

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING
MONDAY SEPTEMBER 9, 2013

Mayor Lagace called this special Council meeting of Town Council to order at 6:37 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Isak Skjaveland
Jonathan Siggelkow
Rick Sakundiak
Nicole Cooke
Don Jickling
Matthew Barnfield

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt
Rachel Wueschner

Town Administrator
Assistant Administrator

**PUBLIC
PRESENT**

None

**ADOPTION
OF AGENDA**

RESOLUTION NO. 266-09-13

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

BUSINESS ARISING

2. Community Centre Concrete

CARRIED

**PUBLIC
SESSION**

No comments

DELEGATIONS

None

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, SEPTEMBER 9, 2013**

**BUSINESS
ARISING**

ROAD TENDER

RESOLUTION NO. 267-09-13

Councillor Barnfield made a motion to use funds from capital reserves for the Town portion of the road project between the Town, 1709826 Alberta Ltd. and Evergreen Transloading Terminal Ltd. that was not already budgeted for in the capital budget.

CARRIED

RESOLUTION NO. 268-09-13

Councillor Barnfield made a motion to accept the tender submitted by Mainline Construction Ltd. for the road project between the Town, 1709829 Alberta Ltd. and Evergreen Transloading Terminal Ltd. providing all three parties to the road agreement sign the agreement.

CARRIED

**COUNCIL
MINUTES**

RESOLUTION NO. 269-09-13

Councillor Jickling made a motion regarding Unsightly Premises – abandoned house lot 26, block 16 plan 0523934 located at (10246-97 Street, Sexsmith, Alberta) if the following obligations were met before the pending Court date:

- 1) The old wood from the top of the basement (pony walls – as per RMRF letter) is removed to make it safe.
- 2) An engineered report that the basement is of good quality and stamped to be structurally sound is supplied to the Town.
- 3) Evidence that the owner is actively working to sell the property – prove connections for sale.
- 4) The grass is cut and lot is cleaned by this weekend.
- 5) Water is removed from the basement by this weekend.

and this information is brought before the Judge that there may be some reconsideration given to this issue by the Judge on this case. As the option to have the basement removed may not be necessary, if its integrity is proven, saving the landowner the cost of the removal (\$21,600.00) and giving the land owner extra value of the property.

CARRIED

ADJOURNMENT

RESOLUTION NO. 270-09-13

Councillor Barnfield made a motion to adjourn at 7:38 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator

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