

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY AUGUST 17, 2020

Mayor Potter called this Regular Council meeting of Town Council to order at 6:33 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. 404-08-20

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of Kraig Gramlick under Delegation to discuss Beirsto & Associates project on 105th Street, the deletion of Removal of Snow & Ice Bylaw No. 1001 as Business Arising # 4 and 105th Street Overlay added as item # 8 under Business Arising.

CARRIED

**PUBLIC
SESSION**

DELEGATION

Kraig Gramlick, Beirsto and Associates, 105th Street overlay
Mike Tearoe, Representative from ENMAX regarding solar project

**ADOPTION OF
MINUTES**

RESOLUTION NO. 405-08-20

Moved by Councillor Froehlick that the Regular Council Minutes dated August 4, 2020 be accepted as presented.

CARRIED

RESOLUTION NO. 406-08-20

Moved by Councillor Hildebrand that the Special Council Minutes dated August 10, 2020 be accepted as presented.

CARRIED

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Mayor Potter declared a five minute break 7:40 p.m.

**BUSINESS
ARISING**

**BLACK POPLAR
TREES ON
PRIVATE
PROPERTIES**

RESOLUTION NO. 407-08-20

Moved by Councillor Black to direct Administration to work on nuisance plant public education.

CARRIED

**STORMWATER
MANAGEMENT
PLAN
IMPLEMENTA-
TION FUNDING**

RESOLUTION NO. 408-08-20

Moved by Councillor Froehlick to proceed with work on a long-term debenture bylaw for the Stormwater Management Plan Implementation.

CARRIED

**ANIMAL
CONTROL
BYLAW NO. 995**

RESOLUTION NO. 409-08-20

Moved by Councillor Black to give 2nd reading to Animal Control Bylaw No. 995 as presented.

CARRIED

RESOLUTION NO. 410-08-20

Moved by Councillor Skjaveland to give 3rd and final reading to Animal Control Bylaw No. 995 as presented.

RECORDED VOTE

**COUNCILLORS SKJAVELAND, BLACK, FROEHLICK AND MAYOR
POTTER IN FAVOUR**

**COUNCILLORS HILDEBRAND, SIGGELKOW AND STREDULINKSY
OPPOSED
CARRIED**

**LAND USE
AMENDMENT,
BYLAW NO.
1010, A
PORTION OF
LOT 10A,
BLOCK 9, PLAN
9926197**

RESOLUTION NO. 411-08-20

Moved by Councillor Hildebrand to give 2nd reading to Bylaw No. 1010 to re-classify a portion of Lot 10A, Block 9, Plan 9926197 from Institutional College (IC) to General Residential (R2).

CARRIED

RESOLUTION NO. 412-08-20

Moved by Councillor Froehlick to give 3rd and final reading to Bylaw No. 1010 to re-classify a portion of Lot 10A, Block 9, Plan 9926197 from Institutional College (IC) to General Residential (R2).

CARRIED

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**ADDITIONAL
COSTS OF
SOLAR
PROJECT**

RESOLUTION NO. 413-08-20

Moved by Councillor Froehlick to authorize the immediate funding of the power installation from the Town to the solar site and the electrical services on site from capital reserves for the solar project with intent to bring back a borrowing bylaw to carry these costs long term.

CARRIED

**IN PERSON
COUNCIL
MEETINGS**

RESOLUTION NO. 414-08-20

Moved by Councillor Stredulinsky that the Town move to in person council meetings in September following the AHS and Provincial Guidelines.

CARRIED

**105 STREET
OVERLAY**

RESOLUTION NO 415-08-20

Moved by Councillor Froehlick to approve the additional \$15,000.00 needed for 105 Street rehabilitation funded by grants.

CARRIED

Mayor Potter declared a five minute Break 9:09 p.m.

NEW BUSINESS

**MUNICIPAL
STIMULUS
PROGRAM**

RESOLUTION NO. 416-08-20

Moved by Councillor Black that Administration work on a grant application for the municipal stimulus program to bring water and sanitary service to the east side of Highway 2.

RECORDED VOTE

**COUNCILLORS HILDEBRAND, SIGGELKOW, FROEHLICK, BLACK,
AND MAYOR POTTER IN FAVOUR
COUNCILLORS STREDULINSKY AND SKJAVELAND OPPOSED**

CARRIED

Mayor Potter left the meeting at 10:00 p.m.

**MAYOR
MINIMUM
HONORARIUM
DURING COVID**

RESOLUTION NO. 417-08-20

Moved by Councillor Skjaveland that the Mayor Honorarium go back to a normal schedule with the increase of \$200.00 for her monthly Honorarium to bring it to \$1,000.00 per month.

DEFEATED

RESOLUTION NO. 418-08-20

Moved by Councillor Froehlick that the Mayor regular monthly income go back to regular honorarium prior to the minimum salary of the Mayor October 1, 2020.

CARRIED

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Mayor Potter returned to the meeting at 10:05 p.m.

**SEXSMITH –
ASSESSMENT
REVIEW
MODEL**

RESOLUTION NO. 419-08-20

Moved by Councillor Hildebrand to accept the assessment review model for information only.

CARRIED

Councillor Black left the meeting 10:12 p.m.

**LETTER OF
SUPPORT FOR
PAINTING OF
GROCERY
STORE**

RESOLUTION NO. 420-08-20

Moved by Councillor Froehlick to provide Sexsmith Grocery with a letter of support to enable them to apply for matching grants through the Historical Preservation Partnership Program.

CARRIED

Councillor Black returned to the meeting at 10:15 p.m.

**FALL
SHOWCASE/
EXHIBITION
2020**

RESOLUTION NO. 421-08-20

Moved by Councillor Froehlick that administration and FCSS gather information from participating groups/clubs/organizations and form a showcase/exhibition booklet to be mailed to residents in place of the regular schedule Fall Showcase.

CARRIED

**CLOSED
SESSION**

RESOLUTION NO. 422-08-20

Moved by Councillor Froehlick to move Closed Session to September 8, 2020 Regular Council meeting.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 423-08-20

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 424-08-20

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 425-08-20

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

CARRIED

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**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 426-08-20

Moved by Councillor Skjaveland that the creek cleaning be brought back to council for discussion.

**RECORDED VOTE
COUNCILLORs SKJAVELAND IN FAVOUR
COUNCILLORS FROEHLICK, HILDEBRAND, BLACK, STREDULINSKY,
SIGGELKOW AND MAYOR POTTER OPPOSED
DEFEATED**

ROUND TABLE

ADJOURNMENT RESOLUTION NO. 427-08-20

Moved by Councillor Froehlick to adjourn the meeting at 10:30 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator