

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

**MONDAY DECEMBER 7, 2020**

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Mayor Potter called this Regular Council meeting of Town Council to order at  
6:30 p.m. via Zoom Electronic Meeting

**COUNCIL  
PRESENT**

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

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. 641-12-20**

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of Aquatera under Closed Session and move the Draft Fees, Rates and Charges Bylaw to New Business as item # 5 after Safety Codes Services Amending Agreement.

**CARRIED**

**PUBLIC  
SESSION**

**DELEGATION**

Steve Madden, Grande Spirit Foundation  
Shelley Abram & Phil Sauder, ATCO Electric

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 642-12-20**

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated November 16, 2020 be accepted as presented.

**CARRIED**

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**RESOLUTION NO. 643-12-20**

Moved by Councillor Froehlick that the Budget Meeting Minutes dated November 23, 2020 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 644-12-20**

Moved by Councillor Froehlick that the Budget Meeting Minutes dated November 30, 2020 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 645-12-20**

Moved by Councillor Hildebrand that the Budget Meeting Minutes dated December 1, 2020 be accepted as presented.

**CARRIED**

**BUSINESS  
ARISING**

**DRAFT  
PROCEDURAL  
BYLAW NO. 1016**

**RESOLUTION NO. 646-12-20**

Moved by Councillor Siggelkow to give 3<sup>rd</sup> and final reading to Procedural Bylaw No. 1016 as amended.

**CARRIED**

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

**NEW BUSINESS**

**GRANDE SPIRIT  
FOUNDATION –  
SEXSMITH  
FAMILY  
HOUSING**

**RESOLUTION NO. 647-12-20**

Moved by Councillor Hildebrand to direct Administration to work with Grande Spirit Foundation to investigate possible locations for a Family Housing project.

**CARRIED**

**OATH OF  
RETURNING  
AND  
SUBSTITUTE  
RETURNING  
OFFICER**

**RESOLUTION NO. 648-12-20**

Moved by Councillor Black to appoint the CAO as the Returning Officer and Trena Huson, Administrative Supervisor as the Substitute Returning Officer.

**CARRIED**

**ATCO  
ELECTRIC  
FRANCHISE  
AGREEMENT**

**RESOLUTION NO. 649-12-20**

Moved by Councillor Black to give 1<sup>st</sup> reading to the bylaw and enter into an agreement with ATCO Electric for another 10-year franchise agreement.

**CARRIED**

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**SAFETY CODE  
SERVICES  
AMENDING  
AGREEMENT**

**RESOLUTION NO. 650-12-20**

Moved by Councillor Skjaveland to accept the amending Regional Safety Codes Administration Agreement as presented.

**CARRIED**

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

**RESOLUTION NO. 651-12-20**

Moved by Councillor Black to give 3<sup>rd</sup> and final reading to Fees, Rates & Charges Bylaw No. 1017 as amended removing building permit fees.

**CARRIED**

**AMENDING  
COMMUNITY  
SERVICES  
AGREEMENT**

**RESOLUTION NO. 652-12-20**

Moved by Councillor Froehlick to approve the Amending Community Services Agreement with the County of Grande Prairie for the inclusion of operating funding to the Curling Rink.

**CARRIED**

**INTERIM  
OPERATING  
BUDGET**

**RESOLUTION NO. 653-12-20**

Moved by Councillor Hildebrand to approve the proposed 2021 Interim Operating Budget as presented.

**CARRIED**

**LAND USE  
AMENDMENT,  
BYLAW NO.  
1021, UR TO C3**

**RESOLUTION NO. 654-12-20**

Moved by Councillor Stredulinsky to give 1<sup>st</sup> reading to Land Use Amendment Bylaw No. 1021 as presented and proceed to advertising and Public Hearing January 4, 2021.

**CARRIED**

**DRAFT ANIMAL  
CONTROL  
BYLAW NO. 1019**

**RESOLUTION NO. 655-12-20**

Moved by Councillor Black to give 1<sup>st</sup> reading to draft Animal Control Bylaw No. 1019 as amended.

**CARRIED**

Mayor Potter declared a five minute break at 9:11 p.m.

**SCHOOL GYM  
COMMUNITY  
AVAILABILITY**

**RESOLUTION NO. 656-12-20**

Moved by Councillor Black to accept School Gym Community availability for information only.

**CARRIED**

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**CLOSED  
SESSION**

**RESOLUTION NO. 657-12-30**

Moved by Councillor Froehlick to move to a closed session at 9:34 p.m. to discuss Aquatera Utilities Business Development as per FOIP Section 16(1). Rachel Wueschner, CAO was present and Trena Huson Administrative Supervisor.

**CARRIED**

**RESOLUTION NO. 658-12-20**

Moved by Councillor Hildebrand to return to an open meeting at 9:58 p.m.

**CARRIED**

**RESOLUTION NO. 659-12-30**

Moved by Councillor Froehlick to accept Aquatera Utilities discussion for information only.

**CARRIED**

**TOWN  
MANAGER  
REPORT**

**RESOLUTION NO. 660-12-20**

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

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 661-12-20**

Moved by Councillor Hildebrand to accept information items for information as presented.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 662-12-20**

Moved by Councillor Froehlick to accept Committee Reports as presented.

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**

**ROUND TABLE**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
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**ADJOURNMENT RESOLUTION NO. 663-12-20**

Moved by Councillor Froehlick to adjourn the meeting at 10:28 p.m.

**CARRIED**



Kate Potter, Mayor



Rachel Wueschner, Town Administrator