

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

**MONDAY AUGUST 15, 2016**

\*\*\*\*\*

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.

<b>COUNCIL PRESENT</b>	Claude Lagace Bruce Black Isak Skjaveland Rick Sakundiak Nicole Cooke Jonathan Siggelkow Clint Froehlick	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
------------------------	--	---

**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
----------------------	-----------------------------------	--

**DELEGATION** Lucille Partington, NADC Health Forum Updates

**ADOPTION OF AGENDA** **RESOLUTION NO. 353-08-16**  
Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.

**CARRIED**

**DELEGATION** Lucille Partington arrived at 7:00 p.m. She was present to provide an update on the health conference she attended in Peace River which was put on by the Northern Alberta Development Council. Six major topics were discussed. Different branches of Alberta Health Services and licencing of doctors were discussed. Not all countries have equivalent services and training she explained. Nurse practitioners and aboriginal health issues were also discussed. They explained how NADC was set up and how they are trying to help Albertans in the North. The province is very happy with the primary care network clinic in Sexsmith.

Lucille Partington left the meeting at 7:26 p.m.

**PUBLIC SESSION** Trevor & Heather Buchanan were in attendance at the meeting to discuss the basketball court that was behind their house. They had many difficulties with users of the basketball court. There were a lot of users who were respectful but others who threw things in their yard, cursed at them and urinated on their property. They explained the tennis courts are starting to get used again now that the basketball nets have been removed. They would like to have the basketball courts moved somewhere else. Users were vandalizing the nets and hoops as well.

Trevor and Heather left the meeting at 6:43 p.m.

**ADOPTIONS OF MINUTES** **RESOLUTION NO. 354-08-16**  
Moved by Councillor Siggelkow that the Regular Council Meeting Minutes dated July 18, 2016 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 355-08-16**  
Moved by Councillor Black that the Budget Meeting Minutes dated May 26, 2016 be accepted as amended.

**CARRIED**

<b>BYLAW NO. 936 PROHIBITING DISCHARGE OF WEAPONS</b>	<b>RESOLUTION NO. 356-08-16</b> Moved by Councillor Froehlick to give first reading to Bylaw No. 936 Prohibiting Discharge of Weapons as amended. <b>CARRIED</b>
	<b>RESOLUTION NO. 357-08-16</b> Moved by Councillor Sakundiak to give second reading to Bylaw No. 936 Prohibiting Discharge of Weapons as amended. <b>CARRIED</b>
<b>FENCING AND SNOW MITIGATION AT SEXSMITH ARENA</b>	<b>RESOLUTION NO. 358-08-16</b> Moved by Councillor Sakundiak that the CAO speak with Ken Atamanchuk regarding fencing around the arena. <b>CARRIED</b>  Mayor Lagace declared a five minute break at 7:38 p.m.
<b>CENTENNIAL PARK BASKETBALL HOOPS</b>	<b>RESOLUTION NO. 359-08-16</b> Moved by Councillor Skjaveland to leave the basketball hoops down permanently at Centennial Park and put the tennis courts back up. <b>CARRIED</b>  <b>RESOLUTION NO. 360-08-16</b> Moved by Councillor Sakundiak to ask RWZ if they are planning on putting the basketball hoops back up. <b>CARRIED</b>
<b>OIL WELL LEASE UPDATE</b>	<b>RESOLUTION NO. 361-08-16</b> Moved by Councillor Froehlick to send a letter to the Energy Minister regarding the reclamation of Town property. <b>CARRIED</b>
<b>RFP RECOMMENDA- TION-BACKHOE</b>	<b>RESOLUTION NO. 362-08-16</b> Moved by Councillor Skjaveland to enter into a lease with Finning Canada on the CAT 430F backhoe as per the RFP submitted as long as the numbers are correct as presented. <b>CARRIED</b>
<b>2016 STREET IMPROVEMENTS</b>	<b>RESOLUTION NO. 363-08-16</b> Moved by Councillor Sakundiak to set up a contingency fund as per engineers estimate. <b>CARRIED</b>  <b>RESOLUTION NO. 364-08-16</b> Moved by Councillor Skjaveland that if the 99 <sup>th</sup> Avenue/97 <sup>th</sup> Street repairs cost more than \$4,500.00, it should wait until next year. Funds to come out of contingency. <b>CARRIED</b>
<b>100 YEAR CLEBRATION COMMITTEE- REQUEST FOR FUNDING</b>	<b>RESOLUTION NO. 365-08-16</b> Moved by Councillor Cooke that the Town contributes \$5,000.00 along with any cost overruns towards the 100 year celebration event. <b>CARRIED</b>
<b>NEW BUSINESS</b>	
<b>HAWKERS AND PEDLARS LICENCES</b>	<b>RESOLUTION NO. 366-08-16</b> Moved by Councillor Siggelkow to postpone this item to a later date and do some research about what other municipalities do. <b>CARRIED</b>
<b>WALKING TRAIL BEHIND SEXSMITH ARENA</b>	<b>RESOLUTION NO. 367-08-16</b> Moved by Councillor Froehlick to accept for information only. <b>CARRIED</b>

**APPROVAL OF UNIFORM QUALITY MANAGEMENT PLAN**  
**RESOLUTION NO. 368-08-16**  
Moved by Councillor Froehlick to approve the new and revised uniform quality management plan as presented and that the final plan be forwarded to Alberta Safety Codes for their records.  
**CARRIED**

**RIGHTS TO USE PRINTS**  
**RESOLUTION NO. 369-08-16**  
Moved by Councillor Froehlick to accept for information only.  
**CARRIED**

**SEXSMITH MUSEUM SOCIETY – REQUEST FOR TOWN SERVICES**  
**RESOLUTION NO. 370-08-16**  
Moved by Councillor Froehlick that the Town contribute time and equipment to help prepare the groundwork for the addition to Anderson Hall.  
**CARRIED**

**TRANSPORT-ATION REGIONAL PRIORITY LIST**  
**RESOLUTION NO. 371-08-16**  
Moved by Councillor Siggelkow to accept the offer from the County of Grande Prairie to meet as a region to discuss the transportation priorities.  
**CARRIED**

**NATIONAL TEEN DRIVER SAFETY WEEK**  
**RESOLUTION NO. 372-08-16**  
Moved by Councillor Cooke to declare National Teen Driver Safety Week October 16-22, 2016.  
**CARRIED**

**SEXSMITH PHARMACY LTD. LEASE**  
**RESOLUTION NO. 373-08-16**  
Moved by Councillor Black to bring back a revised lease to accommodate RX Drug Mart to Council after it has been reviewed by the Town’s lawyer with the discussed rent increase.  
**CARRIED**

**FINANCIAL REPORTS**  
**RESOLUTION NO. 374-08-16**  
Moved by Councillor Cooke that the quarterly budget report be accepted as presented.  
**CARRIED**  
**RESOLUTION NO. 375-08-16**  
Moved by Councillor Froehlick that the Financial Statements and cheque registers dated May 31, 2016, June 30, 2016 and July 31, 2016 be accepted as presented.  
**CARRIED**

**INFORMATION ITEMS**  
**RESOLUTION NO. 376-08-16**  
Moved by Councillor Skjaveland to accept the items for information only.  
**CARRIED**

**COMMITTEE REPORTS**  
**RESOLUTION NO. 377-08-16**  
Moved by Councillor Siggelkow to bring in the Black Ops bouncy castle for the open house/fall showcase.  
**CARRIED**  
**RESOLUTION NO. 378-08-16**  
Moved by Councillor Froehlick 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	Nothing to report at this time	

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY AUGUST 15, 2016

---

Skjaveland	Nothing to report at this time	
Froehlick	Nothing to report at this time	
Siggelkow	Nothing to report at this time	

**STRATEGIC  
PLANNING  
REPORT CARD**

**ADJOURNMENT**

**RESOLUTION NO. 379-08-16**  
Moved by Councillor Cooke to adjourn the meeting at 10:20 p.m.

**CARRIED**

\_\_\_\_\_  
Claude Lagace, Mayor

\_\_\_\_\_  
Rachel Wueschner, Town Administrator