

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JULY 6, 2020

Mayor Potter called this Regular Council meeting of Town Council to order at
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

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 329-07-20

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

CARRIED

**PUBLIC
SESSION**

DELEGATION

**ADOPTION OF
MINUTES**

RESOLUTION NO. 330-07-20

Moved by Councillor Hildebrand that the Regular Council Minutes dated June 15,
2020 be accepted as presented.

CARRIED

RESOLUTION NO. 331-07-20

Moved by Councillor Froehlick that the Budget Meeting Minutes dated June 18,
2020 be accepted as presented.

CARRIED

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RESOLUTION NO. 332-07-20

Moved by Councillor Skjaveland that the Special Council Meeting Minutes dated June 22, 2020 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**PROCEDURAL
BYLAW NO. 1008
– 3RD READING**

RESOLUTION NO. 333-07-20

Moved by Councillor Black to give 3rd and final reading to Procedural Bylaw No. 1008 as presented.

CARRIED

NEW BUSINESS

**COGP LUB
TEXTUAL
AMENDMENT
REFERRAL
NOTICE**

RESOLUTION NO. 334-07-20

Moved by Councillor Froehlick to send a letter to the County of Grande Prairie that the Town has no concerns with the Land Use Bylaw Amendment.

CARRIED

**BYLAW NO.
1010, LAND USE
AMENDMENT.
LOT 10, BLOCK
9, PLAN 9926197
(PRBI)**

RESOLUTION NO. 335-07-20

Moved by Councillor Froehlick to give 1st reading to Bylaw No. 1010 to rezone Lot 10A, Block 9, Plan 9926197 from Institutional College (IC) to General Residential (R2) and to advertise for a public hearing on August 17, 2020.

CARRIED

**AMSC
ELECTRICITY
AGREEMENT –
3 YEAR TERM**

RESOLUTION NO. 336-07-20

Moved by Councillor Black to enter into an agreement with AMSC Energy for electricity for 2021, 2022 and 2023 as per their written offer June 26, 2020.

CARRIED

**RECOMMEND-
ATION FOR
EDAC
CONSULTANT
BASED ON RFP**

RESOLUTION NO. 337-07-20

Moved by Councillor Skjaveland to award the consulting services for the implementation of the community economic development plan to New West Opportunities.

CARRIED

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**HERITAGE
PLACE
FUNDING**

RESOLUTION NO. 338-07-20

Moved by Councillor Black to write a letter to Minister Panda in support of funding to Alberta Heritage Places highlighting Sexsmith Heritage sites.

CARRIED

**NATIONAL
DROWNING
WEEK
PROCLAMA-
TION**

RESOLUTION NO. 339-07-20

Moved by Councillor Froehlick to proclaim July 19-July 25, 2020 as National Drowning Prevention Week in the Town of Sexsmith.

CARRIED

Mayor Potter declared a five minute break at 7:20

**CLOSED
SESSION**

RESOLUTION NO. 340-07-20

Moved by Councillor Froehlick to move to a closed session at 7:28 p.m. to discuss ICF and IDP Agreement as per FOIP Section 24(1)(g). Rachel Wueschner CAO was present and Trena Huson, Administrative Supervisor as delegate to CAO.

CARRIED

RESOLUTION NO. 341-07-20

Moved by Councillor Hildebrand to return to an open meeting at 8:29 p.m.

CARRIED

RESOLUTION NO. 342-07-20

Moved by Councillor Black to have Administration bring back information on completing an MDP with a consultant.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 343-07-20

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 344-07-20

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 345-07-20

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

CARRIED

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**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 346-07-20

Moved by Councillor Hildebrand requests to bring back for discussion Off Road Vehicle exit and entrance trails in the Town.

DEFEATED

ROUND TABLE

Rachel Wueschner & Trena Huson left the meeting at 9:45 p.m.

**CLOSED
SESSION**

RESOLUTION NO. 347-07-20

Moved by Councillor Froehlick to move to a closed session at 9:45 p.m. to discuss CAO Evaluation as per FOIP Section 17.

CARRIED

RESOLUTION NO. 348-07-20

Moved by Councillor Skjaveland to return to an open meeting at 10:30 p.m.

CARRIED

RESOLUTION NO. 349-07-20

Moved by Councillor Siggelkow to extend the meeting by 30 minutes at 10:33 p.m.

DEFEATED

ADJOURNMENT RESOLUTION NO. 350-07-20

Moved by Councillor Hildebrand to adjourn the meeting at 10:34 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator