

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MAY 19, 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
Ken Hildebrand
Isak Skjaveland
Dennis Stredulinsky
Clint Froehlick
Bruce Black
Jonathan Siggelkow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 206-05-20

Moved by Councillor Hildebrand that the agenda for this meeting be adopted with
the addition under Business Arising # 3 EDAC.

CARRIED

**PUBLIC
SESSION**

DELEGATION

**ADOPTION OF
MINUTES**

RESOLUTION NO. 207-05-20

Moved by Councillors Froehlick that the Regular Council Minutes for May 4, 2020
as amended.

CARRIED

RESOLUTION NO. 208-05-20

Moved by Councillors Hildebrand that the Budget Meeting Minutes for May 7,
2020 as presented.

CARRIED

RESOLUTION NO. 209-05-20

Moved by Councillors Black that the Budget Meeting Minutes for April 30, 2020 as
presented.

CARRIED

TOWN OF SEXSMITH
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**BUSINESS
ARISING**

**2020 STREET
IMPROVEMENT**

RESOLUTION NO. 210-05-20

Moved by Councillor Froehlick to accept 2020 Street Improvements for information only,

CARRIED

**APPOINTMENT
OF WEED
INSPECTOR**

RESOLUTION NO. 211-05-20

Moved by Councillor Skjaveland to appoint Yvette McBrine, Denise Kickbush and Tracellie Hinze as the weed inspectors for the Town of Sexsmith for 2020.

CARRIED

**EDAC
APPOINTMENT**

RESOLUTION NO. 212-05-20

Moved by Councillor Froehlick to appoint Councillor Hildebrand and Councillor Black and as an alternate Councillor Siggelkow to the Economic Development Advisory Committee effective immediately.

CARRIED

NEW BUSINESS

Mayor Potter Declared a 5-minute break 7:10 p.m.

**COMMUNITY
FOUNDATION
GOLF
TOURNAMENT**

RESOLUTION NO. 213-05-20

Moved by Councillor Black that the Town of Sexsmith donate \$900.00 to the Community Foundation Golf Tournament in lieu of the sponsorship fee.

CARRIED

**JOINT
ASSESSMENT
REVIEW BOARD
BYLAW**

RESOLUTION NO. 214-05-20

Moved by Councillor Hildebrand to give first reading to the Joint Assessment Review Board Bylaw.

CARRIED

RESOLUTION No 215-05-20

Moved by Councillor Siggelkow to give second reading to the Joint Assessment Review Board Bylaw.

CARRIED

**TAX PENALTY
AND PAYMENT
PLAN BYLAW
1005**

RESOLUTION 216-05-20

Moved by Councillor Siggelkow to give Tax Penalty and Payment Plan Bylaw # 1005 first reading.

CARRIED

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RESOLUTION NO. 217-05-20

Moved by Councillor Skjaveland to give second reading to Tax Penalty and Payment Plan Bylaw # 1005 second reading.

CARRIED

**CLOSED
SESSION**

RESOLUTION NO. 218-05-20

Moved by Councillor Froehlick to move to a closed session at 7:34 p.m. to discuss Aquatera Utilities Director Appointment as per FOIP Section 19(1). Rachel Wueschner, CAO was present and Trena Huson Administrative Supervisor.

CARRIED

RESOLUTION NO. 219-05-20

Moved by Councillor Froehlick to return to an open meeting a 7:56 p.m.

CARRIED

RESOLUTION NO. 220-05-20

Moved by Councillor Froehlick to accept for information only the Aquatera Director Appointments.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 221-05-20

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 222-05-20

Moved by Councillor Froehlick to accept the Information items for information only.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 223-05-20

Moved by Councillor Froehlick to accept Committee Reports for information only

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 224-05-20

Moved by Councillor Black to bring back the discussion of opening playgrounds for the next council meeting.

CARRIED

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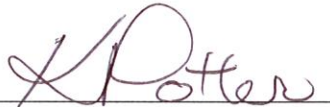
ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 225-05-20

Moved by Councillor Hildebrand to adjourn the meeting at 8:56 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator