

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JUNE 6, 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	Dan Dibbelt & Joni Aylward, PREDA Charles Russell, Developer
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ADOPTION OF AGENDA	RESOLUTION NO. 267-06-16 Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended.
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CARRIED

PUBLIC SESSION	Caden Nelson & Alex McCarthy were present to talk about the naming of the new playground in Forest Grove and the contest that was held to find the name. The new park name is Empire Park which received 300 out of 500 votes of the four choices that were provided. Empire Park was one of the names chosen because Sexsmith was once known as the grain capital of the British Empire.
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There will be a park grand opening and unveiling scheduled at a later date. This will be discussed at the Youth Council meeting on Wednesday.

DELEGATION	Dan Dibbelt & Joni Aylward from PREDA were present to talk about what happened at the economic development forum which took place in February of 2016 and to summarize what was expressed by the participants.
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Next steps are to develop the committee and build on what’s already here. Dan will send an e-mail about what the next steps are.

Dan and Joni left the meeting at 7:14 p.m.
Charles Russell, a commercial realtor out of Calgary attended Council to discuss a proposed land trade. Charles’ associate owned MOC, a small mortgage company which owned highway property in Sexsmith but decided to wind down the company. They had asked Charles to find some buyers and do some commercial development on the land. They would like to add some rail to make the land more saleable.

Mayor Lagace declared a five minutes break at 7:33 p.m.

ADOPTIONS OF MINUTES	RESOLUTION NO. 268-06-16 Moved by Councillor Sakundiak that the Regular Council Meeting Minutes dated May 16, 2016 be accepted as presented.
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CARRIED

RESOLUTION NO. 269-06-16

Moved by Councillor Froehlick that the Budget Meeting Minutes dated May 17, 2016 be accepted as presented.

CARRIED

RESOLUTION NO. 270-06-16

Moved by Councillor Cooke that the Budget Meeting Minutes dated May 26, 2016 be accepted as amended.

CARRIED

**BUSINESS
ARISING**

**RW ZAHARA BUS
TURNING LANE**

RESOLUTION NO. 271-06-16

Moved by Councillor Froehlick to accept for information only.

CARRIED

**PROPOSED LAND
TRADE**

RESOLUTION NO. 272-06-16

Moved by Councillor Black that the Town draft an agreement for the borrow pit land to be swapped value for value and brought back to Council for consideration.

CARRIED

Charles Russell left the meeting at 8:15 p.m.

NEW BUSINESS

**DINOSAUR
MUSEUM TOUR**

RESOLUTION NO. 273-06-16

Moved by Councillor Siggelkow to accept for information only.

CARRIED

**APPOINTMENT
OF WEED
INSPECTORS**

RESOLUTION NO. 274-06-16

Moved by Councillor Black to appoint Kirsten Rodacker and Tracelle Hinze as weed inspectors as requested by the County of Grande Prairie.

CARRIED

**LEASE OF TOWN
OWNED LAND**

RESOLUTION NO. 275-06-16

Moved by Councillor Skjaveland to approach the interested party and look into leasing the Town owned property to him and bring back to Council.

CARRIED

**AWARD OF FIRE
HALL
CONSTRUCTION
PROJECT**

RESOLUTION NO. 276-06-16

Moved by Councillor Cooke to award the new fire hall construction tender to Southwest Design and Construction Limited.

CARRIED

**FIRE HALL
CONSTRUCTION
BUILDING
PERMIT FEES**

RESOLUTION NO. 277-06-16

Moved by Councillor Sakundiak to send a letter of request to the County of Grande Prairie that the fire hall construction building permit fees be waived.

CARRIED

**CAO CONTRACT
& REVIEW**

RESOLUTION NO. 278-06-16

Moved by Councillor Cooke to send the CAO Contract Renewal and review to the Corporate Services Committee for recommendation to Council.

CARRIED

**2016 MILL RATE
BYLAW NO. 935**

RESOLUTION NO. 279-06-16

Moved by Councillor Skjaveland to give first reading to 2016 Mill Rate Bylaw No. 935 as amended to combine long term debt into the general municipal.

CARRIED

RESOLUTION NO. 280-06-16

Moved by Councillor Black to give second reading to 2016 Mill Rate Bylaw No. 935 as amended to combine long term debt into the general municipal.

CARRIED

RESOLUTION NO. 281-06-16

Moved by Councillor Sakundiak to give permission to have third and final reading of the 2016 Mill Rate Bylaw No. 935 as amended to combine long term debt into the general municipal.

CARRIED

RESOLUTION NO. 282-06-16

Moved by Councillor Froehlick to give third and final reading to 2016 Mill Rate Bylaw No. 935 as amended to combine long term debt into the general municipal.

CARRIED

**SENIORS' WEEK
PROCLAMATION**

RESOLUTION NO. 283-06-16

Moved by Councillor Froehlick to proclaim June 6-12, 2016 as Seniors' Week in the Town of Sexsmith.

CARRIED

**LETTER FROM
VISHAL
SHARMA,
SEXSMITH
PHARMACY**

RESOLUTION NO. 284-06-16

Moved by Councillor Sakundiak that Administration send a letter to the Pharmacist explaining that Section 1 Schedule "D" will be exercised only if the pharmacy evolves into a commercial chain store facility.

CARRIED

**MEDICAL
CLINIC**

RESOLUTION NO. 285-06-16

Moved by Councillor Skjaveland to have the work done at the medical clinic to come out of medical clinic reserves fund as per Enviromarc estimate.

CARRIED

RESOLUTION NO. 286-06-16

Moved by Councillor Siggelkow to cut an access door into the exterior of the medical clinic building with required funds to be taken out of medical clinic reserves.

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 287-06-16

Moved by Councillor Black to accept the quarterly Financial Statements as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 288-06-16

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 289-06-16

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

CARRIED

Mayor Lagace declared a five minute break at 9:05 p.m.

ROUND TABLE

Froehlick	Chautauqua day was great and wanted to thank everyone for the success. Great Job!!!!	For information only.
	When is the 100 th Anniversary?	October 15, 2016

TOWN OF SEXSMITH
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Skjaveland	Had a comment that the Town should update the parade float and retire the old police car.	For information only.
Cooke	Nothing to report at this time.	
Siggelkow	Councillor Siggelkow advised that someone had mentioned to him that they had seen a Sexsmith T-shirt with the grain elevator on it. Has anyone seen these shirts?	For information only.
Black	Kudos to everyone that was involved in Chautauqua Day. Car show organizers donated \$389.00 back to the food bank.	For information only. For information only.
Sakundiak	Councillor Sakindiak heard comments that the police car is great. Volunteered at the pancake breakfast and approximately 464 people attended. Numbers were larger than previous years and kudos to all.	For information only. For information only.

**STRATEGIC
PLANNING
REPORT CARD**

Mayor Lagace declared a five minute break.

Beth Endresen left the meeting at 9:40 p.m.

IN CAMERA

RESOLUTION NO. 290-06-16
Moved by Councillor Black to go “in camera” at 9:41 p.m.

CARRIED

RESOLUTION NO. 291-06-16
Moved by Councillor Froehlick to go “out of camera” at 9:42 p.m.

CARRIED

Council Conduct was discussed in camera.

ADJOURNMENT

RESOLUTION NO. 292-06-16
Moved by Councillor Siggelkow to adjourn the meeting at 9:44 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator