

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 1, 2010

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Jonathan Siggelkow Isak Skjaveland Rick Sakundiak Matthew Barnfield	Mayor Deputy Mayor Councillor Councillor Councillor
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COUNCIL ABSENT	Barb Sparks Don Jickling	Councillor Councillor
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STAFF PRESENT	Carolyn Gaunt	CAO
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PUBLIC PRESENT	Brian Brake, Tanya Billingham
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DELEGATION	Brian Brake, CEO, Discovery of Death
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ADOPTION OF AGENDA	RESOLUTION NO. 045-02-10 Moved by Councillor Barnfield that the agenda for this meeting be adopted with the addition of:
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| BUSINESS ARISING | 3. Washer & Dryer @ fire hall

4. Grader |
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CARRIED UNANIMOUSLY

PUBLIC SESSION	None.
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DELEGATION	Brian Brake, CEO, Discovery of Death Mr. Brake made his presentation to Council, gave a handout to each person, and said that March 2 nd will see the kick-off for fundraising for a dinosaur centre at the Centre 2000. The location for the dinosaur centre is still up in the air. It will not be at the site of the largest bone bed in Alberta but will be some distance away. Thanks, around and delegation left.
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ADOPTION OF MINUTES	RESOLUTION NO. 046-02-10 Councillor Sakundiak moved that Council approve the Regular Council Meeting minutes, January 18, 2010, with change and the special Budget Minutes, January 25, 2010.
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CARRIED UNANIMOUSLY

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**BUSINESS
ARISING**

Information on liquor @ Community Centre	RESOLUTION NO. 047-02-10 Moved by Councillor Skjaveland that Council allow liquor to be served at the Community Centre as private non-sale or private resale and that each renter be responsible for obtaining their own permit. CARRIED UNANIMOUSLY CAO will get more information from lawyer regarding insurance and liability regarding user groups.
Washer & Dryer	RESOLUTION NO. 048-02-10 Moved by Councillor Barnfield that Council authorize the Fire Department to purchase a washer and dryer for the fire hall. CARRIED UNANIMOUSLY
Grader	RESOLUTION NO. 049-02-10 Moved by Councillor Sakundiak that Council authorize \$200,000 in the budget for replacement grader. 2 FOR 3 AGAINST MOTION DEFEATED

**NEW
BUSINESS**

Request for support of renewable power	RESOLUTION NO. 050-02-10 Moved by Councillor Sakundiak that Council send a letter to the provincial government in support of the exploration of other avenues of energy provision. CARRIED UNANIMOUSLY
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INFORMATION ITEMS	March 12 – Law seminar – Mayor Lagace & Councillor Skjaveland CAO went over the Town Manager’s report. Councillor Siggelkow requested that stamped sidewalks be investigated because sealing that is applied to them could make them very slippery. Councillor Skjaveland reported that the Chamber of Commerce may continue with the Town Christmas party with modifications. CAO handed out report from John Murray Architect on the doctor’s clinic.
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Grande Spirit Foundation	RESOLUTION NO. 051-02-10 Moved by Councillor Barnfield that Council question if more members could be added to the Grande Spirit board and criteria or policy on Grande Spirit housing. CARRIED UNANIMOUSLY
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**ROUND
TABLE**

Siggelkow	Invited Council to the Grace Bible Fellowship Valentine’s Day supper.	Information only.
Barnfield	Gates are still not being cleaned on the walking trail. Museum building insurance needs to be addressed.	Public Works Superintendent will address the problem as soon as possible. The CAO will invite the Museum Society to the next Council meeting.
Sakundiak	Light is out at the back of the Town office. Lights are out in front of the hardware and in front of the blacksmith shop.	Public Works will check on this. Public Works Superintendent will check on this.
Skjaveland	Will hand out the new COPs schedule. Talked to Dennis Milligan who thinks that historical buildings should be insured for replacement cost. Suggested the Town put flyers or letters in the doctors’ office to inform people that the County is not contributing to the building of the doctors’ clinic. Public Works are doing a fantastic job but the bobcat is marking and chipping the sidewalk. Only the sweeper should be used on the sidewalks.	Information only. Information only. CAO will speak to the doctors about this. Public Works Foreman looked at this and determined that the sidewalks are not being harmed. The sweeper does not pick up the snow when the sidewalks have been walked on. It will only clear loose snow and that is by the bobcat is used for sidewalk cleaning.
Lagace	Town should look at current insurance policies.	CAO will put this on the next agenda.
CAO	There will be a meeting regarding the NDP Health Care report on February 6, 2010 at 12:30 p.m. at Muskoseepi Park.	Information only.

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ADJOURNMENT RESOLUTION NO. 052-02-10

Councillor Barnfield moved to adjourn the meeting at 9:12 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator