

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JUNE 19, 2017

Mayor Lagace called this regular Council meeting of Town Council to order at 6:30p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Bruce Black Isak Skjaveland Rick Sakundiak Jonathan Siggelkow Clint Froehlick Nicole Cooke	Mayor Councillor Councillor Councillor Councillor Councillor Deputy Mayor
------------------------	----------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------

COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
----------------------	---------------------------------	-------------------------------------------------

PUBLIC SESSION	Allan Shudlo was in attendance to discuss his concerns on the speed of traffic in and around the Rycroft Ridge area. There are several loud vehicles that are not doing the speed limit which makes it unsafe to walk on the road. County Enforcement have been notified and will monitor the area.
-----------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

DELEGATION	Steve McComish and Darryl Schmidt from PRBI came to council to provide an update about the PRBI gym. John Simpson joined the meeting via teleconference to discuss the proposed amendments to the Land Use Bylaw discussed at the previous meeting.
-------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

ADOPTION OF AGENDA	RESOLUTION NO. 260-06-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.
---------------------------	----------------------------------------------------------------------------------------------------------------------------

CARRIED

ADOPTION OF MINUTES	RESOLUTION NO. 261-06-17 Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated June 5, 2017 be accepted
----------------------------	------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

BUSINESS ARISING

ENABLING ACCESSIBILITY IN WORKPLACE & COMMUNITIES GRANT	RESOLUTION NO. 262-06-17 Moved by Councillor Cooke to apply for the Enabling Accessibility in Workplace & Communities grant for kitchen renovation and the addition of an accessible bathroom in the Town office.
--------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

NEW BUSINESS

APPOINTMENT OF WEED INSPECTORS	RESOLUTION NO. 263-06-17 Moved by Councillor Sakundiak to appoint Kirsten Rodacker & Tracelle Hinze as the weed inspectors for the Town of Sexsmith for 2017.
---------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------

CARRIED

LAND USE BYLAW NO. 942	RESOLUTION NO. 264-06-17 Moved by Councillor Siggelkow to give first reading to Land Use Bylaw No. 942.
-------------------------------	-------------------------------------------------------------------------------------------------------------------

CARRIED

FARMER’S
MARKET

RESOLUTION NO. 265-06-17
Moved by Councillor Black to offer Melody Sample of the Sexsmith Wellness Coalition the opportunity to investigate the possibility of a Farmer’s Market in Sexsmith and delivering a report to Council in the fall of her findings on a budget of 60 hours to be funded out of operational reserves.

CARRIED

95TH AVENUE
SANITARY LINE
INVESTMENT
OPPORTUNITY

RESOLUTION NO. 266-06-17
Moved by Councillor Skjaveland to apply for a 5-year debenture for \$450,000 for the Sanitary Line Investment and to give first reading to borrowing bylaw no. 944.

CARRIED

BORROWING
BYLAW NO 944

RESOLUTION NO. 267-06-17
Moved by Councillor Black to give second reading to borrowing bylaw no. 944 to apply for a 5-year debenture for 450,000 for the Sanitary Line Investment.

CARRIED

BORROWING
BYLAW NO 944

RESOLUTION NO. 268-06-17
Moved by Councillor Siggelkow for permission to give third reading to borrowing bylaw no. 944 apply for a 5-year debenture for 450,000 for the Sanitary Line Investment.

DEFEATED

CIVIC CENTRE
ROOF

RESOLUTION NO. 269-06-17
Moved by Councillor Cooke to bring 3 quotes back to council to repair and resurface the Civic Centre Roof.

CARRIED

FINANCIAL
REPORTS

RESOLUTION NO. 270-06-17
Moved by Councillor Froehlick to accept the operating budget report as presented.

CARRIED

INFORMATION
ITEMS

RESOLUTION NO. 271-06-17
Moved by Councillor Froehlick to send 7 people to the Elected Official training in Grande Prairie November 2nd-3rd.

CARRIED

RESOLUTION NO. 272-06-17
Moved to by Councillor Froehlick to accept the items for information only

CARRIED

COMMITTEE
REPORTS

RESOLUTION NO. 273-06-17
Moved by Councillor Black to accept the Committee Reports for information only.

CARRIED

TOWN
MANAGER’S
REPORT

RESOLUTION NO. 274-06-17
Moved by Councillor Froehlick that the Town Manager’s report be accepted for information only.

CARRIED

ROUND TABLE	Froehlick	Congrats to Carter Rowney for winning Stanley Cup. Are there any suggestions on what we should do to celebrate his achievement?	Councillor Siggelkow suggests bringing it to the Ag Society to come up with a plan.
	Skjaveland	St. Mary School – is the town responsible for paving the road for the school?	Storm Sewer drain needs to go in that is why it is not paved.

	Is the heat still on in the heat tape at the Civic Centre? Is there a sensor on them	Administration will follow up with Public Works.
Cooke	<p>Senior BBQ was a success.</p> <p>Youth Council did a water fight last week and movie night was done at St Mary’s and 30 people showed up.</p> <p>There were 3 winning ideas for Mayor for the day:</p> <ul style="list-style-type: none">- Art Wall for Youth.- A game drop in night for youths.- Decorating the streets with chalk	<p>May need to consider civic centre for next year.</p> <p>The Tag wall in the Skate park will be designated for this for Canada 150.</p> <p>Will work on this in the fall.</p> <p>Canada 150 day this will happen.</p>
Lagace	<p>Interviewing for new CAO for Grande Spirit as Debbie is retiring.</p> <p>Clairmont new senior’s facility has 3 days posted to do tours and your welcome to attend anytime.</p>	
Sakundiak	<p>Thanks Clint for doing the speech at the grand opening for R.W. Zahara School.</p> <p>Have they put calcium on the road near St. Mary’s School?</p>	<p>This is not a priority since school is out soon.</p>
Black	Nothing to report	
Siggelkow	At the Aquatera meeting can anyone ask questions?	Yes

STRATEGIC
PLANNING
REPORT CARD

ADJOURNMENT

RESOLUTION NO. 275-06-17
Moved by Councillor Froehlick to adjourn the meeting at 9:02 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator