

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY JULY 4, 2016**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:34 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Bruce Black Isak Skjaveland Rick Sakundiak Nicole Cooke Jonathan Siggelkow	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
<b>COUNCIL ABSENT</b>	Clint Froehlick	Councillor
<b>STAFF PRESENT</b>	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
<b>DELEGATION</b>		
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 320-07-16</b> Moved by Councillor Black that the agenda for this meeting be adopted as amended.	<b>CARRIED</b>
<b>DELEGATION</b>		
<b>PUBLIC SESSION</b>		
<b>ADOPTIONS OF MINUTES</b>	<b>RESOLUTION NO. 321-07-16</b> Moved by Councillor Sakundiak that the Regular Council Meeting Minutes dated June 20, 2016 be accepted as presented.	<b>CARRIED</b>
<b>BUSINESS ARISING</b>		
<b>FIRE HALL PERMIT FEE</b>	<b>RESOLUTION NO. 322-07-16</b> Moved by Councillor Cooke to waive the Town portion of the building permit fees for the new Sexsmith Fire Hall construction and to write a letter of thanks to the County for waiving their portion.	<b>CARRIED</b>
<b>FENCING AT BASEKETBALL COURTS</b>	<b>RESOLUTION NO. 323-07-16</b> Moved by Councillor Siggelkow to postpone this item to get more information on replacing the chain link fence.	<b>CARRIED</b>
<b>NEW BUSINESS</b>		
<b>100TH YEAR ANNIVERSARY</b>	<b>RESOLUTION NO. 324-07-16</b> Moved by Councillor Siggelkow that the Town request a representative from the County join the 100th year anniversary committee to share in the ideas and planning.	<b>CARRIED</b>
<b>TREE REPLACEMENT AT HIGHWAY</b>	<b>RESOLUTION NO. 325-07-16</b> Moved by Councillor Cooke to replace the 10 trees at the highway that are in poor shape with a different variety at a cost of \$5,000.00.	<b>CARRIED</b>

PICK UP OF  
YARD WASTE

RESOLUTION NO. 326-07-16  
Moved by Councillor Cooke to accept for information only.

CARRIED

ASPHALT AT  
FOREST GROVE  
PARK

RESOLUTION NO. 327-07-16  
Moved by Councillor Cooke to use a portion of the funds already budgeted for the Westview subdivision park for asphalt at the new Forest Grove Park.

CARRIED

AQUATERA  
GOLF  
TOURNAMENT

RESOLUTION NO. 328-07-16  
Moved by Councillor Sakundiak to support the Aquatera Golf Tournament with the purchase of gift cards from local merchants in the amount of \$200.00.

CARRIED

TOWN AND  
COUNTRY  
NEWSPAPER  
REVIEW

RESOLUTION NO. 329-07-16  
Moved by Councillor Sakundiak to accept for information only.

CARRIED

FINANCIAL  
REPORTS

None

INFORMATION  
ITEMS

RESOLUTION NO. 330-07-16  
Moved by Councillor Black to accept the items for information only.

CARRIED

COMMITTEE  
REPORTS

RESOLUTION NO. 331-07-16  
Moved by Councillor Siggelkow to accept the Committee Reports for information only.

CARRIED

ROUND TABLE

Black	Nothing to report at this time.	
Sakundiak	Nothing to report at this time.	
Cooke	Thanks to all who attended the opening of Empire Park playground. Can we send a letter to the Youth Council thanking them for their work with the park.	Administration will send a letter.
Skjaveland	Are dentists coming with a long term commitment?  There are a couple of dogs located on the corner of 100 <sup>th</sup> Avenue and 98 <sup>th</sup> Street and the smell is very bad from the animal waste.	The dentists have committed to stay for 10 years.  Enforcement Services have been notified and have dealt with this.
Siggelkow	Nothing to report at this time.	

STRATEGIC  
PLANNING  
REPORT CARD

Beth Endresen left the meeting at 8:20 p.m.

**IN CAMERA**

**RESOLUTION NO. 332-07-16**

Moved by Councillor Cooke to go “in camera” at 8:22 p.m.

**CARRIED**

**RESOLUTION NO. 333-07-16**

Moved by Councillor Black to go “out of camera” at 8:50 p.m.

**CARRIED**

Discussed legal proceedings in camera.

**RESOLUTION NO. 334-07-16**

Moved by Councillor Siggelkow to write a letter to Jack Donnelly regarding agreement with the Town.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 335-07-16**

Moved by Councillor Skjaveland to adjourn the meeting at 8:53 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator