

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY SEPTEMBER 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
Rick Sakundiak
Nicole Cooke
Jonathan Siggelkow
Clint Froehlick

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Town Administrator
Administrative Assistant

DELEGATION

Ellen Bowles, Vice President, CUPW Local 744

**ADOPTION OF
AGENDA**

RESOLUTION NO. 380-09-16
Moved by Councillor Black that the agenda for this meeting be adopted as presented.

CARRIED

DELEGATION

Ellen Bowles and Judy Mercer from the Canadian Union of Postal Workers were present to speak with Council regarding protecting and preserving the local post office. Ellen would like a letter of support from Council. They are wanting to bring back postal banking and service expansion through the post office. Advantages to Sexsmith would be job creation. Six hundred communities have supported this resolution across the country.

PUBLIC SESSION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 381-09-16
Moved by Councillor Siggelkow that the Regular Council Meeting Minutes dated August 15, 2016 be accepted as presented.

CARRIED

**BACKHOE AND
BUCKET
PURCHASE**

RESOLUTION NO. 382-09-16
Moved by Councillor Skjaveland to rescind resolution No. 362-08-16.

CARRIED

RESOLUTION NO. 383-09-16
Moved by Councillor Cooke to purchase the backhoe from Finning Canada as per the RFP for \$145,500.00 with the trade in of \$25,000.00 for a total cost of \$120,500.00.

CARRIED

RESOLUTION NO. 384-09-16
Moved by Councillor Siggelkow to take \$120,500.00 out of capital reserves to be paid back over a five year term into a backhoe reserve to be shown under Public Works annual budget starting 2017 budget year.

CARRIED

RESOLUTION NO. 385-09-16
Moved by Councillor Froehlick to purchase the new bucket for \$12,500.00 out of operating reserves.

CARRIED

STREET IMPROVEMENTS 2016 ADJUSTMENT	RESOLUTION NO. 386-09-16 Moved by Councillor Sakundiak to remove item 3E from the 2016 street improvement projects. CARRIED
PHARMACY LEASE	RESOLUTION NO. 387-09-16 Moved by Councillor Skjaveland to accept the amended pharmacy lease with RX Drug Mart with a rent increase to \$600.00 per month. CARRIED
NEW BUSINESS	
ATCO ELECTRIC FRANCHISE FEES	RESOLUTION NO. 388-09-16 Moved by Councillor Siggelkow to accept for information only. CARRIED
MUSCULAR DYSTROPHY AWARENESS MONTH	RESOLUTION NO. 389-09-16 Moved by Councillor Froehlick to proclaim September 2016 as Muscular Dystrophy Awareness Month in Sexsmith. CARRIED Councillor Sakundiak left the meeting at 7:25 p.m.
CANADIAN UNION OF POSTAL WORKERS 744- REQUEST FOR SUPPORT	RESOLUTION NO. 390-09-16 Moved by Councillor Skjaveland to write a letter of support to MaryAnn Mihychuk, Minister of Employment regarding Canada Post’s service expansion. CARRIED Mayor Lagace declared a five minute break at 7:39 p.m. Ellen Bowles and Judy Mercer left the meeting at 7:40 p.m.
WCB COVERAGE FOR MAYOR AND COUNCILLORS	RESOLUTION NO. 391-09-16 Moved by Councillor Cooke to request a WCB yearly deeming order for Mayor and Council. CARRIED Councillor Sakundiak returned to the meeting at 8:10 p.m.
REQUEST FOR TREE REMOVAL AT 9901-95 STREET	RESOLUTION NO. 392-09-16 Moved by Councillor Black that Public Works evaluate the condition of the trees and trim the trees as needed for the safety of the public. CARRIED
GRANDE SPIRIT HARVEST DINE & DANCE	RESOLUTION NO. 393-09-16 Moved by Councillor Froehlick to support the Grande Spirit Foundation Dine & Dance with a \$200.00 donation. CARRIED RESOLUTION NO. 394-09-16 Moved by Councillor Skjaveland that the Town pays for two tickets for Mayor and Mrs. Lagace to attend the dinner. CARRIED
INFORMATION ITEMS	RESOLUTION NO. 395-09-16 Moved by Councillor Cooke to accept the items for information only. CARRIED RESOLUTION NO. 396-09-16 Moved by Councillor Siggelkow that Councillors Black and Froehlick attend the STARS AGM and Open House as representatives for the Town. CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 397-09-16
Moved by Councillor Cooke to accept the Committee Reports for information only.

CARRIED

ROUND TABLE

Siggeklow	What is happening to the UFA Site? Is it being remediated? The old Gaiety Theatre in Grande Prairie has a façade that would look nice on the firehall. There is a new BMX park in Beaverlodge. Could do something like that.	Yes it is being reclaimed. For information only For information only
Black	Vishal at the Pharmacy made a comment about parking on the west side of the pharmacy. Can one spot on the road in front of the pharmacy be designated a handicapped zone. How many AED’s are there in town? Bruce feels that the Town office should have one and any other Town owned building that don’t have one.	CAO will follow up with Public Works. Need to take an inventory and put it on next agenda.
Sakundiak	Nothing to report at this time.	
Cooke	Nothing to report at this time.	
Skjaveland	Why are the picnic tables sitting in the berm? Do they belong to the Town?	CAO will follow up with Public Works.
Froehlick	PRBI Gym looks really good. Should Clint go to Chamber meeting or Council open house?	For information only. Councillor Froehlick should try to attend open house and give regrets to Chamber.

**STRATEGIC
PLANNING
REPORT CARD**

Rachel Wueschner & Beth Endresen left the meeting at 9:33 p.m.

IN CAMERA

RESOLUTUION NO. 398-09-16
Moved by Councillor Sakundiak to go “in camera” at 9:35 p.m.

CARRIED

RESOLUTION NO. 399-09-16
Moved by Councillor Cooke to go “out of camera” at 9:50 p.m.

CAO review and contract were discussed in camera.

RESOLUTION NO. 400-09-16
Moved by Councillor Froehlick that the CAO salary for 2017 will be \$114,250.00.

CARRIED

ADJOURNMENT

RESOLUTION NO. 401-09-16

Moved by Councillor Froehlick to adjourn the meeting at 9:55 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator