

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MARCH 5, 2018

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
Kate Potter
Ian Penner
Clint Froehlick
Jonathan Siggelkow
Bruce Black
Isak Skjaveland

Mayor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

PUBLIC SESSION

**ADOPTION OF
AGENDA**

RESOLUTION NO. 131-03-18

Moved by Councillor Froehlick that the agenda for this meeting be adopted with the addition of Elks Canada Requested as # 6 under new business.

CARRIED

**ADOPTION OF
MINUTES**

RESOLUTION NO. 132-03-18

Moved by Councillor Siggelkow to approve the Regular Council Meeting Minutes dated February 20, 2018 as presented.

CARRIED

BUSINESS ARISING

**ATCO ELECTRIC
OFFER TO
TRANSITION TO
LED STREET
LIGHTING**

RESOLUTION NO. 133-03-18

Moved by Councillor Penner to sign the contract with ATCO Electric for conversion to LED street lighting.

CARRIED

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NEW BUSINESS

**PROMOTIONAL
VIDEO OF
SEXSMITH-
DOCTOR
RECRUITMENT**

RESOLUTION NO. 134-03-18

Moved by Councillor Skjaveland to have Administration look into the cost for a promotional video of Sexsmith for Doctor Recruitment and bring back to council for review.

CARRIED

**LAND USE BYLAW
– PROPOSED
AMENDMENTS
FOR CANNABIS**

RESOLUTION NO. 135-03-18

Moved by Councillor Black to give 1st reading to Bylaw No. 957, to amend the Land Use Bylaw No. 942 to include definitions for cannabis and a moratorium on the issuance of development permits for a 6 month period to allow for public consultation.

CARRIED

**AXIA BROADBAND
OFFER**

RESOLUTION NO. 136-03-18

Moved by Councillor Siggelkow to accept Axia broadband offer for information only.

CARRIED

**RURAL
TRANSPORTATION
PILOT PROGRAM-
LETTER OF
SUPPORT**

RESOLUTION NO. 137-03-18

Moved by Councillor Froehlick to send a letter of support for the Rural Transportation Pilot Program.

CARRIED

**PURPOSE OF
ROUND TABLE**

RESOLUTION NO. 138-03-18

Moved by Councillor Penner to accept purpose of round table for information only.

CARRIED

**ELKS OF CANADA
REQUEST**

RESOLUTION NO. 139-03-18

Moved by Councillor Black to donate \$200.00 to the Elks of Canada for their Men's Comedy Night.

Mayor Lagace declared a five minute break at 7:00 p.m.

**FINANCIAL
REPORTS**

**INFORMATION
ITEMS**

RESOLUTION NO. 140-03-18

Moved by Councillor Froehlick to accept information items for information only.

CARRIED

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**COMMITTEE
REPORTS**

RESOLUTION NO. 141-03-18

Moved by Councillor Froehlick to accept the committee reports for information only.

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 142-03-18

Moved by Councillor Froehlick to accept the Town Managers report for information only.

CARRIED

RESOLUTION NO. 143-03-18

Moved by Councillor Black to set a meeting date of March 7th with the ICF/IDP committee members.

CARRIED

ROUND TABLE

Skjaveland	Thank you to Public Works for the great job they are doing	For information only.
Froehlick	Nothing to report at this time.	
Siggelkow	Nothing to report at this time.	
Black	Nothing to report at this time.	
Penner	Nothing to report at this time.	
Potter	Nothing to report at this time.	

**STRATEGIC
PLANNING
REPORT CARD**

IN CAMERA

RESOLUTION NO. 144-03-18

Moved by Councillor Penner to go in camera at 7:29 p.m.

CARRIED

RESOLUTION NO. 145-03-18

Moved by Councillor Penner to go out of camera at 7:55 p.m.

CARRIED

Fire Services Agreement was discussed in camera.

RESOLUTION NO. 146-03-18

Moved by Councillor Black to accept the amended Fire Service Agreement with the County of Grande Prairie as presented effective April 2, 2018.

CARRIED

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ADJOURNMENT

RESOLUTION NO. 147-03-18

Moved by Councillor Froehlick to adjourn at 7:59p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer