

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

THURSDAY APRIL 18, 2019

Mayor Potter called this Special 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
Jonathan Siggelkow
Bruce Black
Isak Skjaveland
Dennis Stredulinsky
Clint Froehlick

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Ken Hildebrand

Councillor

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Town Administrator
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 232-04-19

Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.

CARRIED

**BUSINESS
ARISING**

**SPLIT TAX RATE
BYLAW NO. 986**

RESOLUTION NO. 233-04-19

Moved by Councillor Froehlick to give third and final reading to Split Rate Tax Bylaw No. 986 as amended.

CARRIED

NEW BUSINESS

**VIPERS-
REQUEST TO
CONSTRUCT
NEW DRESSING
ROOM**

RESOLUTION NO. 234-04-19

Moved by Councillor Black to approve the request for the addition of a dressing room at the Sexsmith Arena by the Vipers if the contractors enter into a safe work agreement with the Town, any volunteers have WCB coverage through the Ag Society and that all permits and plans required through the building code and permitting process are applied for through the Town office before any work takes place.

CARRIED

TOWN OF SEXSMITH
SPECIAL COUNCIL MINUTES
THURSDAY APRIL 18, 2019

**DESIGNATION
OF HISTORICAL
RESOURCES**

RESOLUTION NO. 235-04-19

Moved by Councillor Froehlick to direct Administration to set up a public meeting regarding historical designation.

CARRIED

**ALBERTA
WINTER GAMES
2022**

RESOLUTION NO. 236-04-19

Moved by Councillor Stredulinsky to support the Alberta Winter Games 2022 bid by the City of Grande Prairie in the spirit of collaboration and in support of the regional economy.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 237-04-19

Moved by Councillor Black that solar panels be brought back to a future agenda.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 238-04-19

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 239-04-19

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

CARRIED

CLOSED SESSION

RESOLUTION NO. 240-04-19

Moved by Councillor Froehlick to move to a closed session at 7:45 p.m. to discuss Offer to Purchase Residential Land as per FOIP Section 17(2)(g)(ii) and MNP Cost Servicing Report as per FOIP Section 24(1)(a) & (g). Rachel Wueschner, CAO was present and Beth Endresen as assistant to CAO.

CARRIED

RESOLUTION NO. 241-04-19

Moved by Councillor Froehlick to return to an open meeting at 8:18 p.m.

CARRIED

RESOLUTION NO. 242-04-19

Moved by Councillor Froehlick to accept the MNP Cost of Services Summary for use in ICF negotiations.

CARRIED

TOWN OF SEXSMITH
SPECIAL COUNCIL MINUTES
THURSDAY APRIL 18, 2019

ADJOURNMENT

RESOLUTION NO. 243-04-19

Moved by Councillor Froehlick to adjourn the meeting at 8:22 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator