

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 19, 2020

Mayor Potter called this Regular Council meeting of Town Council to order at 6:56 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
Clint Froehlick

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 534-10-20

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

CARRIED

RESOLUTION NO. 535-10-20

Moved by Councillor Black to add culvert drainage concern discussion on 99 Avenue and 95th Street as item # 9 under New Business as an emergent item.

CARRIED

RESOLUTION NO. 536-10-20

Moved by Councillor Siggelkow that the Drainage Concerns on 99th Avenue and 95 Street be moved to item # 5 under New Business after Street Improvement Projects.

CARRIED

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**ADOPTION OF
MINUTES**

RESOLUTION NO. 537-10-20

Moved by Councillor Froehlick that the Public Hearing Meeting Minutes dated October 5, 2020 be accepted as presented.

CARRIED

Councillor Black left the meeting at 7:13 p.m.

RESOLUTION NO. 538-10-20

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated October 5, 2020 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**BORROWING
BYLAW NO. 1011
-SEXSMITH
SOLAR PHOTO-
VOLTAIC
SYSTEM, 2ND &
3RD READING**

RESOLUTION NO. 539-10-20

Moved by Councillor Stredulinsky to give 2nd reading to Borrowing Bylaw No. 1011 for Sexsmith Solar Photovoltaic System as presented.

CARRIED

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

RESOLUTION NO. 540-10-20

Moved by Councillor Skjaveland to give 3rd reading to Borrowing Bylaw No. 1011 for Sexsmith Solar Photovoltaic System as presented.

CARRIED

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

RESOLUTION NO. 541-10-20

Moved by Councillor Black to reactivate the Sustainability Committee effective October 2020.

RECORDED VOTE

**COUNCILLORS BLACK, HILDEBRAND, SIGGELKOW,
STREDULINSKY, FROELICK AND MAYOR POTTER IN FAVOUR
COUNCILLOR SKJAVELAND OPPOSED
CARRIED**

Councillor Black left the meeting at 7:38 p.m.

RESOLUTION NO. 542-10-20

Moved by Councillor Froehlick to appoint Councillor Siggelkow and Mayor Potter to the Sustainability Committee.

CARRIED

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RESOLUTION NO. 543-10-20

Moved by Councillor Hildebrand to send the Sustainability Committee Terms of Reference to Corporate Services for review.

CARRIED

Councillor Black returned to the meeting at 7:42 p.m.

NEW BUSINESS

**SEXSMITH
LIBRARY
BOARD
APPOINTMENT**

RESOLUTION NO. 544-10-20

Moved by Councillor Stredulinsky to re-appoint Pamela Foley to the Town of Sexsmith Library Board for an additional three-year term.

CARRIED

**FEES, RATES
AND CHARGES
BYLAW –
ANNUAL
REVIEW**

RESOLUTION NO. 545-10-20

Moved by Councillor Siggelkow to send the Fees, Rates and Charges Bylaw to Corporate Services for review.

CARRIED

**ELECTRONIC
DEVICES FOR
COUNCIL**

RESOLUTION NO. 546-10-20

Moved by Councillor Froehlick to purchase seven (7) 10.2 inch, 128 GB iPads for Council use for \$549.00/each plus accessories in 2021.

DEFEATED

Councillor Black left the meeting at 8:16 p.m.

Councillor Black returned to the meeting at 8:21 p.m.

Councillor Siggelkow left the meeting at 8:44 p.m.

Councillor Siggelkow returned to the meeting at 8:45 p.m.

Councillor Stredulinsky left the meeting at 9:02 p.m.

Councillor Stredulinsky returned to the meeting at 9:04 p.m.

Councillor Froehlick left the meeting at 9:10 p.m.

Councillor Froehlick returned to the meeting at 9:13

**2021 STREET
IMPROVEMENT
PROJECTS**

RESOLUTION NO. 547-10-20

Moved by Councillor Hildebrand to bring back more information regarding 2021 street improvements to a future meeting.

CARRIED

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RESOLUTION NO. 548-10-20

Moved by Councillor Hildebrand to set a Special Council meeting on Tuesday October 27, 2020 at 6:30 p.m. at the Community Centre.

CARRIED

Mayor Potter declared a five-minute break at 9:14

RESOLUTION NO. 549-10-20

Moved by Councillor Froehlick to move New Business items 6 through 9 to a future Council meeting.

CARRIED

**DRAINAGE
CONCERNS ON
99TH AVENUE
AND 95TH
STREET**

RESOLUTION NO. 550-10-20

Moved by Councillor Stredulinsky to have Administration direct Public Works to have elevation shots taken of culverts near 99th Avenue and 95th Street and take any action deemed necessary to address immediate concerns.

CARRIED

**CLOSED
SESSION**

RESOLUTION NO. 551-10-20

Moved by Councillor Froehlick to move to a closed session at 9:55 p.m. to discuss Personnel as per FOIP Section 17(1). Rachel Wueschner CAO was present.

CARRIED

RESOLUTION NO. 552-10-20

Moved by Councillor Froehlick to return to an open meeting at 10:09 p.m.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 553-10-20

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 554-10-20

Moved by Councillor Hildebrand to accept information items as presented.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 555-10-20

Moved by Councillor Froehlick to accept committee reports as presented.

CARRIED

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**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

ROUND TABLE

ADJOURNMENT RESOLUTION NO. 556-10-20

Moved by Councillor Black to adjourn the meeting at 10:33 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator