MINUTES

TOWN OF SEXSMITH

SPECIAL COUNCIL MEETING – CANNABIS RELATED BYLAWS

THURSDAY SEPTEMBER 13, 2018

Councillor Skjaveland called this Special Council meeting to order at 7:19 p.m. at the Sexsmith Civic Centre in the Town of Sexsmith.

COUNCIL PRESENT	Ian Penner Clint Froehlick Bruce Black Isak Skjaveland Jonathan Siggelkow Kate Potter	Councillor Councillor Councillor Deputy Mayor Chair Councillor
COUNCIL ABSENT	Claude Lagace	Mayor
STAFF PRESENT	Rachel Wueschner Beth Endresen	Chief Administrative Officer Administration Assistant to CAO
PUBLIC SESSION	An informal Q & A session took place for the first hour of the meeting	
CHAIR	RESOLUTION NO. 509-09-18 Moved by Councillor Skjaveland to appoint Councillor Siggelkow as chair of this special council meeting.	
		CARRIED
AGENDA	RESOLUTION NO. 510-09-18 Moved by Councillor Froehlick to approve the agenda as presented.	
		CARRIED
BUSINESS ARISING		
PROPOSED AMENDING BUSINESS BYLAW NO. 963	RESOLUTION NO. 511-09-18 Moved by Councillor Penner to give 2 nd reading to Proposed Amending Business Bylaw No. 963 as presented.	
NO. 905		CARRIED
PROPOSED CONSUMPTION OF CANNABIS IN PUBLIC PLACES BYLAW NO	RESOLUTION NO. 512-09-18 Moved by Councillor Froehlick to accept the Proposed Consumption of Cannabis is a Public Place Bylaw No. 964 for information.	
PLACES, BYLAW NO. 964		CARRIED

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PROPOSED **RESOLUTION NO. 513-09-18** Moved by Councillor Skjaveland to give 2nd reading to Proposed Smoking **SMOKING & VAPING** & Vaping in Public Places Bylaw No. 963 as presented. **IN PUBLIC PLACES** BYLAW NO. 965 CARRIED **PROPOSED LAND RESOLUTION NO. 514-09-18** Moved by Councillor Black to give 1st reading to Proposed Land Use **USE BYLAW NO. 971** Bylaw No. 971 as presented. CARRIED **RESOLUTION NO. 515-09-18** Moved by Councillor Penner to add the Nuisance & Unsightly Premises Bylaw No. 967 to the agenda as item # 5 under Business Arising.

CARRIED

RESOLUTION NO. 516-09-18

Moved by Councillor Penner to accept the Nuisance and Unsightly Premises Bylaw No. 967 for information.

CARRIED

ADJOURNMENT

RESOLUTION NO. 517-09-18 Moved by Councillor Froehlick to adjourn the meeting at 9:07 p.m.

CARRIED

Jonathan Siggelkow, Councillor

Rachel Wueschner Chief Administration Officer