

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY APRIL 3, 2017

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 Bruce Black Isak Skjaveland Rick Sakundiak Nicole Cooke Jonathan Siggelkow Clint Froehlick	Mayor Councillor Councillor Councillor Councillor Councillor Deputy Mayor
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COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
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DELEGATION Glenda Farnden, STARS

ADOPTION OF AGENDA	RESOLUTION NO. 152-04-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition under New Business of Youth Representative on FCSS Board.	CARRIED
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DELEGATION Glenda Farnden from STARS attended the meeting.

Mayor Lagace declared a five minute break at 7:15 p.m.

PUBLIC SESSION

ADOPTIONS OF MINUTES	RESOLUTION NO. 153-04-17 Moved by Councillor Sakundiak that the Regular Meeting Minutes dated March 20, 2017 be accepted as presented.	CARRIED
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BUSINESS ARISING

POLICY ON MEETING ATTENDANCE	RESOLUTION NO. 154-04-17 Moved by Councillor Skjaveland to accept the policy with amendments that are recommended and then add to the policy manual.	CARRIED
	RESOLUTION No. 155-04-17 Moved by Councillor Siggelkow that this policy be effective immediately and be pro-rated as required.	CARRIED

LICENCE OF OCCUPATION	RESOLUTION NO. 156-04-17 Moved by Councillor Black to enter into the Licence of Occupation agreement with the Sexsmith football club and change the wording under 2a from “following year” to “current year”.	CARRIED
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PREAMBLE IN POLICY MANUAL	RESOLUTION NO. 157-04-17 Moved by Councillor Siggelkow to accept the wording as suggested by the lawyer and to update the preamble.	CARRIED
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FOIP CONSIDERATIONS **RESOLUTION NO. 158-04-17**
Moved by Councillor Black to accept the recommendations for information release and have administration come up with a plan to proceed with publishing.
CARRIED

NEW BUSINESS

ICF DISCUSSION AT INTERMUNICIPAL MEETING **RESOLUTION NO. 159-04-17**
Moved by Councillor Sakundiak to accept for information only.
CARRIED

RAIL SAFETY WEEK PROCLAMATION **RESOLUTION NO. 160-04-17**
Moved by Councillor Froehlick to proclaim April 24th to April 30th as Public Rail Safety Week in the Town of Sexsmith.
CARRIED

ACP GRANT FOR STORM MASTER PLAN AND BASIN STUDY **RESOLUTION NO. 161-04-17**
Moved by Councillor Skjaveland that administration begins the RFP process for the Storm Master Plan and Basin Study.
CARRIED

YOUTH REPRESENTATIVE ON FCSS BOARD **RESOLUTION NO. 162-04-17**
Moved by Councillor Cooke that a Youth Council Representative will attend FCSS Board meetings on a rotational basis.
CARRIED

INFORMATION ITEMS **RESOLUTION NO. 163-04-17**
Moved by Councillor Froehlick to accept the items for information only.
CARRIED

COMMITTEE REPORTS **RESOLUTION NO. 164-04-17**
Moved by Councillor Froehlick to accept the Committee Reports for information only.
CARRIED

TOWN MANAGER’S REPORT **RESOLUTION NO. 165-04-17**
Moved by Councillor Cooke that the Town Manager’s report be accepted for information only.
CARRIED

Mayor Lagace declared a five minute break at 8:19 p.m.

ROUND TABLE	Froehlick	Nothing to report at this time.	
	Skjaveland	Nothing to report at this time.	
	Cooke	Councillor Cooke participated in a webinar on youth council. Councillor Cooke will be attending Basic Facilitation Skills Training workshop on April 4th.	

Siggelkow	Councillor Siggelkow commented on the elevator and the danger of fire to the community and wondered if we put a pipe up the middle of the elevator that fire department could hook up to and if need be use to put out a fire. This may enable the Town to keep the elevator in place for awhile. The idea would be to enable it to stay as a standing landmark and protect the town from fire.	Councillor Skjaveland would like to look into it after the election, depending on the election question outcome. Councillor Froehlick thinks it would be good to see if this is possible. Councillor Black asked how the Town could start. Councillor Siggelkow commented that Everett Cooke might have some information. Councillor Siggelkow will look into it.
Black	Nothing to report at this time	
Sakundiak	Bezanson is number 1 school in the area in the provincial ranking and St Mary’s is number 2 school in area.	

**STRATEGIC
PLANNING
REPORT CARD**

IN CAMERA

RESOLUTION NO. 166-04-17
Moved by Councillor Froehlick to go “in camera” at 8:39p.m.

CARRIED

RESOLUTION NO. 167-04-17
Moved by Councillor Cooke to go “out of camera” 9:10p.m.

CARRIED

Road acquisition, Aquatera Utilities Update and Councillor Conduct were discussed in camera.

RESOLUTION NO. 168-04-17
Moved by Councillor Siggelkow that administration send a letter to the editor of Town and Country News requesting a correction on the caption that accompanied the photo on the elevator story that appeared in the March 30th issue to state that there was only one elevator fire.

RECORDED VOTE
COUNCILLOR SKJAVELAND OPPOSED
COUNCILLORS FROEHLICK, COOK, SAKUNDIAK, BLACK,
SIGGELKOW AND MAYOR LAGACE IN FAVOUR

CARRIED

RESOLUTION NO. 169-04-17
Moved by Councillor Siggelkow that a letter is written to the editor clarifying that the Town of Sexsmith Council does not have an official position on the cost of repairs and renovations should the elevator be kept.

DEFEATED

ADJOURNMENT

RESOLUTION NO. 170-04-17

Moved by Councillor Froehlick to adjourn the meeting at 9:14 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator