

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MARCH 16, 2020

Mayor Potter called this Regular Council meeting of Town Council to order at 6:00 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

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

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. 117-03-20

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended by removing item # 6 under New Business, Andrea Vavrek Dance "4" Hope and item # 9 under New Business, Sexsmith Elks #284 Support for Men's Comedy Night.

CARRIED

PUBLIC SESSION

DELEGATION

Karna Germsheid, Grande Prairie Regional Sport Connection

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 118-03-20

Moved by Councillor Skjaveland that the Regular Council Meeting Minutes dated March 2, 2020 be accepted as presented.

CARRIED

BUSINESS ARISING

ICF AGREEMENT

RESOLUTION NO. 119-03-20

Moved by Councillor Froehlick to continue the work on the ICF document with the County of Grande Prairie with an intention to complete and sign the agreement by July 1, 2020 and to notify the Minister of such.

CARRIED

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RESOLUTION NO. 120-03-20

Moved by Councillor Hildebrand to opt out of the Intermunicipal Development Plan with the County of Grande Prairie.

CARRIED

RESOLUTION NO. 121-03-20

Moved by Councillor Hildebrand to rescind Resolution No. 120-03-20.

CARRIED

RESOLUTION NO. 122-03-20

Moved by Councillor Hildebrand to opt out of the Intermunicipal Development Plan with the County of Grande Prairie with the intention to revisit at a later date.

CARRIED

**REQUEST TO
SUPPORT
RESOLUTION TO
AUMA**

RESOLUTION NO. 123-03-20

Moved by Councillor Skjaveland to support the AUMA resolution from the Town of Spirit River regarding Education Rebate Tax as a seconder.

CARRIED

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

NEW BUSINESS

**ECONOMIC
DEVELOPMENT
PLAN
IMPLEMENTATION
- CONSULTANT**

RESOLUTION NO. 124-03-20

Moved by Councillor Hildebrand to advertise for an Economic Development Consultant to implement the plan as defined by our CARES grant application.

CARRIED

**FEDERAL GRANT
APPLICATION –
STORM WATER
MASTER PLAN
IMPLEMENTATION**

RESOLUTION NO. 125-03-20

Moved by Councillor Froehlick that the Town of Sexsmith will make a grant application to the Investing in Canada Infrastructure Program for projects 1 through 6 including the North Wetland, Forest Grove Levee, Sexsmith 100 Avenue culvert, Sexsmith Creek Upgrades, 95 Avenue Upgrades, CN Rail Culverts and Sexsmith Creek Outfall Culverts and that associated funds required to fund these projects of up to \$935,960 will be made available to fund this project by the municipality.

CARRIED

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**REQUEST TO
MOVE
CORPORATE
SERVICES FROM
MARCH 23 TO
MARCH 30, 2029**

RESOLUTION NO. 126-03-20

Moved by Councillor Hildebrand to reschedule the Corporate Services meeting from March 23rd to March 30th.

CARRIED

**NEW MEETING
FORMAT**

RESOLUTION NO. 127-03-20

Moved by Councillor Stredulinsky to adopt the new Council meeting format as amended.

CARRIED

**COMMUNITY
FOUNDATION –
PLAY FOR THE
COMMUNITY
GOLF
TOURNAMENT**

RESOLUTION NO. 128-03-20

Moved by Councillor Froehlick to support the Community Foundation golf tournament with one team at a cost of \$400.00 and a hole sponsor for \$500.00.

CARRIED

**GRANDE PRAIRIE
REGIONAL SPORT
CONNECTION
GRANT REQUEST**

RESOLUTION NO. 129-03-20

Moved by Councillor Froehlick to send the grant request from the Grande Prairie Regional Sport Connection to budget.

CARRIED

**LIBRARY BOARD
APPOINTMENT**

RESOLUTION NO. 130-03-20

Moved by Councillor Skjaveland to re-appoint Charlene Brown to the Sexsmith Library Board for a second three-year term.

CARRIED

**POTENTIAL ITEMS
FOR FUTURE
AGENDA**

**INFORMATION
ITEMS**

RESOLUTION NO. 131-03-20

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 132-03-20

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

CARRIED

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**TOWN MANAGER
REPORT**

RESOLUTION NO. 133-03-20

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

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 134-03-20

Moved by Councillor Froehlick to adjourn the meeting at 9:00 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator