

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JULY 18, 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 Rick Sakundiak Nicole Cooke Jonathan Siggelkow Clint Froehlick	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

ADOPTION OF AGENDA	RESOLUTION NO. 336-07-16 Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.	CARRIED
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DELEGATION

PUBLIC SESSION	Matthew Barnfield and Dennis Stredulinsky of the Sexsmith & District Museum Society were present to discuss the Prohibiting Discharge of Dangerous Weapons Bylaw. They wanted to have a turkey shoot for the 100 th year anniversary of the rail and the blacksmith shop but the bylaw prohibits the use of projectiles within the Town. They wanted to know if a special permit could be issued for this event. The event would take place in a tent with hay bales at the back of the tent where the targets would be. Airsoft guns would be used. Mr. Barnfield and Mr. Stredulinsky left the meeting at 6:45 p.m.
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ADOPTIONS OF MINUTES	RESOLUTION NO. 337-07-16 Moved by Councillor Skjaveland that the Regular Council Meeting Minutes dated July 4, 2016 be accepted as amended.	CARRIED
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BUSINESS ARISING

FENCING REPAIRS AT TOWN BASKETBALL COURTS	RESOLUTION NO. 338-07-16 Moved by Councillor Skjaveland to repair the chain link fence at the basketball Court.	CARRIED
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FIRE HALL FAÇADE OPTION	RESOLUTION NO. 339-07-16 Moved by Councillor Cooke to go with option 2 for a white façade and brick red trim for the fire hall.	CARRIED
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RESOLUTION NO. 340-07-16

Moved by Councillor Siggelkow to contact Beirsto & Associates Engineering to see if the old fashioned sign façade as is will affect the snow load or see if they can provide another option for the sign.

CARRIED

**PROMOTIONAL
GOLF AND T-
SHIRTS**

RESOLUTION NO. 341-07-16

Moved by Councillor Skjaveland to accept for information only.

CARRIED

**LAND
AGREEMENT
AND PROPOSED
ZONING**

RESOLUTION NO. 342-07-16

Moved by Councillor Froehlick to accept for information only.

CARRIED

Mayor Lagace declared a five minute break at 7:26 p.m.

NEW BUSINESS

**LAND PURCHASE
OF ELEVATOR
ROAD FROM CN**

RESOLUTION NO. 343-07-16

Moved by Councillor Sakundiak that the Town make an offer CN for \$1.00 to purchase the full road for public use.

CARRIED

**REVIEW BYLAW
NO. 880
PROHIBITING
DISCHARGE OF
WEAPONS**

RESOLUTION NO. 344-07-16

Moved by Councillor Cooke to amend the bylaw to add an exception with the issuance of a permit.

CARRIED

**AUMA
REQUESTS FOR
MEETING WITH
MINISTER**

RESOLUTION NO. 345-07-16

Moved by Councillor Froehlick to accept for information only.

CARRIED

**REQUEST FOR
LETTER OF
SUPPORT –
SEXSMITH &
DISTRICT
SENIORS**

RESOLUTION NO. 346-07-16

Moved by Councillor Black to support the New Horizons for Seniors grant application.

CARRIED

**SUBDIVISION
AND REZONING
REFERRAL
NOTICE - COGP**

RESOLUTION NO. 347-07-16

Moved by Councillor Siggelkow that the Town of Sexsmith has no objection to the subdivision and rezoning.

CARRIED

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

RESOLUTION NO. 348-07-16

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 349-07-16

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

CARRIED

ROUND TABLE

Froehlick	Trees along the highway look great.	For information only.
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	Great Municipal Government Day.	For information only.
	We won in bowling.	For information only.
Skjaveland	Sexsmith COP will donate \$5,000.00 towards some feature(s) at the harbour park.	For information only.
Cooke	The Sustainability Committee gave the go ahead to order the gazebo for the harbour park. 100 th Year Celebration is scheduled for October 16, 2016.	For information only. Send e-mail to City of Grande Prairie to ask if they want to participate in the 100 th year celebration.
Sakundiak	Trees look really good. Have new tax notices gone out yet.	For information only. Went out in the mail today.
Black	Has anyone heard about the status of the fourplex on 96 th Street? A couple of boards have received letters from the town asking them to submit articles in the paper.	Waiting to hear from the landowner. Councillor Black is pleased about this.
Siggelkow	Nothing to report at this time.	

**STRATEGIC
PLANNING
REPORT CARD**

Beth Endresen left the meeting at 8:45 p.m.

IN CAMERA

RESOLUTION NO. 350-07-16

Moved by Councillor Froehlick to go “in camera” at 8:46 p.m.

CARRIED

RESOLUTION NO. 351-07-16

Moved by Councillor Siggelkow to go “out of camera” at 9:00 p.m.

CARRIED

Aquatera Utilities Inc. letter and updates were discussed in camera

ADJOURNMENT

RESOLUTION NO. 352-07-16

Moved by Councillor Sakundiak to adjourn the meeting at 9:03 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator