

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY DECEMBER 21, 2020

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. 664-12-20

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

CARRIED

**PUBLIC
SESSION**

DELEGATION

Dave McRae, ISL Engineering, MDP Review
Larry Gibson, Energy Manager Presentation

Mayor Potter declared a five minute break at 7:50 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 665-12-20

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated
December 7, 2020 be accepted as presented.

CARRIED

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**BUSINESS
ARISING**

DRAFT ANIMAL CONTROL BYLAW NO. 1019 **RESOLUTION NO. 666-12-20**
Moved by Councillor Black to give 2nd reading to draft Animal Control Bylaw No. 1019 as presented.

CARRIED

RESOLUTION NO. 667-12-20
Moved by Councillor Froehlick to give 3rd and final reading to draft Animal Control Bylaw No. 1019 as presented.

CARRIED

ATCO ELECTRIC FRANCHISE FEES AND CAP **RESOLUTION NO. 668-12-20**
Moved by Councillor Skjaveland to accept ATCO Electric Franchise Fee and Cap information for information only.

CARRIED

NEW BUSINESS

ENERGY MANAGER PROPOSAL **RESOLUTION NO. 669-12-20**
Moved by Councillor Froehlick to have Administration investigate the possibility of an Energy Management proposal with neighbouring Municipalities and bring back a discussion to Strategic Planning.

CARRIED

SEXSMITH NON-PROFIT AGREEMENTS FOR SOLAR CREDITS **RESOLUTION NO. 670-12-20**
Moved by Councillor Froehlick to approve the proposed amending agreements with the Sexsmith Curling Club, Sexsmith & District Agricultural Society, and the Sexsmith Sky Raiders Club.

CARRIED

Mayor Potter declared a five minute break at 9:12 p.m.

AQUATERA UTILITIES TRAINING FOR NEW COUNCIL **RESOLUTION NO. 671-12-20**
Moved by Councillor Froehlick to advise Aquatera Utilities to offer Aquatera 101 and Finance 101 training and a tour of the facility when new Councils are elected in the fall of 2021.

CARRIED

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**COGP LAND
USE
AMENDMENT &
SUBDIVISION**

RESOLUTION NO. 672-12-20

Moved by Councillor Froehlick to send notice to the County of Grande Prairie that the Town of Sexsmith has no concerns with the proposed rezoning and subdivision application file number PLSUB2020461.

CARRIED

**CORPORATE
SERVICES
MEETING
DECEMBER 28,
2020**

RESOLUTION NO. 673-12-20

Moved by Councillor Skjaveland to cancel the Corporate Services meeting scheduled for December 28, 2020.

CARRIED

**DRAFT
MUNICIPAL
DEVELOPMENT
PLAN**

RESOLUTION NO. 674-12-20

Moved by Councillor Black to accept the draft MDP as amended and to proceed with community engagement.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 675-12-20

Moved Councillor Siggeikow that the CAO be allowed to carry up to eight vacation days into 2021.

CARRIED

RESOLUTION NO. 676-12-20

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 677-12-20

Moved by Councillor Froehlick to accept information items as presented.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 678-12-20

Moved by Councillor Froehlick to accept Committee Reports as presented.

CARRIED

Councillor Hildebrand left the meeting 10:04 p.m.

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

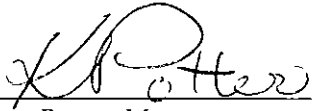
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TOWN OF SEXSMITH
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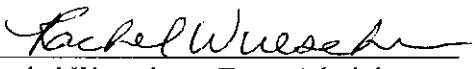
ADJOURNMENT RESOLUTION NO. 679-12-20

Moved by Councillor Froehlick to adjourn the meeting at 10:11 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator