

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JUNE 5, 2017

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

STAFF PRESENT	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
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PUBLIC SESSION

DELEGATION	John Simpson, Consultant
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ADOPTION OF AGENDA	RESOLUTION NO. 233-06-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended as follows: Enabling Accessibility in the Workplace & Community Grant was added as item No. 8 to New Business.	CARRIED
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IN CAMERA	RESOLUTION NO. 234-06-17 Moved by Councillor Sakundiak to go “in camera” at 6:33 p.m.	CARRIED
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	RESOLUTION NO. 235-06-17 Moved by Councillor Skjaveland to go “out of camera” at 6:39 p.m.	CARRIED
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Resident concerns were discussed in camera.

DELEGATION	John Simpson attended this Council meeting to discuss the proposed changes in the Land Use Bylaw. Mayor Lagace declared a five-minute break at 7:55 p.m.
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ADOPTION OF MINUTES	RESOLUTION NO. 236-06-17 Moved by Councillor Sakundiak that the Regular Council Meeting Minutes dated May 15, 2017 be accepted as presented.	CARRIED
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	RESOLUTION NO. 237-06-17 Moved by Councillor Cooke that the Budget Meeting Minutes dated May 23, 2017 be accepted as presented.	CARRIED
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BUSINESS ARISING

ATCO GAS & PIPELINES FRANCHISE AGREEMENT BYLAW NO. 940	RESOLUTION NO. 238-06-17 Moved by Councillor Skjaveland to give second reading to ATCO Gas & Pipelines Franchise Agreement Bylaw No. 940 as presented. CARRIED
	RESOLUTION NO. 239-06-17 Moved by Councillor Siggelkow to give third & final reading to ATCO Gas & Pipelines Franchise Agreement Bylaw No. 940 as presented. CARRIED
NEW FIREHALL BUILDING COSTS	RESOLUTION NO. 240-06-17 Moved by Councillor Black to send a letter of request for 50% of the remainder of the costs for the new firehall building to the County of Grande Prairie. CARRIED
	RESOLUTION NO. 241-06-17 Moved by Councillor Cooke to approve the transfer of \$80,265.88 from operating reserves to the fire hall building fund to be used for the extra building furnishings and finishing's as presented. CARRIED
NEW BUSINESS	
LAND USE BYLAW NO. 942	RESOLUTION NO. 242-06-17 Moved by Councillor Froehlick to accept for information only. CARRIED
SENIORS' WEEK	RESOLUTION NO. 243-06-17 Moved by Councillor Froehlick to proclaim June 5-11, 2017 as Seniors' Week in the Town of Sexsmith. CARRIED
95 TH AVENUE SANITARY LINE INVESTMENT OPPORTUNITY	RESOLUTION NO. 244-06-17 Moved by Councillor Black to bring back a debenture bylaw for consideration at the next Council meeting for \$450,000.00 over ten years. CARRIED
COUNCIL COMMITTEE MEETINGS	RESOLUTION NO. 245-06-17 Moved by Councillor Siggelkow to declare that all committee meetings of Council are open to the public and to accept the meeting calendar as presented for posting on the Town website. CARRIED
CAO REVIEW PROCESS	RESOLUTION NO. 246-06-17 Moved by Councillor Sakundiak that the Corporate Services Committee performs the annual CAO review and brings it back to Council for approval. CARRIED
GRADER REPAIRS	RESOLUTION NO. 247-06-17 Moved by Councillor Skjaveland to approve the motor repairs to the 2006 Volvo grader in the amount of \$42,422.87 with funds coming from general operating reserves. CARRIED
2017 MILL RATE BYLAW NO. 943	RESOLUTION NO. 248-06-17 Moved by Councillor Siggelkow to give first reading to the 2017 Mill Rate Bylaw No. 943 as presented. CARRIED

RESOLUTION NO. 249-06-17

Moved by Councillor Skjaveland to give second reading to the 2017 Mill Rate Bylaw No. 943 as presented.

CARRIED

RESOLUTION NO. 250-06-17

Moved by Councillor Froehlick to give permission for third and final reading of the 2017 Mill Rate Bylaw No. 943 as presented.

UNANIMOUSLY CARRIED

RESOLUTION NO. 251-06-17

Moved by Councillor Cooke to give third and final reading to the 2017 Mill Rate Bylaw No. 943 as presented.

CARRIED

**ENABLING
ACCESSIBILITY IN
THE WORKPLACE
& COMMUNITIES
GRANT**

RESOLUTION NO. 252-06-17

Moved by Councillor Siggelkow to accept for information only.

CARRIED

**FINANCIAL
REPORTS**

**INFORMATION
ITEMS**

RESOLUTION NO. 253-06-17

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 254-06-17

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 255-06-17

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

CARRIED

ROUND TABLE

Froehlick	Thanks to everyone that volunteered and put in time for Chautauqua Day. Job well done!	For information only
Skjaveland	Nothing to report at this time	
Cooke	Nothing to report at this time	
Sakundiak	Is there a backup generator at the Town office?	
Black	Great job at Chautauqua	For information only
Siggelkow	Nothing to report at this time	

**STRATEGIC
PLANNING
REPORT CARD**

IN CAMERA

RESOLUTION NO. 256-06-17

Moved by Councillor Black to go "in camera" at 9:52 p.m.

CARRIED

Councillor Black left the meeting at 9:52 p.m. due to a conflict of interest.

RESOLUTION NO. 257-06-17

Moved by Councillor Cooke to go "out of camera" at 9:55 p.m.

CARRIED

Councillor Black returned to the meeting at 9:57 p.m.

Personnel was discussed in camera.

RESOLUTION NO. 258-06-17

Moved by Councillor Cooke to add \$18,040.27 from operating reserves to the library budget for LAPP contributions.

CARRIED

ADJOURNMENT

RESOLUTION NO. 259-06-17

Moved by Councillor Froehlick to adjourn the meeting at 9:57 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator