

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, MARCH 7, 2011

This regular Council meeting of Town Council was called to order by Mayor Lagace at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Jonathan Siggelkow

Mayor
Councillor left @ 8:50
p.m.

Rick Sakundiak
Don Jickling
Matthew Barnfield
Isak Skjaveland
Nicole Cooke

Councillor
Councillor
Deputy Mayor
Councillor
Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt
Deloris Metz

CAO
Admin. Ass't.

**PUBLIC
PRESENT**

Nellie Sterr, Craig Rees, Kim, Ernie, & Ethan Doble, Supreme Diesel Delegation,
Rick Wallen, Delegation

**ADOPTION
OF AGENDA**

RESOLUTION NO. 084-03-11

Moved by Councillor Jickling that Council approve the agenda for this meeting with the following additions:

BUSINESS ARISING 5. Town Advertising

NEW BUSINESS 4. Council Security

CARRIED UNANIMOUSLY

DELEGATION

Kim & Ernie Doble, Supreme Diesel

On June 25, they are running a Dyno Day event and have bought a dynamometer to rate horsepower and torque of diesel engines. The Dobles want to keep the event at their garage to encourage people to go in and buy merchandise. The event is drawing people as far away as Ft. Mac, Edmonton, etc. and Mr. Doble is expecting about 400 vehicles. Mr. Doble talked to Public Works and will get the bleachers for that day. The Dobles want to make it an annual event.

Councillor Sakundiak said he talked to a few people who thought it would be a good event on Chautauqua Day.

Mr. Doble said he will be racing in Vancouver on that date but has made an arrangement with a fellow who will run it for Chautauqua day.

Mayor Lagace asked if both events will be on their property?

Mr. Doble said yes they would be. He talked to the people around his shop and it is not a problem. There will be mobile burger stand and some big vendors at the event. He will talk to Waldie, at PRBI, and see if they can use their parking lot. They want to keep the potential customers as close to their storefront as possible for sales at their business.

Mayor Lagace asked when the Drag wars are at airport?

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Mr. Doble replied that they are in August and they will run the Dyno there, too.

CAO said they could maybe park along Arclin property.

Mr. Doble talked to County Enforcement and will try to have them present all day.

Mayor Lagace suggested that they talk to others around their business about parking. He said the Town is more likely to get complaints about parking along road. He said if you want to make it an annual event, it is best to not get too many complaints.

There were thanks around and the delegation left @ 6:45 p.m.

**PUBLIC
SESSION**

None.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 085-03-11

Councillor Barnfield moved that Council accept the Regular Council Meeting minutes of February 22, and the minutes of budget meetings, January 4, 27, and 31, and February 28, 2011, as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**River of Death
- Banquet**

For information only. Mayor Lagace, Councillors Jickling and Sakundiak, along with the CAO will attend.

**Request for
extended
holidays**

RESOLUTION NO. 086-03-11

Moved by Councillor Skjaveland that Council approve the extended holiday for the FCSS Director for 27 days with pay and, perhaps, some remaining days with no pay or will use time-in-lieu.

**3 FOR
4 AGAINST
MOTION DEFEATED**

**Request for
approval to attend
workshop**

RESOLUTION NO. 087-03-11

Moved by Councillor Jickling that Council approve the FCSS Director to attend the 3-day Leadership Challenge workshop at the Grande Prairie TEC Centre, April 13 – 15th, 2011.

CARRIED UNANIMOUSLY

Mayor declared a 5-minute break at 7:10 p.m.

**Remove business
tax incentive from
MDP – Bylaw 757**

RESOLUTION NO. 088-03-11

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

CARRIED UNANIMOUSLY

Town Advertising

RESOLUTION NO. 089-03-11

Moved by Councillor Jickling that Council proceed with advertising the Town for up to \$1,000 in a full-page ad in the *Homes & Land* magazine.

CARRIED UNANIMOUSLY

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Councillor Jickling accepted Councillor Skjaveland’s friendly addition of a limit of \$1,000 for the ad cost.

**NEW
BUSINESS**

**Request of
Supreme Diesel**

RESOLUTION NO. 090-03-11

Moved by Councillor Sakundiak that Council approve the ‘Dyno Day, on June 25th, 2011 from 10:00 a.m. – 5:00 p.m. at Supreme Diesel and instructed that the business should notify their surrounding landowners.

CARRIED UNANIMOUSLY

**Date for Town
Hall meeting**

RESOLUTION NO. 091-03-11

Moved by Councillor Sakundiak that Council set aside Monday, May 30, 2011, at 7:30 p.m. as the date for the Town Hall meeting at the Civic Centre.

CARRIED UNANIMOUSLY

Council Security

Information only.

Mayor Lagace declared a 5-minute break at 7:45 p.m.

FINANCIAL

RESOLUTION NO. 092-03-11

Moved by Councillor Barnfield that Council accept the bank reconciliation as at December 31, 2010 and the cheque register as at December 31, 2010 (cheques #034590, 034705, 034707 – 034741), and accept the bank reconciliation as at January, 2011 and the cheque register as at January 31, 2011 (cheques # 034742 - 034829, 034831 - 034854), as presented.

CARRIED UNANIMOUSLY

DELEGATION

Rick Wallen @ 8:00 p.m.

Rick Wallen said he was representing a friend on a lot purchase next to the Town office. About a month ago he wrote an offer on the empty lot next door for the construction of a restaurant. It is proposed to be a two-story building with the upper floor used for apartments, 2 one-bedroom and 2 two-bedroom apartments, for their staff.

It would have a full western and Chinese menu and will be licensed. It will be a nice place to take the family to eat breakfast, lunch, or supper. He would like to have it up and running by Christmas time. It is proposed to have a peaked roof with trusses. The building will match downtown facades. His question to Council was, “Is this offer acceptable?”

Mayor Lagace asked if a 45’ lot is big enough for the proposed development?

Mr. Wallen said that with a brick building, you are allowed to have zero lot clearance, so yes, it is a big enough lot. He said it would have a front porch on the main level and an upper deck above.

Councillor Sakundiak asked about parking arrangements.

Mr. Wallen replied that there would be 4-6 parking spaces in back for staff and then use front street, parking lot across by the Railway building, and the lot on the corner of 100 Street and 100 Avenue for customer parking.

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Councillor Siggelkow asked if the Subdivision & Development Committee would have a say on the lot development?

Mayor Lagace said it would eventually after a lot of discussion. Council must advertise if the lot is going to be sold. This developer’s plan may go there or some other developer may buy the lot. The Town has a mandate that must be followed when the Town sells land.

Mr. Wallen asked if the town has a tax incentive program?

The CAO replied that the Town does have a tax incentive program on the municipal portion of taxes only. The CAO went on to explain the program.

Mayor Lagace asked what the cost of this building would be?

Mr. Wallen replied that it would be close to \$1 million by the time it is finished.

The Mayor told Mr. Wallen that the CAO will contact him with Council’s decision.

There were thanks around and the delegation left @ 8:15 p.m.

**Proposal for
purchase of Town
owned land**

RESOLUTION NO. 093-03-11

Moved by Councillor Barnfield that Council have the CAO bring information back to the next Council meeting regarding advertising for requests for proposals and information about conditions for the sale of the lot next door, Lot 4A, Block 2, Plan 802-1481; 9925 – 99 Street.

CARRIED UNANIMOUSLY

**INFORMATION
ITEMS**

**ROUND
TABLE**

Siggelkow	Asked if the Mayor is interested in sitting on the Peace Library System? Re: electrical Does town tender out? His company has adult living, 45+, and there is an amazing amount of interest in it. It might work in Sexsmith, too.	Yes, he will do so. Last year, Public Works said that they are happy with Don Deutekom’s work and do not want to train someone new. Information only.
Sakundiak	Public Works Superintendent is gone on holidays for another week? Observed lots of garbage containers still out. Traffic light is out at the corner of 93 Street and 100 Avenue and also one at	He will be back Thursday. Information only. Mr. Rees can look after the one at the Civic Centre but their bucket truck is out of

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	Civic Centre at the back door. Signs across from school say no parking 8:00 a.m. - 4:30 p.m. Excellent job with snow removal Public Works, even while short staffed. Are Peace Aeromodelers going to use the landfill site? Has CAO heard back from AUMA re: ATCO Electric franchise agreement? Should the Town have something for our clinic opening? This was the first he heard of Public Works hitting an electrical line. Council should have been informed.	service right now. Councillor Sakundiak said he would see if ATCO Electric will look after the other light. That is ok. Information only. They are in the process of forming a society and will sign an agreement after that. No. The doctors and their staff are talking about a BBQ. CAO said it was handled and that Deutekom Electric fixed the line immediately.
Cooke	What is happening with Childcare? Is she getting her supplies? Will we run out of time and lose that money? March 14th meeting with City in Grande Prairie @ 7:00 p.m. @ City Hall.	The agreement has been sent to a lawyer and we are waiting for that. The Town has the money from Child & Family Services and they will pay our invoices. Information only.
Skjaveland	There are residents parking right on the sidewalk on 93 Street. A person can hardly walk on sidewalk. His wife fell there. Have County Enforcement ticket them. <i>Sentinel</i> should get a pat on the shoulder. It was good to read Council Highlights. There was a round of applause for the <i>Sentinel</i>.	Information only but will be reported to the County Enforcement. Information only.
Lagace	Went to grand opening of health store, goHealth. He asked them how they made out getting business license and the permitting process.	Information only.

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	They are really happy with the service they received at the Town Office. Went up to welcome the new liquor store, What Ales You, as well. Who can make it on Thursday, March 10th to Community Foundation? Anyone going to ‘Breakfast with the Boys’ (Men speaking out against family violence and abuse in our community.)?	Information only. Councillors Jickling, Skjaveland, and Mayor Lagace will attend. A few Councillors will attend.
CAO	The Joint Community Meeting is at the Community Centre on March 16th, from 6:00 – 8:00 p.m. County wants to know about any agenda items Council would like addressed and wants to know how many are attending. Has a request for a meeting here with Peace Wapiti, March 22nd. Would 4 or 4:30 p.m. work?	Everyone is attending. Landfill and recycling and the idea of all communities putting 2% of their assessment into a joint recreational fund were the agenda items suggested. CAO was directed to schedule the meeting and everyone will try to attend.
Skjaveland	Public Works is doing a good job of plowing the streets and received a round of applause.	Information only.

ADJOURNMENT RESOLUTION NO. 094-03-11

Councillor Jickling moved to adjourn the meeting at 9:10 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator