

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MAY 4, 2020

Mayor Potter called this Regular Council meeting of Town Council to order a 6:33 p.m. via Zoom Electronic Meeting.

COUNCIL PRESENT

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

STAFF PRESENT

Rachel Wueschner	Chief Administrative Officer
Trena Huson	Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 181-05-20

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

CARRIED

PUBLIC SESSION

DELEGATION

Kraig Gramlick – Beairsto & Associates Engineering – Street Improvements

Close Session -6:43 pm 7:48 p.m.

Mayor Potter declared a five – minute break 7:51 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 182-05-20

Moved by Councillors Hildebrand that the Budget Meeting Minutes for April 16, 2020 be accepted as amended.

CARRIED

RESOLUTION NO. 183-05-20

Moved by Councillors Froehlick that the Regular Council meeting for April 20, 2020 be accepted as Amended.

CARRIED

RESOLUTION NO. 184-05-20

Moved by Councillors Froehlick that the Budget Meeting Minutes for April 30, 2020 be accepted as presented

CARRIED

TOWN OF SEXSMITH
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BUSINESS ARISING

**2020 STREET
IMPROVEMENTS**

RESOLUTION NO. 185-05-20

Moved by Councillor Froehlick to send the 2020 Street Improvement to budget 2020.

CARRIED

**ECONOMIC
DEVELOPMENT
COMMITTEE TERMS
OF REFERENCE**

RESOLUTION NO. 186-05-20

Moved by Councillor Black to accept the recommendation from Corporate Services and have administration send out letters to the candidates offering them positions on the Economic and Development Advisory Committee and also offer Jason Rycroft, representing Large Business and Rod Dueck, representing Small Business to the Economic Development Advisory Committee in the final two positions.

CARRIED

**NUMBER OF
COUNCIL MEMBERS
& COMMITTEE AND
BOARD
APPOINTMENTS**

RESOLUTION 187-05-20

Moved by Councillor Skjaveland that going forward we stay with six councillor and one Mayor for Town Council for fair representation for the people for

RECORDED VOTE

COUNCILLOR SKJAVELAND, BLACK, FROEHLICK,
HILDEBRAND, STREDULINKSKY IN FAVOR
COUNCILLOR SIGGELKOW AND MAYOR POTTER OPPOSED

CARRIED

Councillor Siggelkow and Councillor Black, left the meeting at 9:01 p.m.
Councillor Siggelkow returned to the meeting 9:05 p.m.
Councillor Black returned to the meeting at 9:07 p.m.

RESOLUTION 188-05-20

Moved by Councillor Froehlick that the following committees be removed from the committee listing. Water North Coalition, School Councils RWZ, St Mary's, and Secondary, Chamber of Commerce, Navy League of Canada, and SPARKED Coalition effective October organizational meeting.

CARRIED

Councillor Black left the meeting at 9: 43 p.m.
Councillor Black returned to the meeting 9: 47 p.m.

**DESIGNATION OF
ANGLICAN CHURCH
& GROCERY STORE**

RESOLUTION NO. 189-05-20

Moved by Councillor Stredulinsky to give 3rd and final reading to Bylaw 1005 to Designate the Anglican Church as a Municipal Resource.

CARRIED

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RESOLUTION NO. 190-05-20

Moved by Councillor Hildebrand to give 3rd and final reading to Bylaw 1004 to Designate the Sexsmith Grocery Store as a Municipal Resource.

CARRIED

**STORMWATER
MANAGEMENT
FUNDING**

RESOLUTION NO. 191-05-20

Moved by Councillor Froehlick to send out a letter about funding for the Storm Water Management Funding to the Federal Minister in charge of Funding with a CC to MP Chris Warkentin, Municipal Affairs, Minister Nixon with Environment Land and Parks, and Travis Toews.

CARRIED

NEW BUSINESS

**THANK YOU,
LETTERS, FOR
SPRING FLOOD**

RESOLUTION NO. 192-05-20

Moved by Councillor Skjaveland to send letters from Town Council thanking the supporters that donated time and equipment for the Spring flood.

CARRIED

**COMMUNITY
CONNECTEDNESS**

RESOLUTION NO. 193 – 05-20

Moved by Councillor Froehlick to accept the proposal from FCSS and order approximately 1000 bedding plants for a cost of \$1300.00 to come from the FCSS Budget Line and Council will distribute them to residents.

CARRIED

RESOLUTION 194-05-20

Moved by Councillor Froehlick to move items 3 and 4 from new business and item 1 closed session to next meeting May 19, 2020.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 195-05-20

Moved by Councillor Hildebrand to accept the Town Managers Reported as presented.

CARRIED

**PUBLIC WORKS
WEEK**

RESOLUTION NO. 196-05-20

Moved by Councillor Siggelkow that we Proclaim Public works week for May 17 – May 23, 2020 and that Administration will purchase a meal for them during the week out of Council funds.

CARRIED

TOWN OF SEXSMITH
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**POTENTIAL ITEMS
FOR FUTURE
AGENDA**


ROUND TABLE

ADJOURNMENT

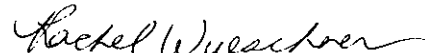
RESOLUTION NO. 197-05-20

Moved by Councillor Hildebrand to adjourn the meeting at 10:28 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator