

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**TUESDAY AUGUST 4, 2020**

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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**

Dennis Stredulinsky  
Jonathan Siggelkow

Councillor  
Councillor

**STAFF PRESENT**

Rachel Wueschner  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

Councillor Siggelkow arrived at the meeting at 6:35 p.m.

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 374-08-20**

Moved by Councillor Froehlick that the agenda for this meeting be adopted with the addition of Brick Replacement Under the Cenotaph added as item # 6 under New Business.

**CARRIED**

Councillor Stredulinsky arrived at the meeting at 6:45 p.m.

**PUBLIC  
SESSION**

**DELEGATION**

Shane Pospisil, New West Opportunities

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 375-08-20**

Moved by Councillor Hildebrand that the Regular Council Minutes dated July 20, 2020 be accepted as presented.

**CARRIED**

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**BUSINESS  
ARISING**

**REQUEST TO  
EXTEND  
SUBDIVISION  
DECISION 2019-  
01**

**RESOLUTION NO. 376-08-20**

Moved by Councillor Froehlick to approve the request for an extension to the subdivision decision 2019-01 for a 2-year period. If the conditions are not met within a two-year period, the applicant will be required to re-apply for subdivision.

**CARRIED**

**GPRRC –  
FUNDING FOR  
RECRETATION  
COORDINATOR  
POSITION**

**RESOLUTION NO. 377-08-20**

Moved by Councillor Froehlick to approve funding of \$1,681.00 from the 2021 operating budget for the Town of Sexsmith's portion of the Grande Prairie Regional Recreation Coordinator contract renewal for 2021 at the same 0.75 FTE as 2020, which will be re-evaluated again for the 2022 contract period.

**CARRIED**

**TAX SALE**

**RESOLUTION NO. 378-08-20**

Moved by Councillor Skjaveland to proceed with the tax sale of Lot 1, Part 2, Block 10, Plan 2818 EO and set a sale date of September 16, 2020 with a reserve bid of \$53,000.00.

**CARRIED**

**NEW BUSINESS**

**PREDA  
MUNICIPAL  
MEMBERSHIP  
FEE**

**RESOLUTION NO. 379-08-20**

Moved by Councillor Black to accept the recommendation that the PREDA Municipal membership be paid based upon .75 per capita effective April 1, 2021.

**CARRIED**

**COUNTY  
CONNECTOR  
OPERATIONS**

**RESOLUTION NO. 380-08-20**

Moved by Councillor Siggelkow that the Town support the recommendation from the FCSS Advisory Board that the County Connector services be cancelled for the remainder of the 2020 contract.

**CARRIED**

**GRANDE SPIRIT  
FOUNDATION  
REQUEST TO  
BORROW  
FUNDS**

**RESOLUTION NO. 381-08-20**

Moved by Councillor Black. that the Municipality of Sexsmith agrees with the borrowing and provide financial support (based on Equalized Assessment) for any future deficits, if needed, including any deficits resulting from the borrowing for the construction of the 24 new units at Pleasantview Lodge in Spirit River, Alberta.

**CARRIED**

Mayor Potter declared a five-minute break 8:20 p.m.

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**REQUEST TO  
PURCHASE  
ADVERTISING**

**RESOLUTION NO. 382-08-20**

Moved by Councillor Black to accept the request to purchase advertising for information only.

**CARRIED**

Council Black left the meeting at 8:39 p.m.

**ARTICLE 16 –  
BENEFITS TOP  
UP, LAPP &  
APEX**

**RESOLUTION NO. 383-08-20**

Moved by Councillor Froehlick to accept Article 16B, Local Authority Pension Plan and APEX policy as presented.

**CARRIED**

Councillor Black returned to the meeting 8:45 p.m.

**BRICK  
REPLACEMENT  
CENOTAPH**

**RESOLUTION NO. 384-08-20**

Moved by Councillor Froehlick to accept the brick replacement around the Cenotaph for information only.

**CARRIED**

**CLOSED  
SESSION**

**RESOLUTION NO. 385-08-20**

Moved by Councillor Froehlick to move to a closed session at 8:55 p.m. to discuss Flooding Claim as per FOIP Section 27(1)(a). Rachel Wueschner, CAO was present and Trena Huson Administrative Supervisor as delegate to CAO.

**CARRIED**

**RESOLUTION NO. 386-08-20**

Moved by Councillor Froehlick to return to an open meeting a 9:11p.m.

**CARRIED**

**RESOLUTION NO. 387-08-20**

Moved by Councillor Stredulinsky to accept the letter for information only.

**CARRIED**

**TOWN  
MANAGER  
REPORT**

**RESOLUTION NO. 388-08-20**

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

**CARRIED**

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**INFORMATION  
ITEMS**

**RESOLUTION NO. 389-08-20**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 390-08-20**

Moved by Councillor Froehlick to accept Committee Reports as amended.

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**

**RESOLUTION NO. 391-08-20**

Moved by Council Skjaveland to add Derelict homes to bring back to a future agenda.

**DEFEATED**

**RESOLUTION NO. 392-08-20**

Moved by Mayor Potter to add the minimum honorarium for the Mayor to a future agenda.

**CARRIED**

Councillor Stredulinsky left the meeting at 9:45 p.m.


**ROUND TABLE**


**ADJOURNMENT**

**RESOLUTION NO. 393-08-20**

Moved by Councillor Hildebrand to adjourn the meeting at 10:02 p.m.

**CARRIED**

  
\_\_\_\_\_  
Kate Potter, Mayor

  
\_\_\_\_\_  
Rachel Wueschner, Town Administrator