

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

MONDAY MARCH 23, 2015

Mayor Lagace called this special Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Jonathan Siggelkow
Isak Skjaveland
Jordan Hack
Bruce Black
Rick Sakundiak
Nicole Cooke

Mayor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner

Town Administrator

**ADOPTION OF
AGENDA**

RESOLUTION NO. 127-03-15

Moved by Councillor Black that the agenda for this meeting be adopted with the following addition:

Housing Initiative was added to Business Arising

Round Table

CARRIED

**BUSINESS
ARISING**

**SMALL
COMMUNITIES
FUND PROJECT**

RESOLUTION NO. 124-03-15

Moved by Councillor Cooke to apply for two grants through the New Building Canada Fund - Small Communities Fund component for projects as defined by Aquatera Utilities Inc. for wastewater collection system upgrades at a cost of \$1,012,138 and water distribution system upgrades at a cost of \$1,414,294 funded 1/3 by municipal infrastructure charges collected, 1/3 Provincial funding and 1/3 Federal funding with an estimated construction commencement date of May 1st, 2016 and completion date of December 31, 2016.

CARRIED

**RURAL HOUSING
INITIATIVE**

RESOLUTION NO. 128-03-15

Moved by Councillor Cooke to send a letter of support for low income housing to Brian Molendyk.

CARRIED

IN CAMERA

RESOLUTION NO. 129-03-15

Moved by Councillor Hack to go "In Camera" at 6:52 p.m.

CARRIED

RESOLUTION NO. 130-03-15

Moved by Councillor Sakundiak to go out of camera at 7:00 p.m.

CARRIED

RESOLUTION NO. 131-03-15

Moved by Councillor Siggelkow that landowners be approached regarding purchasing land from them for a new fire hall.

CARRIED

ROUND TABLE

Siggelkow	Are we advertising Council meetings?	Yes
Sakundiak	Thank you Councillor black for speaking at the PeeWee Tournament There is a house with a full garbage can next to the tennis court. The recycling got picked up at the school. There was poor communication for the food drive on the weekend.	For information. For information. For information. For information.
Black	Is the agenda information now going out to the radion stations?	Yes
Skjaveland	The next PREDA meeting will be hosted by Sexsmith	For information.

ADJOURNMENT

RESOLUTION NO. 132-03-15
Moved by Councillor Sakundiak to adjourn the meeting at 7:36 p.m.
CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator