

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY DECEMBER 2, 2019**

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Mayor Potter 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**

Kate Potter	Mayor
Bruce Black	Deputy Mayor
Jonathan Siggelkow	Councillor
Isak Skjaveland	Councillor
Ken Hildebrand	Councillor
Dennis Stredulinsky	Councillor
Clint Froehlick	Councillor

**COUNCIL ABSENT**

**STAFF PRESENT**

Rachel Wueschner	Chief Administrative Officer
Trena Huson	Administrative Supervisor

**ADOPTION OF AGENDA**

**RESOLUTION NO. 629-12-19**

Moved by Councillor Froehlick that the agenda for this meeting be adopted with the addition of Municipal Planning Commission meeting to follow Council meeting.

**CARRIED**

**PUBLIC SESSION**

**DELEGATION**

Dean Langton and Lieutenant Earl Phillips, Navy League of Canada, Clairmont Branch

**ADOPTIONS OF MINUTES**

**RESOLUTION NO. 630-12-19**

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated November 18, 2019 be accepted as amended.

**CARRIED**

**RESOLUTION NO. 631-12-19**

Moved by Councillor Froehlick that the Budget Meeting Minutes dated November 20, 2019 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 632-12-19**

Moved by Councillor Hildebrand that the Budget Meeting Minutes dated November 27, 2019 be accepted as presented.

**CARRIED**

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**BUSINESS  
ARISING**

**OPERATING  
BUDGET 2020-2022**

**RESOLUTION NO. 633-12-19**

Moved by Councillor Siggelkow to pass the 2020 - 2022 Operating Budget as presented.

**CARRIED**

Councillor Froehlick left meeting at 7:10 p.m.

Councillor Froehlick returned to the meeting at 7:12 p.m.

**SEXSMITH CIVIC  
CENTRE  
CONDITION  
ASSESSMENT**

**RESOLUTION NO. 634-12-19**

Moved by Councillor Skjaveland to give the Sexsmith Civic Centre Condition Assessment to the Elks to work on a maintenance plan with Administration.

**CARRIED**

**WASP  
COMMITTEE**

**RESOLUTION NO. 635-12-19**

Moved by Councillor Black that someone from Council attend the next two WASP Committee meetings and then present Council with a report.

**COUNCILLOR SKJAVELAND REQUESTED A RECORDED VOTE  
COUNCILLOR FROEHLICK, HILDEBRAND, STREDULINSKY,  
BLACK, SIGGELKOW AND MAYOR POTTER IN FAVOR  
COUNCILLOR SKJAVELAND OPPOSED**

**CARRIED**

**NEW BUSINESS**

**COGP MR  
DESIGNATION  
REMOVAL  
REFERRAL  
NOTICE**

**RESOLUTION NO. 636-12-19**

Moved by Councillor Froehlick to send a letter to the County of Grande Prairie advising of no concerns for the County of Grande Prairie Designation Removal Referral Notice.

**CARRIED**

**COGP  
SUBDIVISION  
REFERRAL  
NOTICE**

**RESOLUTION NO. 637-12-19**

Moved by Councillor Hildebrand to send a letter to the County of Grande Prairie advising of no concerns for the Subdivision Referral Notice.

**CARRIED**

Mayor Potter declared a five minute break at 7:35 p.m.

**COUNTY  
CONNECTOR  
REQUEST FOR  
SERVICE**

**RESOLUTION NO. 638-12-19**

Moved by Councillor Siggelkow to amend schedules B1, B2 and C of the Phase One Regional Transit Service Agreement to reflect the following changes to be implemented February 1, 2020:

- Elimination of morning trip two at 7:40 a.m. and afternoon trip four at 6:25 p.m. Monday through Friday between Clairmont and the City of Grande Prairie;
- Addition of service on Saturday with two trips each to Clairmont (Route 90) and Sexsmith (Route 91) including an additional stop at Walmart; and
- Adjust the fees based on schedule changes.

**CARRIED**

**RESOLUTION NO. 639-12-19**

Moved by Councillor Hildebrand to amend schedules B1, B2 and C of the Phase Two Regional Transit Service Agreement to reflect the following changes to be implemented February 1, 2020:

- Elimination of Service on Mondays for Beaverlodge (Route 93) and Wembley (Route 94);
- Addition of Saturday Service for Beaverlodge (Route 93) and Wembley (Route 94);
- Addition of a Walmart stop on Wednesday, Friday and Saturday (Routes 93 and 94);
- Adjust the fees based on schedule changes.

**CARRIED**

**REQUEST FOR  
ICE RINK AT ST.  
MARY'S SCHOOL**

**RESOLUTION NO. 640-12-19**

Moved by Councillor Froehlick to respond to the school advising that the Town would be willing to discuss cooperating on the addition of an ice rink at St. Mary's School.

**CARRIED**

**LETTER FROM  
SEXSMITH SEED  
CLEANING PLANT**

**RESOLUTION NO. 641-12-19**

Moved by Councillor Froehlick to accept the letter from the Sexsmith Seed Cleaning Plant for information.

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE AGENDA**

**RESOLUTION NO. 642-12-19**

Moved by Councillor Hildebrand to bring back support for the Navy League of Canada back to Council for discussion.

**CARRIED**

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**INFORMATION  
ITEMS**

**RESOLUTION NO. 643-12-19**

Moved by Councillor Hildebrand to accept Information Items for information only.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 644-12-19**

Moved by Councillor Froehlick to accept Committee Reports for information only.

**CARRIED**

**TOWN MANAGER  
REPORT**

**RESOLUTION NO. 645-12-19**

Moved by Councillor Froehlick to accept the Town Manager's Report for information only.

**CARRIED**

Councillor Black left the meeting at 8:11 p.m.

Councillor Black returned to the meeting at 8:13 p.m.

**CLOSED SESSION**

**RESOLUTION NO. 646-12-19**

Moved by Councillor Froehlick to move to a closed session at 8:21 p.m. to discuss ICF Negotiations as per FOIP Section 24(1)(g). Rachel Wueschner CAO was present and Trena Huson, Administrative Supervisor as delegate to CAO.

**CARRIED**

**RESOLUTION NO. 647-12-19**

Moved by Councillor Froehlick to return to an open meeting at 9:17 p.m.

**CARRIED**

**RESOLUTION NO. 648-12-19**

Moved by Councillor Black to have Administration include the Medical Clinic in ICF Negotiations.

**CARRIED**

**RESOLUTION NO. 649-12-19**

Moved by Councillor Hildebrand that the Town of Sexsmith does not endorse the draft of the Communities Facilities Agreement.

**CARRIED**

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**ADJOURNMENT**

**RESOLUTION NO. 650-12-19**

Moved by Councillor Froehlick to adjourn the meeting at 9:44 p.m.

**CARRIED**

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Kate Potter, Mayor

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Rachel Wueschner, Town Administrator