

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 15, 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 Matthew Barnfield Jonathan Siggelkow Rick Sakundiak Nicole Cooke Don Jickling Isak Skjaveland	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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COUNCIL ABSENT

STAFF PRESENT	Carolyn Gaunt	CAO
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PUBLIC PRESENT	Nellie Sterr, Harley Jantz, Monte Heyn
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ADOPTION OF AGENDA	RESOLUTION NO. 368-11-10 Moved by Councillor Siggelkow that the agenda for this meeting be adopted with the following additions:
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BUSINESS ARISING 4. Letter to Separate School Board regarding old lands

IN CAMERA 2. CAO Update

CARRIED UNANIMOUSLY

PUBLIC SESSION	Ms. Sterr spoke about the congestion of vehicles at Deryl Penner’s place. The CAO will follow up with County Enforcement to check out RV’s at Leo Snizarenko’s place.
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ADOPTION OF MINUTES	RESOLUTION NO. 369-11-10 Councillor Jickling moved that Council adopt the Regular Council Meeting minutes of November 1, 2010, as presented.
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CARRIED UNANIMOUSLY

BUSINESS ARISING

Value of Grande Prairie Tourism Association	RESOLUTION NO. 370-11-10 Moved by Councillor Siggelkow that the Town of Sexsmith sees purpose in evaluation to look at goals towards more effectiveness for Grande Prairie Tourism Association. The Town has a Councillor willing to sit on a sub committee assessing the Association’s value.
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CARRIED UNANIMOUSLY

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County Fire Agreement **RESOLUTION NO. 371-11-10**

Moved by Councillor Sakundiak that Council present a letter to the County of Grande Prairie regarding Sexsmith’s fire statistics as a proposal for Fire Agreement.

CARRIED UNANIMOUSLY

Request of Painted Sky **RESOLUTION NO. 372-11-10**

Moved by Councillor Sakundiak that Council purchase the Painted Sky land for \$5,220,000.

UNANIMOUSLY DEFEATED

Council would like Mr. & Mrs. Messerschmidt or Wayne Lock invited to a Council meeting.

Councillor Barnfield left Council Chambers at 7:15 p.m. due to a conflict of interest, being as he works for Beirsto Lehnern & Ketchum.

Safety along deep Ditch at Painted Sky **RESOLUTION NO. 373-11-10**

Moved by Councillor Siggelkow that Council have the CAO bring back to Council options for safety and costs regarding the deep ditch at the school in Painted Sky Subdivision.

CARRIED UNANIMOUSLY

Councillor Barnfield returned to Council Chambers.

Letter to Separate School Board Regarding Old Lands **RESOLUTION NO. 374-11-10**

Moved by Councillor Sakundiak that Council have Councillor Cooke check on the value and the cost of moving playground equipment at the old St. Mary’s School site.

CARRIED UNANIMOUSLY

**NEW
BUSINESS**

Letter from Dawn Warkentin **RESOLUTION NO. 375-11-10**

Moved by Councillor Siggelkow that Council send a letter to Dawn Warkentin thanking her for her interest in the Town keeping up standards. Developers must keep up their areas for attractiveness and salability.

CARRIED UNANIMOUSLY

PRED A - Elected Officials Seminar, December 3, 2010 **RESOLUTION NO. 376-11-10**

Moved by Councillor Sakundiak that Council accept this for information only.

CARRIED UNANIMOUSLY

INFORMATION ITEMS Regarding the invitation to the Aquatera Business Plan on November 19, 2010, Mayor Lagace, Councillors Skjaveland, Barnfield, Sakundiak, and Jickling, along with the CAO will attend.

In regard to an email from PrairieCoast, the CAO is to send a letter to landowners informing them that PRBI will not be going ahead with their wind turbine.

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**ROUND
TABLE**

Siggelkow	Have the Town and PRBI add ice rinks to liability. His recycling was missed, again. Has the Town signed with Leah Jupp? Has concerns with the addition on the Community Centre. In lieu of AUMA banquet, Council are going out for supper on November 23, 2010.	CAO will do. Public Works Superintendent will address this with Prairie Disposal. No. CAO has a meeting set up with Leslie Cage on November 26, 2010. Issue was discussed. Information only.
Sakundiak	Asked if the Constable could crack down on noisy trucks? Did the Town talk to ATCO about a light on 95 Avenue alley? Heard that the Museum Society will not be getting the Anglican Church.	CAO will pass concerns on. Public Works Superintendent will see about costs but ATCO said no, originally, because of transformer location. Now ATCO is working the Superintendent to see what can be done. Councillor Barnfield will find out at the Museum meeting.
Barnfield	How much taxes are collected on empty lots? Would like signs put up for snow removal.	CAO to check on this. Item will be taken to the Public Works meeting.
Skjaveland	Has a list of unsightly premises he will give to CAO. He received a letter from a senior resident that should be taken to the Grande Spirit Foundation.	CAO will deal with list. Mayor will take to next Grande Spirit Foundation meeting.

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

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 377-11-10

Moved by Councillor Siggelkow that Council go ‘in camera’ at 8:10 p.m.

CARRIED UNANIMOUSLY

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**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 378-11-10

Moved by Councillor Skjaveland that Council return to the open meeting at 8:30 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 379-11-10

Councillor Jickling moved to adjourn the meeting at 8:40 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator