

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 5, 2020

Mayor Potter called this Regular Council meeting of Town Council to order at 6:36 p.m. in the Legion Club Room in the Town of Sexsmith.

**COUNCIL
PRESENT**

Kate Potter
Ken Hildebrand
Isak Skjaveland
Dennis Stredulinsky
Bruce Black
Jonathan Siggelkow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Clint Froehlick

Councillor

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 494-10-20

Moved by Councillor Skjaveland that the agenda for this meeting be adopted as amended by adding electronic meeting to the Procedural Bylaw under New Business # 4.

CARRIED

**PUBLIC
SESSION**

DELEGATION

Dave McRae, ISL Engineering, Municipal Development Plan

**CLOSED
SESSION**

RESOLUTION NO. 495-10-20

Moved by Councillor Hildebrand to move to a closed session at 7:20 p.m. to discuss update on SWS Subsidiary of Aquatera Utilities as per FOIP Section 16(1)(b). Rachel Wueschner CAO was present and Trena Huson, Administrative Supervisor as delegate to CAO.

CARRIED

RESOLUTION NO. 496-10-20

Moved by Councillor Hildebrand to return to an open meeting at 7:55 p.m.

CARRIED

Mayor Potter declared a five minute break at 7:55 p.m.

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**ADOPTION OF
MINUTES**

RESOLUTION NO. 497-10-20

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated September 21, 2020 be accepted as presented.

CARRIED

RESOLUTION NO. 498-10-20

Moved by Councillor Black that the 5-10 Year Capital Planning Meeting Minutes dated September 28, 2020 be accepted as amended.

CARRIED

**BUSINESS
ARISING**

RESOLUTION NO. 499-10-20

Moved by Councillor Hildebrand to move Business Arising # 1, Bylaw No. 1015, Lot C, Plan 1905 NY, R1-M2, 2nd & 3rd reading to after New Business.

CARRIED

**DEBENTURE
BYLAW NO. 1013
–
STORMWATER
MITIGATION
WORK, 2ND & 3RD
READING**

RESOLUTION NO. 500-10-20

Moved by Councillor Black to give 2nd reading to Debenture Bylaw No. 1013 for Sexsmith Stormwater Mitigation Work as amended.

CARRIED

RESOLUTION NO. 501-10-20

Moved by Councillor Skjaveland to give 3rd reading to Debenture Bylaw No. 1013 for Stormwater Mitigation Work as presented.

CARRIED

NEW BUSINESS

**APPROVAL FOR
ROOF REPAIR
AND PAINTING
OF SEXSMITH
GROCERY**

RESOLUTION NO. 502-10-20

Moved by Councillor Stredulinsky to prepare a letter of support to enable the owner of the Grocery Store to apply for matching grants for roof repair and painting.

CARRIED

**INTERIM
ALBERTA
POLICE
ADVISORY
BOARD –
PROVINCIAL
POLICING
PRIORITIES**

RESOLUTION NO. 503-10-20

Moved by Councillor Hildebrand to accept the Interim Alberta Police Advisory Board Provincial Policing Priorities for information only.

CARRIED

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**SUSTAIN-
ABILITY
COMMITTEE -
REVIEW
POSSIBLE
REACTIVATION**

RESOLUTION NO. 504-10-20

Moved by Councillor Siggelkow to have administration bring back more details on how the Sustainability Committee would operate.

CARRIED

Councillor Black left the meeting at 9:06 p.m.

Councillor Black returned to the meeting at 9:09 p.m.

**PROCEDURAL
BYLAW –
DRAFT
CHANGES**

RESOLUTION NO. 505-10-20

Moved by Councillor Stredulinsky to give 1st reading to amended Procedural Bylaw for Council Meetings with the meeting through electronic communication included.

CARRIED

**POSSIBLE
AGENDA ITEMS
FOR MEETING
WITH
MINISTER
TOEWS**

RESOLUTION NO. 506-10-20

Moved by Councillor Hildebrand to accept possible agenda items for meeting with Minister Toews for information only.

CARRIED

Councillor Skjaveland left the meeting 9:57 p.m.

**ENGINEERING
CONSULTING
SERVICES RFP
RECOMMEND-
ATION**

RESOLUTION NO. 507-10-20

Moved by Councillor Black to award the one year contract for engineering consulting services for the Town of Sexsmith to ISL Engineering effective October 2020 with the opportunity to renew for up to an additional three one year terms.

CARRIED

Councillor Skjaveland returned to the meeting 9:59 p.m.

Mayor Potter declared a five minute break at 10:00

**STORMWATER
DRAINAGE
IMPROVEMENT
WORKS RFP
RECOMMEND-
ATION**

RESOLUTION NO. 508-10-20

Moved by Councillor Skjaveland to award the Stormwater Drainage Improvement works RFP to MPE Engineering Ltd.

CARRIED

**BYLAW NO.
1015, LOT C,
PLAN 1905 NY,
R1-M2, 2ND & 3RD
READING**

RESOLUTION NO. 509-10-20

Moved by Councillor Hildebrand to give 2nd reading to Bylaw No. 1015 to amend the Land Use Bylaw No. 971 for Lot C, Plan 1905 NY from Single Family Residential (R1) to Mixed Use Light Industrial (M2) as presented.

CARRIED

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RESOLUTION NO. 510-10-20

Moved by Councillor Stredulinsky to give 3rd reading to Bylaw No. 1015 to amend the Land Use Bylaw No. 971 for Lot C, Plan 1905 NY from Single Family Residential (R1) to Mixed Use Light Industrial (M2) as presented.

CARRIED

**CLOSED
SESSION**

RESOLUTION NO. 511-10-20

Moved by Councillor Siggelkow to move to a closed session at 10:15 p.m. to discuss Tax Penalty Relief Tax Installment Plan Requests Due to COVID as per FOIP Section 16(1)(a)(ii). Rachel Wueschner CAO was present and Trena Huson, Administrative Supervisor as delegate to CAO.

CARRIED

RESOLUTION NO. 512-10-20

Moved by Councillor Hildebrand to return to an open meeting at 10:21 p.m.

CARRIED

RESOLUTION NO. 513-10-20

Moved by Councillor Hildebrand to approve the agreements as discussed in closed session regarding tax installment plans.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 514-10-20

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 515-10-20

Moved by Councillor Stredulinsky to move information items and committee reports to the next meeting on October 19, 2020.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

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ROUND TABLE

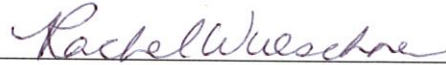
ADJOURNMENT RESOLUTION NO. 516-10-20

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

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator