

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY JULY 4, 2017

Mayor Lagace called this regular Council meeting of Town Council to order at 6:37 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Bruce Black Isak Skjaveland Rick Sakundiak Jonathan Siggelkow Nicole Cooke	Mayor Councillor Councillor Councillor Councillor Deputy Mayor
COUNCIL ABSENT	Clint Froehlick	Councillor
STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
PUBLIC SESSION		
DELEGATION	Bernd Manz from Aquatera Utilities Inc. attended the meeting to discuss the Aquatera Utilities Bylaw updates. Jeff Johnston from Aquatera Utilities was present to discuss the 95 th Avenue Sanitary line upgrade.	
ADOPTION OF AGENDA	RESOLUTION NO. 276-07-17 Moved by Councillor Siggelkow that the agenda for this meeting be adopted as amended as follows: Civic Centre Roof was added as item no. 3 under Business Arising and Request for Special Permission was added as item no. 8 under New Business.	CARRIED
ADOPTION OF MINUTES	RESOLUTION NO. 277-07-17 Moved by Councillor Black that the Regular Council Meeting Minutes dated June 19, 2017 be brought back to next Council meeting for approval.	CARRIED
BUSINESS ARISING		
FENCING AT ROBERT W ZAHARA SCHOOL	RESOLUTION NO. 278-07-17 Moved by Councillor Siggelkow that the Town contribute 50% of the cost from operational reserves for fencing on the South side of the arena.	CARRIED
BORROWING BYLAW NO. 944	RESOLUTION NO. 279-07-17 Moved by Councillor Skjaveland for third and final reading on Borrowing Bylaw No. 944.	CARRIED
CIVIC CENTRE ROOF	RESOLUTION NO. 280-07-17 Moved by Councillor Sakundiak to use TopSide Consulting Ltd. at a guaranteed rate to provide consulting services for the Civic Centre re-roofing project and attain a 15-year warranty via ARC.	CARRIED

NEW BUSINESS

AQUATERA UTILITES BYLAW NO. 938	RESOLUTION NO. 281-07-17 Moved by Councillor Black to give first reading to Aquatera Utilities Bylaw No. 938 with amendments. CARRIED
	RESOLUTION NO. 282-07-16 Moved by Councillor Siggelkow to give second reading to Aquatera Utilities Bylaw No. 938 with amendments. CARRIED
TAX EXEMPTION BYLAW NO. 945	RESOLUTION NO. 283-07-17 Moved by Councillor Cooke that the Tax Exemption Bylaw be brought back to next meeting with more information. CARRIED
APPOINTMENT OF RETURNING OFFICER	RESOLUTION NO. 284-07-17 Moved by Councillor Siggelkow to accept for information only. CARRIED
PROVINCIAL ELECTORAL BOUNDARIES	RESOLUTION NO. 285-07-17 Moved by Councillor Skjaveland that the Town supports that the Provincial Electoral Boundaries remain as status quo. CARRIED
	Mayor Lagace declared a five-minute break at 7:44 p.m.
STANLEY CUP CELEBRATION	RESOLUTION NO. 286-07-17 Moved by Councillor Sakundiak that the Town contributes \$2,000.00 from operating reserve to the Sexsmith Agricultural Society for the Stanley Cup Celebration. CARRIED
COMMUNITY FOUNDATION	RESOLUTION NO. 287-07-17 Moved by Councillor Sakundiak to enter one team in the Community Foundation golf tournament at \$400.00 and to sponsor a hole for \$500.00 for total of \$900.00. CARRIED
STORM WATER MASTER PLAN AND BASIN STUDY RFP	RESOLUTION NO. 288-07-17 Moved by Councillor Cooke to award the RFP to MPE Engineering Ltd. for the tender for the Storm Water Master Plan and Basin Study. CARRIED
REQUEST FOR SPECIAL PERMISSION	RESOLUTION NO. 289-07-17 Moved by Councillor Black to allow the request for permission to ride in the back of a pickup truck for a wedding couple upon their signature of a release form. CARRIED
INFORMATION ITEMS	RESOLUTION NO. 290-07-17 Moved by Councillor Cooke to accept the items for information only. CARRIED
COMMITTEE REPORTS	RESOLUTION NO. 291-07-17 Moved by Councillor Black to accept the Committee Reports for information only. CARRIED
TOWN MANAGER’S REPORT	RESOLUTION NO. 292-07-17 Moved by Councillor Black to accept the Town Manager’s report for information only. CARRIED

RESOLUTION NO. 293-07-17

Moved by Councillor Siggelkow that the Town send a letter to the Minister of Health about how often Alberta Health updates their data base system.

ROUND TABLE

Skjaveland	Have we heard from the consultant about the election question?	He is coming to the August 8 th meeting.
Cooke	Canada 150 celebration is on Saturday July 8th from 1 – 3 p.m. Please come out and help if you can.	For information only.
Sakundiak	Councillor Sakundiak has posted the Canada 150 on 12 different calendars for advertising. Basketball nets – can we bring this back to next council meeting and perhaps have Public Works see if we can use the cement pad at the baseball fields to put two nets up? When will the 4-square courts be put in by the tennis courts?	For information only. Administration will follow up with Public Works on these items.
Black	The news bulletin is not getting into everyone’s mail box. Is there something the Library can do at the post office for better delivery coverage?	Administration will follow up.
Siggelkow	The new bulletin is an excellent publication. Kudos to the library, FCSS and Sexsmith Wellness Coalition. Can we put the newsletter on our website and Facebook? Corporate Services meeting is tomorrow and also on the 11 th ? Do we need both?	Administration will follow up. Yes, both are needed.

**STRATEGIC
PLANNING
REPORT CARD**

ADJOURNMENT

RESOLUTION NO. 294-06-17

Moved by Councillor Skjaveland to adjourn the meeting at 9:15 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator