

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY FEBRUARY 2, 2015

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 Jordan Hack Bruce Black Rick Sakundiak Nicole Cooke	Mayor Councillor Councillor Councillor Councillor Deputy Mayor Councillor
COUNCIL ABSENT		
STAFF PRESENT	Rachel Wueschner Trena Huson Beth Endresen	Town Administrator Accounting Technician Administrative Assistant
PUBLIC PRESENT	Tracy Gordey, Spencer Gordey, Gwyneth Fournier, Justin Brown, Kelly Cissell, Kurtis Taylor, Paul Ward	
DELEGATION	Jennifer McLaughlin, Sexsmith Wellness Coalition Rikki Christie, County of Grande Prairie DJay Fournier, Sexsmith Football Loretta Lieverse, MNP	
ADOPTION OF AGENDA	RESOLUTION 042-02-15 Moved by Councillor Jordan Hack that the agenda for this meeting be adopted as amended as follows: In camera item No. 3, wage grid was added to the agenda.	
		CARRIED
PUBLIC SESSION	Paul Ward expressed his concern about mouse control if and when the north elevator was demolished. He inquired as to whether extermination and clean-up of dust would be completed first.	
DELEGATION	Jennifer McLaughlin of the Sexsmith Wellness Coalition and Rikki Christie from the County of Grande Prairie were present to do some random acts of physical activity (RAPA) with Council. Jennifer McLaughlin & Rikki Christie left the meeting at 6:55 p.m. DJay Fournier, Sexsmith Football presented a proposal to Council regarding expanding the dressing room at the Community Centre. Football numbers are growing and they now have 4 teams but only two dressing rooms. Loretta Lieverse from MNP presented an audit service plan to council. Audit date has been scheduled starting February 28 th . Loretta left the meeting at 7:30 p.m.	
ADOPTION OF MINUTES	RESOLUTION NO. 043-02-15 Moved by Councillor Siggelkow that Council approve the Regular Council meeting minutes of January 19, 2015	
		CARRIED
	Mayor Lagace declared a five minute break at 7:35 p.m.	
BUSINESS ARISING		

17th ANNUAL SWAN FESTIVAL	RESOLUTION NO. 044-02-15 Moved by Councillor Siggelkow that a donation be made to the 17 th Annual Swan Festival in the amount of \$250.00. CARRIED
DISPOSAL FEES	RESOLUTION NO. 045-02-15 Moved by Councillor Hack to accept disposal fees as requested by Columbia Rail in the amount of \$10.000.00. CARRIED
	Moved by Councillor Skjaveland that the North elevator be demolished. CARRIED
DEMOLITION OF NORTH ELEVATOR	RESOLUTION NO. 046-02-15 Moved by Councillor Siggelkow that the Town accept the bid from Columbia Rail Contractors Inc. to demolish the north elevator with the funds being taken out of reserves. CARRIED
INSPECTION OF ELEVATOR OFFICE BUILDING	RESOLUTION NO. 047-02-15 Moved by Councillor Skjaveland that the elevator office buildings be tested for asbestos. CARRIED
ACCESSIBILITY GRANT	RESOLUTION NO. 048-02-15 Moved by Councillor Cooke that we proceed with the Town portion of the funding for the accessibility doors at town buildings. CARRIED
REQUEST FOR GRANT FUNDING ECONOMIC DEVELOPMENT PLAN	RESOLUTION NO. 049-02-15 Councillor Black moved to direct CAO to prepare grant funding for Economic Development Plan to PREDA CARRIED
NEW BUSINESS	
LEASE AGREEMENT- SEXSMITH CHILD DEVELOPMENT CENTRE	RESOLUTION NO. 050-02-15 Moved by Councillor Siggelkow to accept for information only. CARRIED
AGREEMENT- SEXSMITH WELLNESS COALITION	RESOLUTION NO. 051-02-15 Moved by Councillor Cooke that the Town enter into the agreement as presented with the Sexsmith Wellness Coalition for the year 2015 CARRIED
AGREEMENT- SEXSMITH & AREA COMMUNITY CENTRE	RESOLUTION NO. 052-02-15 Moved by Councillor Black to that the lease with the Sexsmith & Area Community Centre be renewed as presented. CARRIED
LETTER OF SUPPORT REQUEST- SEXSMITH VIPERS JUNIOR HOCKEY	RESOLUTION NO. 053-02-15 Moved by Councillor Hack that the Town send a letter of support to the Sexsmith Vipers and that we strongly recommend they proceed with option 2 to use existing room. CARRIED

**PROPOSAL –
SEXSMITH EAST
COUNTY
SENTINEL**

Moved by Councillor Siggelkow that the Town accepts the proposal as presented by the Sexsmith East County Sentinel.

DEFEATED

**BYLAW NO. 926
DESIGNATED
MUNICIPAL
HISTORICAL
RESOURCES**

RESOLUTION NO. 054-02-15
Moved by Councillor Skjaveland to give first reading to Bylaw No. 926 to rescind Bylaw No. 920 designating Elevator No. 2 as a Municipal Historical Resource.

CARRIED

Councillor Siggelkow left the meeting at 9:30 p.m.

Mayor Lagace declared a five minute break at 9:30 p.m.

**BYLAW NO. 927
LAND USE
AMENDMENT SE-
19-73-5W6M**

RESOLUTION NO. 055-02-15
Moved by Councillor Black to give first reading to Bylaw No. 927 to amend Land Use Bylaw No. 755 by reclassifying a portion of SW 19-73-5W6M containing approximately 8.37 hectares from Urban Reserve (UR) to Unserved Industrial (M3).

CARRIED

**MUNICIPAL
ADMINISTRATION
LEADERSHIP
WORKSHOP**

RESOLUTION NO. 056-02-15
Moved by Councillor Sakundiak that the CAO to attend the Municipal Administration Leadership Workshop.

CARRIED

**LETTER TO
ALBERTA
HEALTH
SERVICES RE:
AMBULANCE
SERVICE**

RESOLUTION NO. 057-02-15
Moved by Councillor Cooke that the Town will send a letter to AHS to inquire if there is a possibility of locating ambulance services at the proposed new fire hall.

CARRIED

**FINANCIAL
REPORTS**

None

**INFORMATION
ITEMS**

For information only

**COMMITTEE
REPORTS**

For information only

ROUND TABLE

Sakundiak	Can we register early for AUMA conference to save money? Fire Department is not accepting new volunteers because they have a full roster and 5 volunteers on the waiting list. Can we increase the cap? Can we send a sympathy card to Peace River School district after fatal bus accident this morning?	CAO will find the deadline for early registration. Will put on agenda for next council meeting. CAO to contact Council in Peace River to express our condolences.
-----------	---	---

Skjaveland	Can we include in the next budget meeting an increase in the monthly allowance for the Mayor to attend meetings?	This will be added to the next budget meeting.
------------	--	--

IN CAMERA

RESOLUTION NO. 058-02-15
Moved by Councillor Hack to go “in camera” at 10:01 p.m.

CARRIED

RESOLUTION NO. 059-02-15
Moved by Councillor Skjaveland to go “out of camera” at 10:35 p.m.

CARRIED

RESOLUTION NO. 060-02-15
Moved by Councillor Cooke that the CAO make a recommendation on the grid per discussion.

CARRIED

RESOLUTION NO. 061-02-15
Moved by Councillor Skjaveland to accept the recommendation for compensation for contract work.

CARRIED

ADJOURNMENT

RESOLUTION NO. 062-02-15
Moved by Councillor Cooke to adjourn at 10:37 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator