

**MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY APRIL 20, 2020**

Mayor Potter called this Regular Council meeting of Town Council to order a 6:30 p.m. via Zoom Electronic Meeting.

COUNCIL PRESENT

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

STAFF PRESENT

Rachel Wueschner	Chief Administrative Officer
Trena Huson	Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 160 -04-20

Moved by Councillor Froehlick that the agenda for this meeting be adopted with the addition of # 3 under New Business Snow Melt Mitigation and remove closed session.

CARRIED

PUBLIC SESSION

DELEGATION

**ADOPTION OF
MINUTES**

RESOLUTION NO. 161-04-20

Moved by Councillor Skjaveland that the Regular Council Meeting Minutes for April 6, 2020 be accepted as amended.

CARRIED

BUSINESS ARISING

**DESIGNATION OF
ANGLICAN CHURCH
& GROCERY STORE**

RESOLUTION NO. 162-04-20

Moved by Councillor Black to give first reading to Bylaw # 1005 to Designate the Anglican Church as a Municipal Resource.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY APRIL 20, 2020

RESOLUTION NO. 163-04-20

Moved by Councillor Skjaveland to give second reading to Bylaw #1005 to Designate the Anglican Church as a Municipal Resource.

CARRIED

RESOLUTION NO. 164-04-20

Moved by Councillor Skjaveland to give first reading to Bylaw #1004 to Designate the Grocery Store as a Municipal Resource.

CARRIED

RESOLUTION NO. 165-04-20

Moved by Councillor Hildebrand to give second reading to Bylaw # 1004 to Designate the Grocery Store as a Municipal Resource.

CARRIED

**ICF AND IDP TIME
EXTENSIONS**

RESOLUTION NO. 166-04-20

Moved by Councillor Froehlick to rescind Resolution Number 119-03-20

CARRIED

RESOLUTION NO. 167-04-20

Moved by Councillor Black to rescind Resolution Number 122-03-20.

CARRIED

NEW BUSINESS

**EXTENDING THE
DUE DATE FOR
PROPERTY TAX
COLLECTION**

RESOLUTION NO. 168-04-20

Moved by Councillor Hildebrand to extend the due date for Property Tax Collection to September 30, 2020 with the first Penalty being applied October 1, 2020, Second penalty November 1, 2020 and the Third Penalty January 1, 2021.

CARRIED

RESOLUTION NO. 169-04-20

Moved by Councillor Siggelkow that for the 2020 Property Tax Year, Administration has the authority to develop a payment plan and reverse penalties for residents with demonstrated need that work out an acceptable payment plan with the Town. To qualify for this consideration, the plan would have to be in place by October 1, 2020, and no previous year's taxes can be outstanding.

CARRIED

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CAO Rachel Wueschner has left the meeting due to an Emergency issue in the Town 7:45 p.m.

Mayor Potter Declare a 5-minute break 7:55 p.m.

**JOINT ASSESSMENT
BOARD
APPOINTMENTS**

RESOLUTION NO. 170-04-20

Moved by Councillor Skjaveland to accept the recommended changes for the Joint Assessment Review Board as proposed by the County of Grande Prairie.

CARRIED

**SNOW MELT
MITIGATION**

RESOLUTION NO. 171-04-20

Moved by Councillor Black to accept the High-Water Flow Mitigation policy and send it to Corporate Services for further review.

**TOWN MANAGER
REPORT**

RESOLUTION NO. 172-04-20

Moved by Councillor Froehlick to accept the Town Managers Report as presented.

CARRIED

FINANCIALS

RESOLUTION NO. 173-04-20

Moved by Councillor Froehlick to accept the Quarterly Financial report as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 174-04-20

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

CARRIED

ROUND TABLE

CARRIED

ADJOURNMENT


RESOLUTION NO. 175-04-20

Moved by Councillor Hildebrand to adjourn the meeting at 9:11 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator