

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY JANUARY 6, 2014

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

**COUNCIL
PRESENT**

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt
Trena Huson

Town Administrator
Accounting Technician

**PUBLIC
PRESENT**

Matthew Barnfield

**ADOPTION
OF AGENDA**

RESOLUTION NO. 001-01-14

Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following additions:

BUSINESS ARISING 2. Municipal Borrowing Bylaw No. 916
 3. Payment for cancelled meeting

NEW BUSINESS 4. Mayors Symposium

CARRIED

Councillor Sakundiak arrived at the meeting at 6:40 p.m.

**PUBLIC
SESSION**

Presentation of watch to former Councillor Matthew Barnfield in recognition of his service to the Town of Sexsmith.

DELEGATION

Andy Beal, Chair, Aquatera Utilities Board of Directors

Mr. Beal made a presentation regarding Aquatera Utilities current operations and future goals.

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IN CAMERA

RESOLUTION NO. 002-01-14

Councillor Cooke made a motion to go 'in camera' at 7:15 p.m.

CARRIED

RESOLUTION NO. 003-01-14

Councillor Siggelkow made a motion to go 'out of camera' at 7:55 p.m.

CARRIED

In camera session included confidential discussions with Andy Beal.

Andy Beal left the meeting at 8:00 p.m.

Mayor Lagace declared a 5 minute break at 8:00 p.m.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 004-01-14

Moved by Councillor Cooke that Council approve the Regular Council meeting minutes of December 16, 2013

CARRIED

**BUSINESS
ARISING**

**POLICY MANUAL
ARTICLE 26 & 33**

RESOLUTION NO. 005-01-14

Councillor Cooke made a motion to accept Article 26 - Grievance Procedure and Article 33 – Code of Conduct for the Town of Sexsmith Policy manual as presented and that it be brought back to Council with suggested changes.

CARRIED

**MUNICIPAL
BORROWING**

RESOLUTION NO. 006-01-14

Councillor Siggelkow made a motion to give Bylaw No. 916 Municipal Borrowing Bylaw relating to revolving operating funds available at the bank first reading.

CARRIED

RESOLUTION NO. 007-01-14

Councillor Skjaveland made a motion to give second reading to Bylaw No. 916.

CARRIED

RESOLUTION NO. 008-01-14

Councillor Sakundiak made a motion to give third and final reading to Bylaw No. 916.

DEFEATED

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**CANCELLED
MEETING**

No motion made.

**NEW
BUSINESS**

SWAN FESTIVAL

RESOLUTION NO. 009-01-14

Councillor Skjaveland made a motion to donate \$250.00 to the 16th Annual Swan Festival.

CARRIED

**COUNTY
SUBDIVISION**

RESOLUTION NO. 010-01-14

Councillor Siggelkow made a motion to notify the County of Grande Prairie No. 1 that the Town has no objections to the subdivision and rezoning notice for NW-17-73-5W6.

CARRIED

RESOLUTION NO. 011-01-14

Councillor Black made a motion to notify the County of Grande Prairie No. 1 that the Town has no objections to the subdivision and rezoning notice for SW-18-73-5W6.

CARRIED

**MAYORS
SYMPOSIUM**

RESOLUTION NO. 012-01-14

Councillor Cooke made a motion to accept this for information only.

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 013-01-14

Moved by Councillor Siggelkow that Council accept the bank reconciliation as at November 30, 2013 and cheque register as at November 30, 2013 (Cheque # 039552-039677).

CARRIED

**INFORMATION
ITEM**

For information only.

**COMMITTEE
REPORTS**

For information only.

ROUND TABLE

Siggelkow	The Town sign near the post office still says Chautauqua.	This needs to be changed.
	Has UFA sent a response to the Towns' letter?	There has been no response.

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	Can we talk to other municipalities about our elevator? Do we have educational books regarding municipal government for the new Councillors?	CAO will contact. CAO will check into this.
Sakundiak	Thank you to Public Works for the snow removal. The crosswalk at 93 Street & 100 Avenue needs to have the snow pushed back for safety of pedestrians. Can the lights be turned off at the lift station? Can the center of the highway where the turning lanes are be better taken care of?	For information only. Public Works will be informed. No, there are pathways there. This is the responsibility of Alberta Highways. They can be contacted to explain the safety issue.
Hack	Is the Town looking into purchasing recycled paint? Could the Town start a vegetable co-op?	This has not been investigated. Councillor Cooke will bring this up to the Sustainability Committee.
Cooke	Good job done by Public Works! Snow is piled high on 98 Street and 100 Avenue causing children to stand on the road while waiting for the bus. When the budget is done can we work on bylaws?	For information only. Public works will be informed. This will be considered.

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	Can we ask residents to clear around fire hydrants?	Residents will be asked to do this via face book.
Black	The sidewalk in front of the butcher shop needs to be shoveled. Does the Town have a water body that could be used to work with Ducks Unlimited?	CAO will notify owners. For information only.
Skjaveland	Fantastic job done by Public Works with snow removal!	For information only.
Lagace	Thank you to Beth for organizing the Christmas Party.	For information only.

ADJOURNMENT

RESOLUTION NO. 014-01-14

Councillor Cooke made a motion to adjourn at 10:05 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator