

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY APRIL 1, 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

Rachel Wueschner
Beth Endresen

Town Administrator
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 157-04-19

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of Elevator Road Application for Ownership as per FOIP Section 27(1)(b)(iii).

CARRIED

DELEGATION

Sexsmith Playschool, Krissy Woodland & Kelli McKen

PUBLIC SESSION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 158-04-19

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

CARRIED

**BUSINESS
ARISING**

**SEXSMITH
COMMUNITY
FOUNDATION-
OPPORTUNITIES
FOR SUPPORT**

RESOLUTION NO. 159-04-19

Moved by Councillor Black to accept Sexsmith Community Foundation opportunities for support for information only.

CARRIED

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**ST. MARY'S
SCHOOL IMPACT
STATEMENT**

RESOLUTION NO. 160-04-19

Moved by Councillor Froehlick to have Administration prepare an impact statement and send by April 3, 2019.

CARRIED

**BASKETBALL
HOOPS –
POTENTIAL
LOCATIONS**

RESOLUTION NO. 161-04-19

Moved by Councillor Skjaveland to have Administration work with the schools and come up with a plan to bring basketball hoops to the community.

CARRIED

**CAO BYLAW &
TENDER POLICY
CHANGES FOR
EMERGENCY
SPENDING**

RESOLUTION NO. 162-04-19

Moved by Councillor Siggelkow to give first reading to CAO Bylaw No. 985 as presented.

CARRIED

RESOLUTION NO. 163-04-19

Moved by Councillor Froehlick to give second reading to CAO Bylaw No. 985 as presented.

CARRIED

RESOLUTION NO. 164-04-19

Moved by Councillor Stredulinsky to approve the changes to the tender policy as presented.

CARRIED

**CORPORATE
SERVICES
COMMITTEE
STRUCTURE**

RESOLUTION NO. 165-04-19

Moved by Councillor Black to accept Corporate Services Committee Structure for information only.

CARRIED

**MEETING
ATTENDANCE
POLICY**

RESOLUTION NO. 166-04-19

Moved by Councillor Hildebrand to send the meeting attendance policy back to Administration for meeting classifications and bring back to Council for review.

CARRIED

Mayor Potter declared a five minute break at 8:25 p.m.

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NEW BUSINESS

**COGP
SUBDIVISION &
REZONING
REFERRAL
NOTICE**

RESOLUTION NO. 167-04-19

Moved by Councillor Siggelkow to advise the County of Grande Prairie that the Town has no concerns with this Subdivision and Rezoning Application.

CARRIED

**LIBRARY BOARD
APPOINTMENT**

RESOLUTION NO. 168-04-19

Moved by Councillor Froehlick to appoint Darwin Eckstrom to the Shannon Library Board.

CARRIED

**GRANDE SPIRIT
FOUNDATION –
LOCATION FOR
NEW
DEVELOPMENT**

RESOLUTION NO. 169-04-19

Moved by Councillor Black to have Administration continue to assist Grande Spirit Foundation in finding land for the development with private landowners.

CARRIED

**BYLAW TO
PROVIDE TAX
RELIEF, BYLAW
NO. 983**

RESOLUTION NO. 170-04-19

Moved by Councillor Siggelkow to refer Bylaw to Provide Tax Relief to a committee of the whole strategic meeting for discussion.

CARRIED

**TAX INCENTIVE
FOR NEW
BUSINESS –
COUNCILLOR
BLACK**

RESOLUTION NO. 171-04-19

Moved by Councillor Black to refer Tax Incentive for New Business to a committee of the whole strategic meeting for discussion.

CARRIED

**SEXSMITH
FOOTBALL**

RESOLUTION NO. 172-04-19

Moved by Councillor Froehlick to obtain a signature on the License of Occupation Agreement.

CARRIED

**VETERANS
MEMORIAL
GARDENS**

RESOLUTION NO. 173-04-19

Moved by Councillor Siggelkow to support the Veterans Memorial Garden project by giving \$275.00 towards the purchase of a memorial panel.

CARRIED

**SEXSMITH
PLAYSCHOOL**

RESOLUTION NO. 174-04-19

Moved by Councillor Froehlick to accept Sexsmith Playschool for information only.

CARRIED

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**MUNICIPAL
CLIMATE
CHANGE ACTION
CENTRE –
GRANT
OPPORTUNITIES**

RESOLUTION NO. 175-04-19

Moved by Councillor Froehlick to accept Municipal Climate Change Action Centre, Grant Opportunities for information only.

CARRIED

**REQUEST FOR
SMALL BUSINESS
SPLIT TAX RATE**

RESOLUTION NO. 176-04-19

Moved by Councillor Black to accept the late submission for the Small Business Declaration from Investors Group.

DEFEATED

RESOLUTION NO. 177-04-19

Moved by Councillor Siggelkow that the Small Business Split Tax Rate Bylaw goes back to Corporate Services for review.

CARRIED

**FIRST RIGHT OF
REFUSAL TO
PURCHASE LAND**

RESOLUTION NO. 178-04-19

Moved by Councillor Skjaveland to accept first right of refusal to purchase United Farmers of Alberta land for information only.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 179-04-19

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 180-04-19

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

CARRIED

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**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 181-04-19

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

CARRIED

RESOLUTION NO. 182-04-18

Moved to Councillor Froehlick to defer ICF Servicing Report and Asset Management Report as per FOIP Section 24(1)(a) and (g) to the Budget Meeting on April 3, 2019.

CARRIED

RESOLUTION NO. 183-04-19

Moved by Councillor Froehlick to extend the meeting for one half hour.

CARRIED

Mayor Potter declared a five minute break at 10:25 p.m.

CLOSED SESSION

RESOLUTION NO. 184-04-19

Moved by Councillor Froehlick to move to a closed session at 10:47 p.m. to discuss Elevator Road Application for Ownership as per FOIP Section 27(1)(b)(iii). CAO was present and Beth Endresen as assistant to CAO.

CARRIED

RESOLUTION NO. 185-04-19

Moved by Councillor Froehlick to return to an open meeting at 11:02 p.m.

CARRIED

ADJOURNMENT

RESOLUTION NO. 186-04-19

Moved by Councillor Froehlick to adjourn the meeting at 11:05 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator