

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

**MONDAY NOVEMBER 16, 2020**

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Mayor Potter called this Regular Council meeting of Town Council to order at 6:33 p.m. at the Community Centre in the Town of Sexsmith.

**COUNCIL  
PRESENT**

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

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

Ken Hildebrand

Councillor

**STAFF PRESENT**

Rachel Wueschner  
Trena Huson  
Anna Yelligadu

Chief Administrative Officer  
Administrative Supervisor  
Accounting Technician

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 599-11-20**

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

**CARRIED**

**PUBLIC  
SESSION**

**DELEGATION**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 600-11-20**

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated November 2, 2020 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 601-11-20**

Moved by Councillor Froehlick that the Budget Meeting Minutes dated November 9, 2020 be accepted as presented.

**CARRIED**

TOWN OF SEXSMITH  
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**BUSINESS  
ARISING**

**FEES, RATES &  
CHARGES  
BYLAW NO. 1017**

**RESOLUTION NO. 602-11-20**

Moved by Councillor Black to give 2<sup>nd</sup> reading to Fees, Rates & Charges Bylaw No. 1017 as amended.

**CARRIED**

**DRAFT  
PROCEDURAL  
BYLAW NO. 1016**

**RESOLUTION NO. 603-11-20**

Moved by Councillor Froehlick that administration bring back further information for the Procedural Bylaw No. 1016.

**CARRIED**

**ASSET  
MANAGEMENT  
AWARENESS  
BUILDING**

**RESOLUTION NO. 604-11-20**

Moved by Councillor Black to bring back the Asset Management Capacity Building Workshop in 12 months for further review.

**CARRIED**

**NEW BUSINESS**

**NATIONAL  
CHILD DAY**

**RESOLUTION NO. 605-11-20**

Moved by Councillor Froehlick to proclaim November 20, 2020 as National Child Day in the Town of Sexsmith.

**CARRIED**

**SEXSMITH  
LIBRARY  
BOARD  
BYLAWS FOR  
APPROVAL**

**RESOLUTION NO. 606-11-20**

Moved by Councillor Stredulinsky to approve the Safety and Use of the Shannon Library Bylaw and the Freedom of Information & Protection of Privacy Act Bylaw as presented.

**CARRIED**

**DRAFT  
REMOVAL OF  
SNOW & ICE  
BYLAW NO. 1020**

**RESOLUTION NO. 607-11-20**

Moved by Councillor Black to give 1<sup>st</sup> reading to Removal of Snow & Ice Bylaw No. 1020 as presented.

**CARRIED**

**RESOLUTION NO. 608-11-20**

Moved by Councillor Froehlick to give 2<sup>nd</sup> reading to Removal of Snow & Ice Bylaw No. 1020 as presented.

**CARRIED**

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**RESOLUTION NO. 609-11-20**

Moved by Councillor Siggelkow to give permission for 3<sup>rd</sup> and final reading to Removal of Snow & Ice Bylaw No. 1020 as presented.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 610-11-20**

Moved by Councillor Froehlick to give 3<sup>rd</sup> and final reading to Removal of Snow & Ice Bylaw No. 1020 as presented.

**CARRIED**

**DRAFT  
ELECTION  
BYLAW NO. 1018**

**RESOLUTION NO. 611-11-20**

Moved by Councillor Black to give 1<sup>st</sup> reading to Elections Bylaw No. 1018 as presented.

**CARRIED**

**RESOLUTION NO. 612-11-20**

Moved by Councillor Skjaveland to give 2<sup>nd</sup> reading to Elections Bylaw No. 1018 as presented.

**CARRIED**

**RESOLUTION NO. 613-11-20**

Moved by Councillor Siggelkow to give permission for 3<sup>rd</sup> and final reading to Elections Bylaw No. 1018 as presented.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 614-11-20**

Moved by Councillor Froehlick to give 3<sup>rd</sup> and final reading to Elections Bylaw No. 1018 as presented.

**CARRIED**

Mayor Potter declared a 5 minutes break at 7:30 p.m.

**CANCEL  
BUDGET  
MEETING  
NOVEMBER 24,  
2020 AND  
RESCHEDULE**

**RESOLUTION NO. 615-11-20**

Moved by Councillor Skjaveland to cancel the budget meeting on November 24<sup>th</sup> and set a new budget meeting on December 01, 2020.

**CARRIED**

**HANDIBUS  
FEASIBILITY  
STUDY**

**RESOLUTION NO. 616-11-20**

Moved by Councillor Siggelkow to send a letter to the Town of Wembley that the Town is interested in exploring the regional handibus initiative.

**CARRIED**

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

**RESOLUTION NO. 617-11-20**

Moved by Councillor Froehlick to rescind Resolution No 586-11-20.

**CARRIED**

**RESOLUTION NO. 618-11-20**

Moved by Councillor Froehlick to approve a budget of up to \$7,000.00 for the Sexsmith Wellness Coalition for space rental in Sexsmith from January to April 2021.

**CARRIED**

**SUBDIVISION  
EXTENSION  
REQUEST –  
SW 19-73-5W6M**

**RESOLUTION NO. 619-11-20**

Moved by Councillor Siggelkow that this subdivision SW 19-73-5W6M file number 2018-02 decision be extended and approved to September 3, 2021.

**CARRIED**

**RESOLUTION NO. 620-11-20**

Moved by Councillor Siggelkow to move to a closed session after potential items for future agenda.

**CARRIED**

**TOWN  
MANAGER  
REPORT**

**RESOLUTION NO. 621-11-20**

Moved by Councillor Froehlick to accept the Town Manager Report as presented.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 622-11-20**

Moved by Councillor Froehlick to accept information items as presented.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 623-11-20**

Moved by Councillor Skjaveland to accept Committee Reports as presented.

**CARRIED**

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

**RESOLUTION NO. 624-11-20**

Moved by Councillor Siggelkow to bring School Gym community availability to a future council meeting.

**CARRIED**

Mayor Potter declared a 5 minutes break at 8:30 p.m.

**CLOSED  
SESSION**

**RESOLUTION NO. 625-11-20**

Moved by Councillor Froehlick to move to a closed session at 8:24 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. 626-11-20**

Moved by Councillor Siggelkow to return to an open meeting at 8:58 p.m.

**CARRIED**


**ROUND TABLE**


**ADJOURNMENT**

**RESOLUTION NO. 627-11-20**

Moved by Councillor Froehlick to adjourn the meeting at 9:15 p.m.

**CARRIED**

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

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