

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY SEPTEMBER 21, 2020

Mayor Potter called this Regular Council meeting of Town Council to order at 6:31 p.m. in the Legion Club Room in the Town of Sexsmith.

**COUNCIL
PRESENT**

Kate Potter
Ken Hildebrand
Isak Skjaveland
Dennis Stredulinsky
Clint Froehlick
Bruce Black

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Jonathan Siggelkow

Councillor

STAFF PRESENT

Trena Huson
Beth Endresen

Administrative Supervisor
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 472-09-20

Moved by Councillor Skjaveland that the agenda for this meeting be adopted as amended with the addition of Beer Gardens at the Ball Diamonds added as item # 8 under New Business.

CARRIED

Councillor Siggelkow arrived at the meeting at 7:03 p.m.

**PUBLIC
SESSION**

**ADOPTION OF
MINUTES**

RESOLUTION NO. 473-09-20

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated September 8, 2020 be accepted as presented.

CARRIED

RESOLUTION NO. 474-09-20

Moved by Councillor Froehlick that the 5-10 Year Capital Planning Meeting Minutes dated September 14, 2020 be accepted as presented.

CARRIED

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**BUSINESS
ARISING**

**EDAC TERMS
OF REFERENCE
– PROPOSED
CHANGE**

RESOLUTION NO. 475-09-20

Moved by Councillor Black to accept the EDAC Terms of Reference as presented.

CARRIED

NEW BUSINESS

**AMENDING
BORROWING
BYLAW NO. 1011
– NEW PHOTO-
VOLTAIC
SYSTEM**

RESOLUTION NO. 476-09-20

Moved by Councillor Froehlick to give 1st reading to proposed amending Borrowing Bylaw No. 1011 as presented.

CARRIED

**STARS –
REQUEST FOR
CONTINUED
SUPPORT**

RESOLUTION NO. 477-09-20

Moved by Councillor Froehlick to support the STARS program in the amount of \$5,240.00 per year for 2021, 2022 and 2023.

CARRIED

**INTER-
NATIONAL DAY
OF OLDER
PERSONS**

RESOLUTION NO. 478-09-20

Moved by Councillor Stredulinsky to proclaim October 1, 2020 as International Day of Older Persons in the Town of Sexsmith.

CARRIED

Councillor Black left the meeting at 7:15 p.m.

**5 YEAR
CAPITAL
BUDGET**

RESOLUTION NO. 479-09-20

Moved by Councillor Froehlick to accept the 5 year capital plan as presented.

CARRIED

Councillor Black returned to the meeting at 7:16 p.m.

Councillor Stredulinsky left the meeting at 7:22 p.m.

Councillor Stredulinsky returned to the meeting at 7:23 pm.

**CLASSIC CAR
PARADE**

RESOLUTION NO. 480-09-20

Moved by Councillor Black to accept the proposal for a classic car parade in Sexsmith on September 27, 2020 with FCSS helping to complete details.

CARRIED

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**SUPPORT FOR
STOLLERY
CHILDREN'S
HOSPITAL**

RESOLUTION NO. 481-09-20

Moved by Councillor Hildebrand to accept the open letter in support of Children's health for information only.

CARRIED

**GBF OUTDOOR
RINK**

RESOLUTION NO. 482-09-20

Moved by Councillor Black to have Administration work in partnership with GBF Church and bring back a proposal to Council to repair and operate the outdoor rink for the 2020/2021 season if costs exceed \$5,000.00. Any repairs under \$5,000.00 can proceed immediately with funds coming from capital reserves.

CARRIED

**BEER GARDENS
AT BASEBALL
DIAMONDS**

RESOLUTION NO. 483-09-20

Moved by Councillor Froehlick to approve the request for the beer gardens for the ball tournament from September 25-27, 2020, ensuring that all AHS and AGLC guidelines are followed and law enforcement is notified of the event. The beer gardens hours will be 10:00 a.m. to 10:00 p.m.

CARRIED

Mayor Potter declared a five minute break at 8:38 p.m.

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 484-09-20

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

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 485-09-20

Moved by Councillor Froehlick to accept the 3rd quarter financial reports as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 486-09-20

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 487-09-20

Moved by Councillor Hildebrand to accept Committee Reports as amended.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

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ROUND TABLE

ADJOURNMENT RESOLUTION NO. 488-09-20

Moved by Councillor Froehlick to adjourn the meeting at 9:43 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator