

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JUNE 20, 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	Mayor
Bruce Black	Deputy Mayor
Isak Skjaveland	Councillor
Clint Froehlick	Councillor
Rick Sakundiak	Councillor
Nicole Cooke	Councillor
Jonathan Siggelkow	Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner	Town Administrator
Beth Endresen	Administrative Assistant

DELEGATION

Mayor for a Day Contest Winners
Waldie Neufeld & Steve McComish, PRBI

**ADOPTION OF
AGENDA**

RESOLUTION NO. 301-06-16
Moved by Councillor Skjaveland that the agenda for this meeting be adopted as presented.

CARRIED

DELEGATION

Mayor for a Day winners were presented with Engaged Citizen Awards for their ideas in the Mayor for a Day contest. Timothy Schmidt was a winner in the Grade 7-12 category for his idea of a climbing wall and zip line as a way to preserve the remaining grain elevator. Hunter Tkach, the winner in the Grade 4-6 category explained her idea of a newspaper, the News of the Young, by kids for kids.

The winners left the meeting at 6:38 p.m.

Waldie Neufeld and Steve McComish were present regarding the new PRBI gym. Waldie thanked Council for their assistance with the gym. The floor is being laid and painted now and the equipment comes in July. Memberships are expected to cost approximately \$39.95/month and are expected to be available to anyone over 16. They will also have drop in hours but they haven't decided yet what that is going to look like. They are looking at hours of operation of 6 a.m. to 10 p.m. Monday through Thursday and extended hours Friday and Saturday. The gym is anticipated to be closed on Sunday. It will be an access key fob system. Surveillance system is in place as well. The gym will be staffed during the day and unstaffed during the evening.

The membership fees are less than some other gyms. They are still looking at a family membership options. The grand opening will be September 5, 2016 at 2:00 p.m. They are looking at having a personal trainer on site as well.

They will feel things out for the first couple of months to see where and what the need is.

Waldie and Steve left the meeting at 6:54 p.m.

PUBLIC SESSION

Jeanne Lomenda spoke and encouraged Council to look at the sewer diversion project. She has been affected by sewer back ups many times in the past.

ADOPTIONS OF MINUTES	RESOLUTION NO. 302-06-16 Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated June 6, 2016 be accepted as presented.	CARRIED
	RESOLUTION NO. 303-06-16 Moved by Councillor Froehlick that the Special Council Meeting Minutes dated May 26, 2016 be accepted as amended.	CARRIED
	RESOLUTION NO. 304-06-16 Moved by Councillor Froehlick that the Special Council Meeting Minutes dated June 16, 2016 be accepted as amended.	CARRIED
BUSINESS ARISING		
APPRAISAL REPORT – LOT 8, BLOCK 1, PLAN 1221245	RESOLUTION NO. 305-06-16 Moved by Councillor Black to apply to Alberta Energy Regulators to grant a lesser setback distance from the lease site.	CARRIED
SEXSMITH FOOTBALL LICENCE AGREEMENT	RESOLUTION NO. 306-06-16 Moved by Councillor Froehlick to accept for information only.	CARRIED
NEW BUSINESS		
DOWNTOWN SEWER DIVISION	RESOLUTION NO. 307-06-16 Moved by Councillor Skjaveland to put \$150,000.00 aside in a reserve from Capital reserves for the downtown sewer diversion project.	CARRIED
TOWN HALL MEETING	RESOLUTION NO. 308-06-16 Moved by Councillor Skjaveland to have a Town Hall meeting in the fall with the topic of discussion being the elevator with pros and cons of preservation vs. demolition and Councillor Skjaveland requested a recorded vote. Councillor Skjaveland in favour, Councillors Froehlick, Cooke, Sakundiak, Black and Siggelkow and Mayor Lagace opposed.	DEFEATED
	RESOLUTION NO. 309-06-16 Moved by Councillor Sakundiak to have an open house with a bouncy castle during the fall showcase on September 14, 2016.	CARRIED
	Jeanne Lomenda left the meeting at 7:55 p.m.	
SEXSMITH T-SHIRT	RESOLUTION NO. 310-06-16 Moved by Councillor Cooke to get costs and different options on golf shirts with graphics on the front and back.	CARRIED
COUNCIL MEETINGS JULY AND AUGUST	RESOLUTION NO. 311-06-16 Moved by Councillor Cooke to cancel the August 2, 2016 Council meeting.	CARRIED
REQUEST FROM CANADIAN UNION OF POSTAL WORKERS	RESOLUTION NO. 312-06-16 Moved by Councillor Siggelkow to accept for information only.	CARRIED

**PROPOSED
AMENDMENTS
TO EMERSON
TRAIL ASP**

RESOLUTION NO. 313-06-16
Moved by Councillor Skjaveland to send a no objection letter to the County of Grande Prairie.
CARRIED

Mayor Lagace declared a five minute break at 8:15 p.m.

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

RESOLUTION NO. 314-06-16
Moved by Councillor Froehlick to accept the items for information only.
CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 315-06-16
Moved by Councillor Froehlick to accept the Committee Reports for information only.
CARRIED

ROUND TABLE

Black	Nothing to report	
Sakundiak	Are there going to be trees put in at the Forest Grove playground? Went to Museum Society meeting and they had a tour of the Town during seniors week. They have received their accreditation so now they can get the blue museum signs on the highway.	Send to infrastructure committee for discussion. For information only.
Froehlick	Nothing to report	
Skjaveland	Manhole cover behind Henry Morgans’ is halfway off. Needs to be closed. Can Public Works stop and look at this? Back alley behind Effie Berg’s is a disgrace. Canadian Linen will change the runners at the Civic Centre for \$1,200.00/year.	For information only. For information only. CAO has a meeting tomorrow regarding Canadian Linen.
Cooke	Park grand opening is supposed to be on Saturday so Councillors may get an invitation on short notice.	For information only.

**STRATEGIC
PLANNING
REPORT CARD**

Beth Endresen and Rachel Wueschner left the meeting at 9:18 p.m.

IN CAMERA

RESOLUTION NO. 316-06-16
Moved by Councillor Froehlick to go “in camera” at 9:23 p.m.
CARRIED

RESOLUTION NO. 317-06-16

Moved by Councillor Cooke to go “out of camera” at 10:45 p.m.

CARRIED

RESOLUTION NO. 318-06-16

Moved by Councillor Froehlick to have the Mayor present an offer and review with the CAO.

CARRIED

ADJOURNMENT

RESOLUTION NO. 319-06-16

Moved by Councillor Skjaveland to adjourn the meeting at 11:47 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator