

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY DECEMBER 16, 2013

Mayor Lagace called this regular Council meeting of Town Council to order at 6:35 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
Rachel Wueschner

Town Administrator
Assistant Administrator

**PUBLIC
PRESENT**

**ADOPTION
OF AGENDA**

RESOLUTION NO. 369-12-13

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

BUSINESS ARISING 2. Civic Centre

CARRIED

**PUBLIC
SESSION**

DELEGATION

**ADOPTION
OF MINUTES**

RESOLUTION NO. 370-12-13

Moved by Councillor Siggelkow that Council approve the Regular Council meeting minutes of December 2nd, 2013 & Budget meeting minutes of December 9th, 2013.

CARRIED

**TOWN OF SEXSMITH
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**BUSINESS
ARISING**

**BYLAW NO. 825A
NO IDLING**

RESOLUTION NO. 371-12-13

Councillor Cooke made a motion to give third and final reading to Bylaw No. 825A No Idling Engines.

CARRIED

CIVIC CENTRE

RESOLUTION NO. 372-12-13

Councillor Skjaveland made a motion to accept this for information.

CARRIED

**NEW
BUSINESS**

**COUNTY
AGREEMENT**

RESOLUTION NO. 373-12-13

Councillor Cooke made a motion to renew the County of Grande Prairie No. 1 agreements for Peace Officer and Animal Control services provided.

CARRIED

**COUNTY
SUBDIVISION**

RESOLUTION NO. 374-12-13

Councillor Siggelkow made a motion to thank the County of Grande Prairie No. 1 for sending notification of the subdivision and to inform them that the Town has no objections.

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 375-12-13

Moved by Councillor Siggelkow that Council accept the bank reconciliation as at August 31, 2013 and cheque register as at August 31, 2013 (Cheque # 039146-039266) & bank reconciliation as at September 30, 2013 and cheque register as at September 30, 2013 (Cheque # 039267-039396) & bank reconciliation as at October 31, 2013 and cheque register as at October 31, 2013 (Cheque # 039397-039551)

CARRIED

Mayor Lagace declared a five minute break at 7:30 p.m.

Councillor Sakundiak left the meeting at 7:30 p.m.

**INFORMATION
ITEM**

For information only.

**COMMITTEE
REPORTS**

For information only.

ROUND TABLE

Siggelkow	Railway sign at 99 Ave. needs to be repaired.	CN Rail should be repairing this.
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TOWN OF SEXSMITH
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	Request for more patrols by County Enforcement in Town.	More patrols will be requested.
Hack	Snow removal has not been done in Forest Grove. Sidewalks are getting covered in snow. Is there liability related to piling snow on sidewalks. Could the Town have a farmer or someone on standby if extra help is needed for clearing snow?	Public Works is clearing this area in the morning. Clearing of sidewalks is secondary to clearing of roads. No liability if the Town is doing the best that they can. Public Works does have casual staff to help at busy times.
Black	They don't remove the snow from the sidewalks. The Town should look at expanding services and getting more equipment to keep up. We have five permanent public works staff to deal with snow is this normal for the size of the Town?	This is done as much as possible between large snowfalls. There are high costs associated to this. Yes, number of worker comparisons are done with other municipalities.
Cooke	Merry Christmas and a Happy New Year!	For information only.
Skjaveland	Great job by Public Works on snow removal! Have we heard anything back from the UFA yet?	For information only. No response to date.

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	The Butcher Shop has been sold.	For information only.
	Merry Christmas and a Happy New Year!	For information only.
Lagace	Joyeux Noel!	For information only.

IN CAMERA

RESOLUTION NO. 376-12-13

Councillor Cooke made a motion to go 'in camera' at 8:15 p.m.

CARRIED

RESOLUTION NO. 377-12-13

Councillor Skjaveland made a motion to go 'out of camera' at 8:30 p.m.

DEFEATED

RESOLUTION NO. 378-12-13

Councillor Skjaveland made a motion to go 'out of camera' at 8:45 p.m.

CARRIED

RESOLUTION NO. 379-12-13

Councillor Hack made a motion to go 'in camera' at 8:47 p.m.

CARRIED

RESOLUTION NO. 380-12-13

Councillor Hack made a motion to go 'out of camera' at 9:05 p.m.

CARRIED

RESOLUTION NO. 381-12-13

Councillor Black made a motion to accept the recommended appointments of members to the Aquatera Board of Directors made by Aquatera.

CARRIED

ADJOURNMENT

RESOLUTION NO. 382-12-13

Councillor Cooke made a motion to adjourn at 9:12 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator

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