

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

**MONDAY NOVEMBER 2, 2020**

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Mayor Potter called this Regular Council meeting of Town Council to order at 6:32 p.m. in the Legion Club Room in the Town of Sexsmith.

**COUNCIL  
PRESENT**

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

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. 570-11-20**

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as amended with the addition of Christmas Light Up Sponsorship added as item # 8 under New Business.

**CARRIED**

**PUBLIC  
SESSION**

**DELEGATION**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 571-11-20**

Moved by Councillor Froehlick that the 5-10 Year Capital Planning Meeting Minutes dated October 13, 2020 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 572-11-20**

Moved by Councillor Hildebrand that the Organizational Meeting Minutes dated October 19, 2020 be accepted as presented.

**CARRIED**

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**RESOLUTION NO. 573-11-20**

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated October 19, 2020 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 574-11-20**

Moved by Councillor Stredulinsky that the Special Council Meeting Minutes dated October 27, 2020 be accepted as amended.

**CARRIED**

**BUSINESS  
ARISING**

**FIRE SERVICES  
AGREEMENT  
WITH COUNTY  
OF GRANDE  
PRAIRIE**

**RESOLUTION NO. 575-11-20**

Moved by Councillor Black to approve the Fire Services Agreement with the County of Grande Prairie.

**CARRIED**

**ICF  
AGREEMENT  
WITH COUNTY  
OF GRANDE  
PRAIRIE**

**RESOLUTION NO. 576-11-20**

Moved by Councillor Siggelkow to approve the signing of the ICF agreement between the Town of Sexsmith & County of Grande Prairie as presented.

**CARRIED**

**PROPOSED  
FEES, RATES  
AND CHARGES  
BYLAW NO. 1017**

**RESOLUTION NO. 577-11-20**

Moved by Councillor Skjaveland to give 1<sup>st</sup> reading to Fees, Rates and Charges Bylaw No. 1017 as presented.

**CARRIED**

**PROCEDURAL  
BYLAW –  
DRAFT  
CHANGES**

**RESOLUTION NO. 578-11-20**

Moved by Councillor Hildebrand to give 2<sup>nd</sup> reading to Procedural Bylaw No. 1016 as amended.

**CARRIED**

**SUSTAIN-  
ABILITY  
COMMITTEE  
REACTIVATION  
-RECOMMEND-  
ATIONS**

**RESOLUTION NO. 579-11-20**

Moved by Councillor Black to accept the Corporate Services committee recommendations regarding the Sustainability Committee Terms of Reference as amended and to put out a call for applications to sit on the Committee.

**CARRIED**

**NEW BUSINESS**

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**GRANDE SPIRIT  
FOUNDATION  
NON-EVENT**

**RESOLUTION NO. 580-11-20**

Moved by Councillor Siggelkow to give a cash donation of \$250.00 and purchase two tickets to the Grande Spirit Foundation in support of the Harvest Dine and Dance Non-Event.

**CARRIED**

**FCSS SNOW  
ANGELS  
PROGRAM  
INFORMATION**

**RESOLUTION NO. 581-11-20**

Moved by Councillor Froehlick to accept FCSS snow angels' program for information.

**CARRIED**

**DEPOSIT  
REQUIREMENT  
FOR  
NOMINATION  
PAPERS**

**RESOLUTION NO. 582-11-20**

Moved by Councillor Skjaveland to charge a deposit of \$100.00 when submitting nomination papers and have Administration bring forward a proposed bylaw.

**CARRIED**

Mayor Potter declared a five-minute break at 7:47 p.m.

**CANCELL-  
ATION OF  
COUNCIL  
MEETINGS  
DURING FOUR  
WEEKS BEFORE  
ELECTION**

**RESOLUTION NO. 583-11-20**

Moved by Councillor Stredulinsky to cancel the Council & Council Committee Meetings from September 20 – October 22, 2021.

**CARRIED**

**FCSS BOARD  
APPOINTMENT**

**RESOLUTION NO. 584-11-20**

Moved by Councillor Froehlick to approve Stacy Rorem to fill the vacant FCSS Advisory board position as school system/education representative.

**CARRIED**

**MOST FUNDING**

**RESOLUTION NO. 585-11-20**

Moved by Councillor Skjaveland to give the CAO authority to spend and recover MOST grant funding to its best use in the municipality in the amount of \$270,299.00 with a final report being brought to council detailing expenditures.

**CARRIED**

TOWN OF SEXSMITH  
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**SEXSMITH  
WELLNESS  
COALITION  
SPACE  
REQUIRE-  
MENTS**

**RESOLUTION NO. 586-11-20**

Moved by Councillor Hildebrand to authorize the rental of the hardware store location for Wellness activities from January to April 2021.

**CARRIED**

**CHRISTMAS  
LIGHT  
SPONSORSHIP**

**RESOLUTION NO. 587-11-20**

Moved by Councillor Froehlick that the Town sponsor the Christmas Light Up 2020 program for \$1,500.00.

**CARRIED**

**CLOSED  
SESSION**

**RESOLUTION NO. 588-11-20**

Moved by Councillor Hildebrand to move to a closed session at 8:49 p.m. to discuss Personnel as per FOIP Section 17(1). Rachel Wueschner CAO was present and Trena Huson as delegate to CAO.

**CARRIED**

**RESOLUTION NO. 589-11-20**

Moved by Councillor Froehlick to return to an open meeting at 9:33 p.m.

**CARRIED**

**TOWN  
MANAGER  
REPORT**

**RESOLUTION NO. 590-11-20**

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

**CARRIED**

**CORPORATE  
SERVICE  
COMMITTEE  
MEETING  
CANCELLED**

**RESOLUTION NO. 591-11-20**

Moved by Councillor Stredulinsky to cancel the Corporate Services Meeting on November 23, 2020.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 592-11-20**

Moved by Councillor Froehlick to accept information items as presented.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 593-11-20**

Moved by Councillor Froehlick to accept information items as presented.

**CARRIED**

TOWN OF SEXSMITH  
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**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**


**ROUND TABLE**

**ADJOURNMENT RESOLUTION NO. 594-11-20**

Moved by Councillor Hildebrand to adjourn the meeting at 10:00 p.m.

**CARRIED**

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

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