

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY MAY 2, 2016**

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

<b>COUNCIL PRESENT</b>	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**

<b>STAFF PRESENT</b>	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
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**DELEGATION**                      Debbie Hammel – Robert W. Zahara Elementary School

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 209-05-16</b> Moved by Councillor Skjaveland that the agenda for this meeting be adopted as amended.
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**CARRIED**

Councillor Sakundiak arrived at 6:40 p.m.

**PUBLIC SESSION**

<b>DELEGATION</b>	Debbie Hammel from RWZ Elementary School was present and discussed putting in trees and other items at the new school such as a soccer field, picnic tables, benches. Mrs. Hammel had a wish list on items the children would like to see at the school. She was wondering where the Town got the trees along the highway. They are looking at getting larger trees rather than the seedling trees to plant. She also would also like to get the dual recycle/garbabe bins that are around town. Councillor Cooke advised Mrs. Hammel that both the trees and the dual recycle bins came from grants which the school could apply for. Councillor Cooke will send information on these grants to Mrs. Hammel. Parent Council and the booster club will be applying for the grants. JenCol Construction will be doing landscaping.  Debbie Hammel left the meeting at 6:53 p.m.
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<b>ADOPTIONS OF MINUTES</b>	<b>RESOLUTION NO. 210-05-16</b> Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated April 18, 2016 be accepted as presented.
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**CARRIED**

**BUSINESS  
ARISING**

<b>FOOTBALL FIELD LEASE AGREEMENT</b>	<b>RESOLUTION NO. 211-05-16</b> Moved by Councillor Froehlick to send the proposed lease as amended between the Town of Sexsmith and the Sexsmith Football Club to insurance providers and legal counsel for final approval and that the final version be brought back to Council for decision.
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**CARRIED**

**PRIORITIES OF  
MUNICIPAL  
CORPORATE  
REVIEW  
RECOMMEND-  
ATIONS**

**RESOLUTION NO. 212-05-16**  
Moved by Councillor Cooke to accept the recommendations of the Corporate Services Committee.  
**CARRIED**

**NEW BUSINESS**

**REMEDY OF  
UNSIGHTLY  
PREMISES**

**RESOLUTION NO. 213-05-16**  
Moved by Councillor Sakundiak to accept for information only.  
**CARRIED**

**2016 TAX YEAR –  
APPOINTMENT  
OF ASSESSOR**

**RESOLUTION NO. 214-05-16**  
Moved by Councillor Black to appoint Tanya Richards, A.M.A.A. as the Town of Sexsmith Assessor for the 2016 tax year.  
**CARRIED**

**NATIONAL  
PUBLIC WORKS  
WEEK**

**RESOLUTION NO. 215-05-16**  
Moved by Councillor Froehlick to proclaim May 15-21, 2016 as Public Works Week in the Town of Sexsmith.  
**CARRIED**

**HIGHWAY 2 –  
HAMLET OF  
CLAIRMONT  
NETWORK  
STUDY**

**RESOLUTION NO. 216-05-16**  
Moved by Councillor Cooke to appoint Mayor Claude Lagace to represent the Town of Sexsmith on the technical review committee in the Highway 2 Network Study being undertaken by Alberta Transportation.  
**CARRIED**

**FINANCIAL  
REPORTS**

None

**INFORMATION  
ITEMS**

**RESOLUTION NO. 217-05-16**  
Moved by Councillor Sakundiak to accept the items for information only.  
**CARRIED**

Mayor Lagace declared a break at 7:45 p.m.

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 218-05-16**  
Moved by Councillor Cooke to accept the Committee Reports for information only.  
**CARRIED**

**ROUND TABLE**

Froehlick	Good to see Heritage Park open. One camper so far.  How does someone have a block par	For information only.  Block party kits are available for pickup at the Town office. Information is also available on the website.
Skjaveland	Nothing to report at this time.	
Cooke	Nothing to report at this time.	
Siggelkow	Nothing to report at this time.	
Black	Nothing to report at this time.	
Sakundiak	Town clean up is this weekend.	For information only.

**STRATEGIC  
PLANNING  
REPORT CARD**

Beth Endresen left the meeting at 8:20 p.m.

**IN CAMERA**

**RESOLUTION NO. 219-05-16**

Moved by Councillor Black to go “in camera” at 8:23 p.m.

**CARRIED**

**RESOLUTION NO. 220-05-16**

Moved by Councillor Cooke to go “out of camera” at 9:14 p.m.

Purchase Agreement, Aquatera Utilities Inc., Affordable Housing and Developer Proposal were discussed “in camera”

**RESOLUTION NO. 221-05-16**

Moved by Councillor Sakundiak to send the purchase agreement to legal counsel for advice on the enforceability of it.

**CARRIED**

**RESOLUTION NO. 222-05-16**

Moved by Councillor Black to accept the Aquatera Utilities updates for information.

**CARRIED**

**RESOLUTION NO. 223-05-16**

Moved by Councillor Siggelkow to share legal opinion on affordable housing proposal with the developer.

**CARRIED**

**RESOLUTION NO. 224-05-16**

Moved by Councillor Cooke to request legal advice on the developer request for trading of lands.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 225-05-16**

Moved by Councillor Cooke to adjourn the meeting at 9:17 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator