

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JANUARY 20, 2020

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 022-01-20

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

CARRIED

PUBLIC SESSION

DELEGATION

Steve Hawkes, Sexsmith Sky Raiders RC Club
Kraig Gramlick, Beairsto & Associates Engineering, 2020 Street Improvements

RESOLUTION NO. 023-01-20

Moved by Councillor Froehlick to move Request from Sky Raiders Regarding Solar Panels from new business # 3 to Business Arising # 1.

CARRIED

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 024-01-20

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated January 6, 2020 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY JANUARY 20, 2020

**BUSINESS
ARISING**

**REQUEST FROM
SKY RAIDERS
REGARDING
SOLAR PANELS**

RESOLUTION NO. 025-01-20

Moved by Councillor Black that the Town prepare an amending agreement to the current agreement with the Sky Raiders RC fly club to remove any liability from them that is beyond their control related to the solar panels to be installed at the old landfill site.

CARRIED

Mayor Potter declared a five minute break at 7:55 p.m.

**FEES, RATES &
CHARGES BYLAW
NO. 999 –
CANNABIS
LICENSE FEES**

RESOLUTION NO. 026-01-20

Moved by Councillor Skjaveland to give 3rd and final reading to Fees, Rates and Charges Bylaw No. 999 as presented.

CARRIED

**ECONOMIC
DEVELOPMENT
ADVISORY
COMMITTEE –
TERMS OF
REFERENCE**

RESOLUTION NO. 027-01-20

Moved by Councillor Black to accept the Terms of Reference for the new proposed Economic Development Advisory Committee as amended.

CARRIED

NEW BUSINESS

**UNIFORM
QUALITY
MANAGEMENT
PLAN – COUNCIL
APPROVAL**

RESOLUTION NO. 028-01-20

Moved by Councillor Froehlick to approve the QMP as presented and forward to Alberta Safety Codes Council for their records.

CARRIED

**BREI
CONFERENCE -
SPONSORSHIP**

RESOLUTION NO. 029-01-20

Moved by Councillor Hildebrand to sponsor the 2020 BREI conference being hosted by the County of Grande Prairie as a silver sponsor in the amount of \$1,000.00.

CARRIED

**GROWING THE
NORTH -
DONATION**

RESOLUTION NO. 030-01-20

Moved by Councillor Siggelkow to donate an iPad to the Growing the North conference.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY JANUARY 20, 2020

**SEXSMITH GRAIN
ELEVATOR
RESTORATION
PROJECT –
LETTER OF
SUPPORT**

RESOLUTION NO. 031-01-20

Moved by Councillor Stredulinsky to provide a letter of support for the Sexsmith & District Museum Society for their sponsorship package for the Sexsmith Grain Elevator Restoration Project.

CARRIED

**PROPOSED 2020
STREET
IMPROVEMENTS**

RESOLUTION NO. 032-01-20

Moved by Councillor Siggelkow to tender the 2020 street improvement projects as follows: 99th Avenue road widening as amended, 105th street overlay, 95th Avenue intersection upgrade and sidewalk on 100th Street as amended as a deletable and sidewalk on 101B Avenue as a deletable.

CARRIED

**LEGALIZATION
OF EDIBLES,
EXTRACTS AND
TOPICALS (EET)
INFO**

RESOLUTION NO. 033-01-20

Moved by Councillor Froehlick to accept legalization of edibles, extracts and topicals for information.

CARRIED

**REQUIREMENT
FOR CRIMINAL
RECORD CHECKS
– DOOR TO DOOR
SALES**

RESOLUTION NO. 034-01-20

Moved by Councillor Hildebrand to have Administration draft a change to the current Business License Bylaw to require proof of a clean criminal record check for the issuance of a Hawkers/Peddlers license.

CARRIED

**COFFEE/
INFORMAL
MEETING ROOM
FURNITURE**

RESOLUTION NO. 035-01-20

Moved by Councillor Skjaveland to approve the purchase of coffee/meeting room furnishings in the 2020 Administration budget in the amount of \$2,500.00.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE AGENDA**

**INFORMATION
ITEMS**

RESOLUTION NO. 036-01-20

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 037-01-20

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

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY JANUARY 20, 2020

Councillor Black left the meeting at 9:50 p.m.

Councillor Black returned to the meeting at 9:52 p.m.

Councillor Skjaveland left the meeting at 9:55 p.m.

Mayor Potter declared a five minute break at 9:55 p.m.

**TOWN MANAGER
REPORT**

RESOLUTION NO. 038-01-20

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

CARRIED

CLOSED SESSION

RESOLUTION NO. 039-01-20

Moved by Councillor Froehlick to move to a closed session at 10:03 p.m. to discuss Aquatera Utilities Shareholder Re-appointments & Governance as per FOIP Section 19(1), ICF Negotiations as per FOIP Section 24(1)(g), and Multilateral Regional Concepts Discussion as per FOIP Section 24(1)(g). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 040-01-20

Moved by Councillor Froehlick to return to an open meeting at 10:31 p.m.

CARRIED

RESOLUTION NO. 041-01-20

Moved by Councillor Hildebrand to extend the meeting by 30 minutes.

CARRIED

RESOLUTION NO. 042-01-20

Moved by Councillor Black to remove item # 3 from closed session.

CARRIED

RESOLUTION NO. 043-01-20

Moved by Councillor Stredulinsky to move to a closed session at 10:33 p.m. to discuss Aquatera Utilities Shareholder Re-appointments & Governance as per FOIP Section 19(1) and ICF Negotiations as per FOIP Section 24(1)(g). Rachel Wueschner, CAO was present.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY JANUARY 20, 2020

RESOLUTION NO. 044-01-20

Moved by Councillor Froehlick to return to an open meeting at 10:31 p.m.

CARRIED

RESOLUTION NO. 045-01-20

Moved by Councillor Froehlick that Council accept Director re-appointments as recommended by Aquatera.

CARRIED

RESOLUTION NO. 046-01-20

Moved by Councillor Hildebrand that the Town write a letter to Aquatera Utilities regarding governance.

CARRIED

RESOLUTION No. 047-01-20

Moved by Councillor Black that Council forward the cost of services agreement to the County of Grande Prairie ICF Committee for their consideration.

CARRIED

ADJOURNMENT

RESOLUTION NO. 048-01-20

Moved by Councillor Skjaveland to adjourn the meeting at 11:04 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator