

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY MAY 21, 2019

Mayor Potter called this Regular Council meeting of Town Council to order at 6:31 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Beth Endresen

Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 271-05-19

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as amended with the addition of Additional Meeting Dates added as item # 4 under New Business.

CARRIED

DELEGATION

Sonja Raven, Agricultural Fieldman, County of Grande Prairie

PUBLIC SESSION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 272-05-19

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated May 6, 2019 be accepted as presented.

CARRIED

RESOLUTION NO. 273-05-19

Moved by Councillor Black that the Budget Meeting Minutes dated May 16, 2019 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
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**BUSINESS
ARISING**

**DOG PARK
INTEREST**

RESOLUTION NO. 274-05-19

Moved by Councillor Black to appoint a Council member and public members Megan Plante, Paula Masterson, Amanda Sager, Amy Starkey & Jason Laderoute to the newly created dog park committee.

CARRIED

**DOCTOR
RECRUITMENT
TASK FORCE
MEMBER
SELECTION**

RESOLUTION NO. 275-05-19

Moved by Councillor Froehlick to appoint public members Kristen Nesbitt, Jennifer Caseley, Jenine Bos and Arlen Brown along with the previously appointed Mayor Kate Potter to the Doctor Recruitment Task Force.

CARRIED

Mayor Potter declared a five minute break at 7:43 p.m.

NEW BUSINESS

**GRANDE SPIRIT
FOUNDATION
GOLF
TOURNAMENT**

RESOLUTION NO. 276-05-19

Moved by Councillor Stredulinsky to donate items up to a \$100.00 value including mugs and pedometers with the Town logo for the Grande Spirit Foundation Golf Tournament.

CARRIED

**REQUEST FROM
DEVELOPER TO
FORGIVE TAXES**

RESOLUTION NO. 277-05-19

Moved by Councillor Skjaveland to accept request from developer to forgive taxes for information only.

CARRIED

CAO REVIEW

RESOLUTION NO. 278-05-19

Moved by Councillor Froehlick to send the CAO Review to Corporate Services and bring back to Council for review.

CARRIED

**ADDITONAL
MEETING DATES**

RESOLUTION NO. 279-05-19

Moved by Councillor Froehlick to schedule a Special Council meeting on June 10, 2019 at 6:30 pm. in Council Chambers.

CARRIED

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RESOLUTION NO. 280-05-19

Moved by Councillor Hildebrand to reschedule the Strategic Priorities meeting from July 8, 2019 to September 9, 2019.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 281-05-19

Moved by Councillor Skjaveland to bring back addressing unsightly and potentially dangerous properties to a future agenda.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 282-05-19

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 283-05-19

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 284-05-19

Moved by Councillor Siggelkow to accept the Town Manager's report for information only.

CARRIED

ADJOURNMENT

RESOLUTION NO. 285-05-19

Moved by Councillor Froehlick to adjourn the meeting at 9:04 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator