

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING
MONDAY SEPTEMBER 23, 2013

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

**COUNCIL
PRESENT**

Claude Lagace
Isak Skjaveland
Jonathan Siggelkow
Rick Sakundiak
Nicole Cooke
Don Jickling
Matthew Barnfield

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt
Rachel Wueschner

Town Administrator
Assistant Administrator

**PUBLIC
PRESENT**

Patrick Aiello

**ADOPTION
OF AGENDA**

RESOLUTION NO. 282-09-13

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

NEW BUSINESS 3. MGA

CARRIED

**PUBLIC
SESSION**

No comments

DELEGATIONS

None

**BUSINESS
ARISING**

**BYLAW NO. 915
MDP**

RESOLUTION NO. 283-09-13

Councillor Barnfield made a motion to give first reading to Bylaw No. 915 to amend sections 5.3.9 & 6.3.6 of General Municipal Plan Bylaw No. 757 in respect to the municipal tax incentive for commercial and industrial development.

CARRIED

**TOWN OF SEXSMITH
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**CAPITAL BUDGET
UPDATE**

RESOLUTION NO. 284-09-13

Councillor Barnfield made a motion to add the speed bump repairs in front of the Civic Centre to the list of extra capital items for 2013.

CARRIED

Patrick Aiello left the meeting at 7:26 p.m.

Don Jickling left the meeting at 8:05 p.m.

Mayor Lagace declared a five minute break at 8:05 p.m.

**REVIEW OF
RESERVES**

RESOLUTION NO. 285-09-13

Councillor Siggelkow made a motion to use reserves to fund the excess of 2013 road projects in the amount of \$144,040.00.

CARRIED

NEW BUSINESS

**GIBSON ENERGY
TAXES**

RESOLUTION NO. 286-09-13

Councillor Sakundiak made a motion to send a letter to Gibson Energy requesting that tax incentive funds for the next three years be reinvested into the widening of 95 Avenue for the safety of citizens and as an act of good corporate citizenship.

CARRIED

**LOW INCOME
HOUSING**

RESOLUTION NO. 287-09-13

Councillor Skjaveland made a motion to send a letter to Assistant Deputy Minister, Mike Leathwood, MLA, Everett McDonald and Minister of Infrastructure, Wayne Drysdale requesting that any funds acquired through the sale of low income housing in Sexsmith be reinvested in the Community.

CARRIED

MGA

RESOLUTION NO. 288-09-13

Councillor Barnfield made a motion to send a letter to the Minister of Municipal Affairs, Doug Griffiths, MLA, Everett McDonald and Minister of Infrastructure, Wayne Drysdale requesting the fair redistribution of linear assessment in the review of the Municipal Government Act.

CARRIED

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

For information only.

**TOWN OF SEXSMITH
SPECIAL COUNCIL MINUTES
MONDAY, SEPTEMBER 23, 2013**

**COMMITTEE
REPORTS**

For information only.

ROUND TABLE

None

**ADDITION TO
AGENDA**

RESOLUTION NO. 289-09-13

Councillor Sakundiak made a motion to add Firenze Oil as in camera item 1.

CARRIED

IN CAMERA

RESOLUTION NO. 290-09-13

Councillor Sakundiak made a motion to go 'in camera' at 9:11 p.m.

CARRIED

RESOLUTION NO. 291-09-13

Councillor Barnfield made a motion to go 'out of camera' at 9:23 p.m.

CARRIED

The Town is waiting on a counter offer from Firenze oil regarding lease renewal on the pump jacks located in Town limits.

ADJOURNMENT

RESOLUTION NO. 292-09-13

Councillor Sakundiak made a motion to adjourn at 9:23 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator