

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY DECEMBER 1, 2014

Mayor Lagace called this regular 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 Nicole Cooke Rick Sakundiak Jordan Hack	Mayor Councillor Councillor Deputy Mayor Councillor Councillor
COUNCIL ABSENT	Bruce Black	Councillor
STAFF PRESENT	Rachel Wueschner Carrie Gaunt Beth Endresen	Assistant Administrator Administrator Administrative Assistant
PUBLIC PRESENT	Andrew Berg, Pastor, Grace Bible Fellowship Church DJay Fournier, Development Officer, Sexsmith Football	
DELEGATION	Tanis Harms, Executive Director, SPARKED Coalition & Elizabeth Bell, Chair, SPARKED Coalition Carrie Hebert, New Administrative Assistant, Town of Sexsmith	
ADOPTION OF AGENDA	RESOLUTION NO. 367-12-14 Moved by Councillor Siggelkow that the agenda for this meeting be adopted with the following addition: 4. Bylaw No. 919 BUSINESS ARISING	CARRIED
PUBLIC SESSION	Andrew Berg, Pastor, Grace Bible Fellowship Church Pastor Berg advised that he had resigned from the Church effective January 31, 2015 and would be moving away from the community in June 2015. So far no one has stepped forward to take over the responsibilities of upkeep and maintenance on the outdoor rink. Pastor Berg wondered if the Town would consider taking this over? Andrew Berg left the meeting at 6:40 p.m. DJay Fournier, Development Officer, Sexsmith Football Would like to be scheduled to speak to Council to discuss usage of the Community Centre and upkeep on the field. Sexsmith Football has experienced a 300% growth over the past year and are anticipating 30 new kids this spring. DJay Fournier left the meeting at 6:45 p.m.	
DELEGATION	Tanis Harms, Executive Director, SPARKED Coalition and Elizabeth Bell, Chair, SPARKED Coalition The SPARKED Coalition thanked Council for proclaiming November 20 th , 2014 as National Child Day. They explained the work the coalition does and presented	

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, DECEMBER 1, 2014**

Council with a framed copy of the Northwest Alberta Children’s Charter and some stress balls.

Tanis and Elizabeth left the meeting at 6:55 p.m.

Carrie Hebert, New Administrative Assistant, Town of Sexsmith

Carrie introduced herself to Council and stated she was looking forward to working for the Town.

Carrie left the meeting at 7:03 p.m.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 368-12-14
Moved by Councillor Siggelkow that Council approve the Regular Council meeting minutes of November 17, 2014 and the Budget meeting minutes of November 10, 2014 & November 24, 2014 (with amendments to include “up to \$55,000.00 for Caring Communities grant on November 10, 2014 budget meeting and Carrie Gaunt was removed from the attendee list on November 24, 2014 budget meeting.)

CARRIED

**BUSINESS
ARISING**

**SOCIAL MEDIA
POLICY**

RESOLUTION NO. 369-12-14
Moved by Councillor Hack to accept the Social Media Policy with amendments and that it be added to the Policy Manual.

CARRIED

**RFP
SENIORS’
HOUSING**

RESOLUTION NO. 370-12-01
Moved by Councillor Siggelkow to give the proposal submitted for development of Seniors’ Housing more consideration and to enter into discussions with the developer of the proposal for more information.

CARRIED

**2015 STREET
IMPROVEMENT
ESTIMATES**

RESOLUTION NO. 371-12-14
Councillor Cooke made a motion to accept this for information only.

CARRIED

**BYLAW NO. 919
CR DISTRICT
COUNTRY
RESIDENTIAL**

RESOLUTION NO. 372-12-14
Moved by Councillor Skjaveland to give first reading to Bylaw No. 919 to amend Land Use Bylaw No. 755 to include CR district, Country Residential.

CARRIED

**NEW
BUSINESS**

**BYLAW NO. 924
LAND USE
AMENDMENT
NE-24-73-6-6**

RESOLUTION NO. 373-12-14
Moved by Councillor Cooke to give first reading to Bylaw No. 924 to amend Land Use Bylaw No. 755 to reclassify NE 24-73-6W6M from R-2 (General Residential) and R-3 (Multi-Family Residential) to 25 acres General Industrial (M-1) on the eastern portion of the property along the railroad track and Secondary Commercial (C-3) on the western portion of the property with the most northerly portion of the property remaining Commercial Light (CL).

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, DECEMBER 1, 2014

CARRIED

GROWING THE NORTH CONFERENCE **RESOLUTION NO. 374-12-14**
Moved by Councillor Sakundiak that the Town of Sexsmith donate an iPad to the Growing the North Conference.

CARRIED

APPOINTMENTS TO SUSTAINABILITY COMMITTEE **RESOLUTION NO. 375-12-14**
Councillor Cooke made a motion to accept Len & Cheryl Leguerrier as the new delegates for the Sustainability Committee as presented.

CARRIED

FINANCIAL REPORTS None

INFORMATION ITEMS For information only.

COMMITTEE REPORTS For information only.

ROUND TABLE

Siggelkow	The Museum Society Representative should clarify that no permit has been pulled for a grocery store. Have all of the Town ice surfaces been flooded. Is there a need for this if we take over the GBF rink? The nets are still up at the tennis courts and should be taken down to prevent damage.	Representative to follow up. Yes all surfaces will be flooded as they all get used. This will be addressed with Public Works.
Sakundiak	The Town should take over the upkeep and maintenance on the GBF rink and it should be flooded as soon as possible. Can we get firewood at the GBF rink for the fire pit? Can we ask Fire Department to flood the surface? Some motorhomes, trailers & campers in town are in violation of new bylaw. Is this being enforced? Skidoos are leaving town from their homes.	Public Works will attend to this as soon as road clearing is done. This will be addressed with Public Works. Public Works will work with the Fire Department. Enforcement Services doesn't enforce the Land Use Bylaw but letters can be sent out. For information.

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, DECEMBER 1, 2014**

Hack	A warm up shack at the rink would be nice. Will we be inviting residents of Rycroft Ridge to attend AGM so they can understand why paving is being put on hold?	For information. All of the public is welcome to attend.
Cooke	Public Works is doing a great job with snow removal but when sanding, priority should be given to stop signs.	For information.
Skjaveland	There are three doctors at the Medical Clinic now. The new doctor will be 3 days on and 3 days off.	For information.

IN CAMERA

RESOLUTION NO. 376-12-14
Councillor Cooke made a motion to go ``in camera`` at 9:30 p.m.

CARRIED

RESOLUTION NO. 377-12-14
Councillor Cooke made a motion to go “out of camera” at 10:30 p.m.

CARRIED

RESOLUTION NO. 378-12-14
Councillor Siggelkow made a motion that the Town enter into licence agreements with relevant companies on the borrow pit land.

CARRIED

RESOLUTION NO. 379-12-14
Councillor Skjaveland made a motion that the contract with the CAO be accepted with Clause 13 being changed to reflect the elements of Clause 12 and that the vehicle allowance be reinstated to \$100.00 per month and providing that the CAO accepts the contract

CARRIED

ADJOURNMENT **RESOLUTION NO. 380-12-14**
Councillor Skjaveland made a motion to adjourn at 10:35 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator