

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY APRIL 7, 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 (arrived 7:15)
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
Accounts Technician

**PUBLIC
PRESENT**

Jennifer McLaughlin

DELEGATION

None

**ADOPTION
OF AGENDA**

RESOLUTION NO. 099-04-14

Moved by Councillor Hack that the agenda for this meeting be adopted with the following addition:

ROUND TABLE Will be removed for this session as large agenda.

**AQUATERA
PROJECT LIST** Moved from information to number 6 under
New business

KIRKHAM FAMILY New Business # 7 discuss donation

CARRIED

**PUBLIC
SESSION**

**ADOPTION
OF MINUTES**

RESOLUTION NO. 100-04-14

Moved by Councillor Siggelkow that Council approve the Special Council meeting minutes of February 5, 2014 and Regular Council meeting minutes of March 17, 2014.

CARRIED

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, APRIL 7, 2014**

**BUSINESS
ARISING**

**93 STREET
DEFICIENCIES**

RESOLUTION NO. 101-04-14

Councillor Siggelkow made a motion to request an extra 2 yr. warranty for 93rd street deficiencies and that we do not pay the \$1700.00 outstanding from the hold back.

CARRIED

WOOD TRAILER

RESOLUTION NO. 102-04-14

Councillor Siggelkow made a motion to approve the purchase of the wood trailer.

CARRIED

PATH LIGHTING

RESOLUTION NO. 103-04-14

Councillor Cooke made a motion to approve the estimate of \$1274.00 provided by ATCO for street lighting at PRBI and that if poles are required this item will need to be brought back to council for approval of poles.

CARRIED

**NEW
BUSINESS**

**2014 STREET
IMPROVEMENTS**

RESOLUTION NO. 104-04-14

Councillor Cooke made a motion to accept the tender submitted by Wapiti Gravel for \$548,372.29 for 104 Street upgrade and 100 Avenue walking trail.

CARRIED

**PAY TO FIRE
FIGHTERS**

RESOLUTION NO. 105-04-14

Councillor Hack made a motion to pay only firemen who roll out on a truck for a call. No stand-by pay for members who just wait in the hall. Practices and training will be paid but the department must stay within their budget.

CARRIED

**2014 AIR PHOTO
PROJECT**

RESOLUTION NO. 106-04-14

Councillor Cooke motions to move this item to the budget meeting for April 14, 2014.

CARRIED

Mayor Lagace declared a five minute break at 7:45 p.m.

**PLANNING FOR
FUTURE WALKING
TRAIL**

RESOLUTION NO. 107-04-14

Councillor Sakundiak made a motion to create a new volunteer committee to work on recommendations for future development of our walking trails. Nicole Cooke, Jordan Hack, Rick Sakundiak and Jen McLaughlin will be on this committee as well as a member from administration. Recommendation should be brought back towards the end of September.

CARRIED

**TOWN OF SEXSMITH
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MONDAY, APRIL 7, 2014**

Jennifer McLaughlin left the meeting at 8:00 p.m.

**DOWNTOWN
PARKING LOT**

RESOLUTION NO. 108-04-14

Councillor Black made a motion to send the expansion of the Railway Station parking lot to the April 14, 2014 budget meeting for discussion.

DEFEATED

**AQUATERA
PROJECTS**

RESOLUTION NO. 109-04-14

Councillor Cooke made a motion to accept the New Building Canada Fund project list from Aquatera in the order presented in their letter.

CARRIED

**INFORMATION
ITEM**

The Kirkham family will be donating \$5,000.00 to the Town of Sexsmith to be given to the Civic Center for the purchase of a new PA system in remembrance of Bill Kirkham.

**COMMITTEE
REPORTS**

For information only.

IN CAMERA

RESOLUTION NO. 110-04-14

Councillor Black made a motion to go ``In Camera`` at 9:05 p.m.

CARRIED

RESOLUTION NO. 111-04-14

Councillor Hack made a motion to go ``Out of Camera`` at 9:43 p.m.

CARRIED

RESOLUTION NO. 112-04-14

Councillor Sakundiak made a motion to direct CAO Carolyn Gaunt to contact the Towns' legal advisor with regards to the oil well site lease renewal downtown.

CARRIED

ADJOURNMENT

RESOLUTION NO. 113-04-14

Councillor Cooke made a motion to adjourn at 9:45 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator