

MINUTES
TOWN OF SEXSMITH
SPECIAL MEETING
WEDNESDAY, MAY 12, 2010

Mayor Lagace called this special meeting for discussion on lease agreement for child care centre, needs assessment done by Library and policy manual to order at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT

Claude Lagace	Mayor
Isak Skjaveland	Councillor
Jonathan Siggelkow	Councillor
Matthew Barnfield	Councillor
Don Jickling	Councillor

COUNCIL ABSENT

Rick Sakundiak	Councillor
Barb Sparks	Deputy Mayor

STAFF PRESENT

Carolyn Gaunt	CAO
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Lease with PWSB

Discussions followed on the agreement proposed by Peace Wapiti School Division for the leasing of the buildings for the Sexsmith Child Care Development Centre. Council did agree to the setting aside of \$2800 per year into a reserve for replacement of the building.

They wanted:

- the lease amount to be \$750 per month inclusive of utilities
- to delete section 6. in its entirety because the Town currently looks after the snow plowing in the parking area (Arena Parking Lot)
- in section 23 that all reference to site reclamation or reasonable improvements to the building in the event of cancellation of the agreement be deleted as the Town did not install the buildings initially and do not know what environmental implications there could be
- in section 23 change the time for notice on either party to be 90 days
- to delete section 25 in its entirety
- the agreement be conditional on the Town being able to find a service provider.

CAO is to contact council members about the changes to the agreement prior to the date for public announcement.

Needs Assessment

Discussion on the Needs Assessment conducted by Sexsmith Shannon Library in which FCSS and the Town were partners. Items to be noted are:

- Walking trails – working on now
- Creek cleaning – to be done by workers, possibly Public Works
- Fix up mini-golf and update buildings
- Fish pond – already in place
- Community garden – need to explore location
- Compost site – or where excess dirt could be taken – need to explore location
- Constable – will explore other alternatives
- Library – new library is in the planning

Long Term goals for Town –

- walking trails
- new library

Short Term goals for Town –

- install bill board for better communication
- clean-up creek
- Arbor day – set date
- Picnic bench at Skateboard Park

**TOWN OF SEXSMITH
SPECIAL BUDGET MINUTES
MONDAY, MAY 12, 2010**

Informational TV RESOLUTION NO. 164-05-10

Moved by Councillor Barnfield that the Town get estimates for a large informational TV screen to be installed in front Town office window.

CARRIED UNANIMOUSLY

Peace Officer RESOLUTION NO. 165-05-10

Moved by Councillor Barnfield that the Town get estimates on Peace Officer services from the City of Grande Prairie.

CARRIED UNANIMOUSLY

Town Equipment RESOLUTION NO. 166-05-10

Moved by Councillor Barnfield that the Town of Sexsmith Public Works contact the City of Grande Prairie and inform them of Town equipment that could be rented to them.

CARRIED UNANIMOUSLY

Public Works Superintendent is to also talk to Peace River Seeds. Ltd. to inquire if they have problems with the parking of vehicles during the youth ball diamond usage.

ADJOURNMENT RESOLUTION 167-05-10

Discussion on the Policy Manual will be done at another Council meeting.
Moved by Councillor Barnfield that this meeting be adjourned at 8:50 p.m.

CARRIED UNANIMOUSLY

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator