

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY MAY 6, 2013

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt
Rachel Wueschner
Alan Gordey

Town Administrator
Assistant Administrator
Public Works
Superintendent

**PUBLIC
PRESENT**

Scott Bauman, Amber Bauman, Tammy Bradley, Kim Kozuback, Brandy Farrell
Jordan Hack, Julianna Merriam, Karen Hollingworth

DELEGATIONS

**ADOPTION
OF AGENDA**

RESOLUTION NO. 125-04-13

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

BUSINESS ARISING

4. Tender 2013 Road Projects

CARRIED

**PUBLIC
SESSION**

One resident presented concerns with Bylaw No. 911 for rezoning of lots in Forest Grove from (R-1) Single Family Residential to (R-2) General Residential. Mayor Lagace explained this application had been withdrawn since a portion of the property in question had already been zoned R-2. One resident said that he was under the understanding that this would be multi-family housing. CAO, Carolyn Gaunt presented a map to the public present and explained the zoning that exists in the area. She said there will be no apartment buildings. She explained duplexes in an R-2 zoned area is a discretionary use. This means developing duplexes on these lots would need to be reviewed by and approved by

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the Subdivision and Development Board. Such a development would also have to be advertized and letters sent to surrounding owners. One resident said he was told their property value would drop if this type of housing was built. Another resident commented multifamily dwellings bring up your property value. The CAO said when this development goes ahead there will be a requirement to provide a secondary road access to the north. Mayor Lagace said it is in the 2013 budget to widen 93rd street and we are working with the developer to put in another road access. Councillor Siggelkow said, I live in Rycroft Ridge and I haven't noticed the R-2 zoning in my neighborhood. A resident asked if there would be a fence going up around the storm pond in Forest Grove. Mayor Lagace said this has been looked into. There is no requirement to fence the pond. It will be pumped down every year. The CAO also noted that with more development in the Forest Grove area a playground will become a requirement.

DELEGATIONS

**ADOPTION
OF MINUTES**

RESOLUTION NO. 126-04-13

Moved by Councillor Skjaveland that Council approve the Regular Council meeting minutes of April 22, 2013 and the Budget Meeting Minutes of April 29, 2013.

CARRIED

**BUSINESS
ARISING**

**FOREST GROVE
SWALE**

RESOLUTION NO. 127-04-13

Moved by Councillor Skjaveland that there be two fence lines along the swale in Forest Grove on either side of the right of way.

CARRIED

**BYLAW No. 911
REZONING**

RESOLUTION NO. 128-04-13

Councillor Barnfield made a motion to accept this for information only. To be brought back to June 3rd Council Meeting.

CARRIED

**BYLAW NO. 909
BUSINESS
LICENSE**

RESOLUTION NO. 129-04-13

Councillor Sakundiak made a motion to give third and final reading to Business License Bylaw No. 909.

CARRIED

Two members of the public left the meeting at 7:05 p.m.

**2013 ROAD
PROJECTS**

RESOLUTION NO. 130-04-13

Councillor Sakundiak made a motion to accept Knelson Rock Products Ltd. as the contractor for the 2013 road projects excluding the following two items:
94 street upgrades and paving at the NAR Station.

CARRIED

Mayor Lagace declared a 5 minute break at 7:08 p.m.

One member of the public left the meeting at 7:08 p.m.

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**FENCE POSTS
FOREST GROVE**

RESOLUTION NO. 131-04-13

Councillor Barnfield made a motion to leave in the hands of management the task of having a contractor install the posts and to try to have the installation completed by May 31, 2013.

CARRIED

Two members of the public left the meeting at 7:25 p.m.

NEW BUSINESS

**MILL RATE
BYLAW**

RESOLUTION NO. 132-04-13

Councillor Cooke made a motion to rescind previous resolution 120-04-13 passed April 29, 2013 regarding the mill rate.

CARRIED

RESOLUTION NO. 133-04-13

Councillor Barnfield made a motion to set the 2013 residential mill rate at 5.5625 and the Commercial mill rate at 14.8017.

CARRIED

**2013 MILL RATE
BYLAW NO. 912**

RESOLUTION NO. 134-04-13

Councillor Barnfield made a motion to give first reading to 2013 Mill Rate Bylaw No. 912.

CARRIED

RESOLUTION NO. 135-04-13

Councillor Jickling made a motion to give second reading to 2013 Mill Rate Bylaw No. 912.

CARRIED

RESOLUTION NO. 136-04-13

Councillor Skjaveland made a motion to give third and final reading to 2013 Mill Rate Bylaw No. 912.

CARRIED

Councillor Cooke would like it noted she has concerns about giving all three reading on a bylaw in one evening.

**2013 OPERATING
BUDGET**

RESOLUTION NO. 137-04-13

Councillor Barnfield made a motion to accept the 2013 Operating Budget.

CARRIED

**2013 CAPITAL
BUDGET**

RESOLUTION NO. 138-04-13

Councillor Siggelkow made a motion to accept the 2013 Capital Budget

CARRIED

**SUSTAINABILITY
COMMITTEE**

RESOLUTION NO. 139-04-13

Councillor Cooke made a motion to accept Henry Morgans' request to become a member of the Sustainability Committee.

CARRIED

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**FINANCIAL
REPORTS**

RESOLUTION NO. 140-04-13

Councillor Jickling made a motion to accept the bank reconciliation as at January 31, 2013 and the cheque register January 31, 2013 (cheque # 038066-038138).

CARRIED

**INFORMATION
ITEMS**

Town Council & Staff are invited to the Elks 85th Anniversary Celebration June 12th at 5:30 p.m. at the Civic Centre - Club Room.

**COMMITTEE
REPORT**

Councillor Siggelkow requested the Subdivision & Development Minutes be adjusted to the correct value of 5 % to the actual amount of 0.5%.

Siggelkow	Would like more information about processes on new developments. Specifically the requirement for a final grading certificate before inspections are approved. Has the contract position for the Sentinel been advertized yet? Leduc has an attractive looking elevator. The museum should look into what they have done to get restoration ideas. The activity calendar on the web includes fitness class advertising. Is this free advertising?	CAO will investigate if this is a viable solution to addressing grading deficiencies. Not yet. It will be advertized in a flyer to be inserted in Town mailboxes. It will also be advertized in the Daily Herald Tribune. Councillor Barnfield to bring to this to attention of the Museum Society. CAO commented the walk/run club had 92 people show up for their last event.
Sakundiak	When will dust control be put on the road going by Public Works? I received a citizen complaint on this. Traffic is getting faster on 95 Avenue. There is a mess to be cleaned up on 95 Avenue.	Public Works Superintendent is getting prices on this now. CAO will have enforcement come out. ATCO Gas did work there. This will be remediated.

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	Chautauqua Day is coming up. Will the Councilors' be participating in the parade? Thank you Alan & Scott for their hard work on Town Clean-Up Day.	Councilors' will be invited to participate. For information only.
Barnfield	Have the Shamrocks been playing at the field at the Community Centre? Why were the girls from Northern Anarchy not allowed to play? They were told it was too wet. Can we post on face book a request for donations of school rings to the Museum Society? They have a collection started and would like to have a ring for every year.	CAO will find out why they were turned away. They are welcome to play on the field. This will be advertized on face book.
Jickling	There has been a white diesel truck parked across from the Civic Centre for over a month.	CAO will check on this.
Cooke	Public Works did a great job on Town Clean-Up I have heard positive comments. There is a Climate Change Impact meeting in Grande Prairie at the Montrose Cultural Centre. Job well done on the weekend by the Sexsmith, LaGlace and Clairmont fire departments. Who is responsible for the green boxes in Town? Some of them are in poor condition.	For information only. For information only. For information only. Telus.

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Isak	Does Public Works have a pressure washer they could use to clean outside the entrances to the Civic Centre prior to Chautauquau Day?	Yes, they have one and can get these entries cleaned.
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IN CAMERA

ADJOURNMENT RESOLUTION NO. 141-04-13

Councillor Barnfield made a motion to adjourn at 8:12 p.m.

CARRIED

Remaining public left the meeting after the adjournment.

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator