was able to fit the unit in his driveway. He was also told he has to stay on the truck route because his RV is over 7 meters long. He was not aware of the bylaw but he is now.
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Ron L’Heroux left the meeting at 6:40 p.m.

Councillor Siggelkow arrived at 6:45 p.m.

DELEGATION	Members of the Sexsmith Youth Advisory Council were present to introduce themselves to Council. Richard Hayward from Alberta Human Services was also present. He assisted in starting up the Youth Advisory Council. The Youth Council is looking to contribute to the Town of Sexsmith and liaise with Council about youth concerns. They also wanted to present their Terms of Reference. They are trying to engage home schoolers and RWZ to participate in the Council as well.
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Youth Council and Richard Hayward left the meeting at 6:57 p.m.

Brian Molendyk was at the meeting to present a counter offer for the land to be developed for the affordable seniors housing project. His offer is for \$75,000.00 and Brian will also pay for the costs of subdivision. The contract was reviewed.

Brian Molendyk left the meeting at 7:12 p.m.

ADOPTIONS OF MINUTES	RESOLUTION NO. 235-05-16 Moved by Councillor Skjaveland that the Regular Council Meeting Minutes dated May 2, 2016 be accepted as amended.
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CARRIED

**BUSINESS
ARISING**

**FOOTBALL
FIELD LEASE
AGREEMENT** **RESOLUTION NO. 236-05-16**
Moved by Councillor Siggelkow to change the proposed agreement with
Sexsmith Football from a lease agreement to a license of occupation agreement
for a term of 25 years and to include the recommendations from legal counsel
and insurance and bring back to Council for final approval.

CARRIED

**DOWNTOWN
FARMERS
MARKET** **RESOLUTION NO. 237-05-16**
Moved by Councillor Black to accept for information only.

CARRIED

**ROUND TABLE
DISCUSSION
POLICY** **RESOLUTION NO. 238-05-16**
Moved by Councillor Cooke to accept the round table discussion policy as
presented.

CARRIED

**PARKING LOT
AT CLINIC** **RESOLUTION NO. 239-05-16**
Moved by Councillor Froehlick to accept for information only.

CARRIED

**AFFORDABLE
HOUSING** **RESOLUTION NO. 240-05-16**
Moved by Councillor Black to have the property for the proposed affordable
seniors housing appraised and the appraisal is to come back to Council for
review.

CARRIED

NEW BUSINESS

**REQUEST FOR
PETTING ZOO** **RESOLUTION NO. 241-05-16**
Moved by Councillor Sakundiak to allow the petting zoo on Town property at
the playground behind the Civic Centre if proper insurance precautions are in
place.

CARRIED

**YOUTH
ADVISORY
COUNCIL-TERMS
OF REFERENCE** **RESOLUTION NO. 242-05-16**
Moved by Councillor Froehlick to accept the Youth Advisory Council Terms
of Reference.

CARRIED

RESOLUTION NO. 243-05-16
Moved by Councillor Black to add the Youth Advisory Council to the Town of
Sexsmith committee list.

CARRIED

RESOLUTION NO. 244-05-16
Moved by Councillor Black to appoint Councillor Cooke to the Youth
Advisory Council with Councillor Sakundiak as an alternate.

CARRIED

Mayor Lagace declared a five minute break at 7:50 p.m.

**CANADA 150
COMMUNITY
INFRASTRUCTURE PROGRAM
GRANT
APPLICATION** **RESOLUTION NO. 245-05-16**
Moved by Councillor Sakundiak to submit a grant application for a nature
walking trail with wood chips in Forest Grove and to replace/repair the
washrooms at Heritage Park campground.

CARRIED

FINANCIAL REPORTS **RESOLUTION NO. 246-05-16**
Moved by Councillor Black to accept the Financial Statements dated March 31, 2016 and April 30, 2016 and the cheque registered dated March 31, 2016 and April 30, 2016.

CARRIED

INFORMATION ITEMS **RESOLUTION NO. 247-05-16**
Moved by Councillor Froehlick to accept the items for information only.

CARRIED

COMMITTEE REPORTS **RESOLUTION NO. 248-05-16**
Moved by Councillor Froehlick to accept the Committee Reports for information only.

CARRIED

RESOLUTION NO. 249-05-16
Moved by Councillor Skjaveland to send a letter to Gibson Energy for their generous contribution on the fire hall land as well as the relocation of the gas line.

CARRIED

ROUND TABLE	Siggelkow	Library Plan of Service is looking at adding a digital sign.	For information only.
		Town Wide clean up went really well.	For information only.
	Black	Would the town consider swapping the clean up day with the garage sale day?	For information only.
	Sakundiak	Can the COP speed sign be moved to 99 th Avenue between 93 rd and 91 st Street?	For information only.
	Cooke	Nothing to report at this time.	
	Skjaveland	Summer workers are running over paper with mowers and it is scattering everywhere. Can they pick up the paper before they mow? There is a lot of garbage on the ground by the ice cream shack.	For information only.
	Froehlick	Nothing to report at this time.	

STRATEGIC PLANNING REPORT CARD

Beth Endresen left the meeting at 8:50 p.m.

IN CAMERA **RESOLUTION NO. 250-05-16**
Moved by Councillor Froehlick to go “in camera” at 8:47 p.m.

CARRIED

RESOLUTION NO. 251-05-16
Moved by Councillor Froehlick to go “out of camera” at 9:07 p.m.

TOWN OF SEXSMITH
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Purchase Agreement, Intergovernmental Affairs and Settled Claim were discussed in camera.

Discussion regarding letter from Municipal Affairs

Update on settlement of insurance claim

RESOLUTION NO. 252-05-16

Moved by Councillor Black that the Town send a letter to John Donnelly.

ADJOURNMENT

RESOLUTION NO. 253-05-16

Moved by Councillor Black to adjourn the meeting at 9:10 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator