

TOWN OF SEXSMITH
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 14, 2011

This special council meeting was called to order by Mayor Lagace in Town Council Chambers in Sexsmith, Alberta at 6:30 p.m.

COUNCIL	Claude Lagace	Mayor
PRESENT	Matthew Barnfield	Councillor
	Don Jickling	Councillor
	Nicole Cooke	Councillor
	Jonathan Siggelkow	Councillor
	Rick Sakundiak	Deputy Mayor
	Isak Skjaveland	Councillor
 STAFF	 Carolyn Gaunt	 Town Administrator
PRESENT		

PUBLIC Desmond McGrath, Beirsto Lehnern Ketchum
PRESENT

Desmond McGrath, Beirsto Lehnern Ketchum

Mr. McGrath was present for further discussion on the Public Works Shop and what is to be done or recommended.

BUSINESS Mr. McGrath stated that the tender package was for estimates to make the shop an
ARISING “operational” shop and the costs estimates that he presented last time were to fix it to be a cold storage shop. If the shop is repaired, it must be done to the current building code. The building is 40 years old and is nearing its life cycle. To make it operational requires a steel beam down the centre.

For demolition of the Public Works shop, the concrete would have to be hauled away. Estimated cost for the demo is \$20,000. To build a new shop, the costs are about \$100 per sq. ft. for steel building (stronger, non-combustible) and about \$125 per sq. ft. for office space. Wood construction is about \$85 per sq. ft.

Mayor Lagace declared a break at 7:25 p.m. Councillor Jickling left the meeting and returned at 7:37 p.m.

RESOLUTION NO. 388-11-11

Moved by Councillor Jickling that the design as presented by Alan Gordey, be changed to eliminate one bay and reduce the office bay to 20 feet in width. Councillor Skjaveland requested a recorded vote.

IN FAVOR – Jickling, Cooke,
Siggelkow and Sakundiak
AGAINST – Skjaveland, Lagace
and Barnfield

RESOLUTION CARRIED

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Discussion followed on how to proceed with construction. Councillor Barnfield left the room at 8:35 p.m. citing “conflict of interest”.

RESOLUTION NO. 389-11-11

Moved by Councillor Siggelkow that the Town do a request for proposal for design/build for a new Public Works shop – wood or steel construction, 105 x 70 feet.

CARRIED UNANIMOUSLY

ROUND TABLE

<p>Sakundiak – was informed that kids were walking on the ice on pond in Painted Sky</p> <ul style="list-style-type: none"> -asked when PW were going to flood skating rinks -heard that the old zamboni sold to Pouce Coupe -attended the FCSS meeting – Reverse Santa Claus parade is Dec. 3rd, Town light up is Dec. 2nd. GBF is planning another Family Day celebration -went to SSS meeting and they have no concerns with the new childcare -check on fence at 9801 – 99 Avenue 	<p>Public Works will contact the principal at St. Mary’s School for warnings to be passed on to the children</p> <ul style="list-style-type: none"> -PW has done some in the Town already and will check on the big one -we will check on this
<p>Lagace – was informed that the Province prefer that Elevator #1 be saved because it is older</p> <ul style="list-style-type: none"> -has had a complaint given to him regarding the property at 9913-98 street 	<ul style="list-style-type: none"> -Museum Society meet on Thursday evening and will let us know -will check on this property

**MEETING
BE CLOSED
TO PUBLIC**

RESOLUTION NO. 390-11-11

Moved by Councillor Cooke that this meeting be "Closed to the Public" at 9:10 p.m.

CARRIED UNANIMOUSLY

CAO left the meeting.

**MEETING
OPEN TO
PUBLIC**

RESOLUTION NO. 391-11-11

Moved by Councillor Barnfield that this meeting be “Open to the Public” at 9:45 p.m.

CARRIED UNANIMOUSLY

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RESOLUTION NO. 392-11-11

Moved by Councillor Skjaveland that Council renew the contract with the CAO for a two year term at a salary of \$94,000 with a change to compensation notice to be eighteen months pay.

**3 in favor
4 against
RESOLUTION DEFEATED**

RESOLUTION NO. 393-11-11

Moved by Councillor Sakundiak that Council renew the contract with the CAO for no increase in pay, one year term and that the compensation term remain at 6 months.

RESOLUTION DEFEATED

RESOLUTION NO. 394-11-11

Moved by Councillor Barnfield that Council renew the contract with the CAO for a two year term at a salary of \$85,000 with a change to compensation notice to be twelve months pay.

**3 in favor
4 against
RESOLUTION DEFEATED**

RESOLUTION NO. 395-11-11

Moved by Councillor Cooke that Council renew the contract with the CAO for a one year term at a salary of \$86,000 with a change to compensation notice to be six months pay.

**3 in favor
4 against
RESOLUTION DEFEATED**

ADJOURN

RESOLUTION NO. 396-11-11

Moved by Councillor Skjaveland that this meeting be adjourned at 10:45 p.m.

CARRIED UNANIMOUSLY

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator