

**MINUTES**  
**TOWN OF SEXSMITH**  
**SPECIAL COUNCIL MEETING**

**TUESDAY OCTOBER 27, 2020**

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Mayor Potter called this Special Council meeting of Town Council to order at 6:30 p.m. at the Sexsmith & Area Community Centre 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  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 557-10-20**

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

**CARRIED**

**CLOSED  
SESSION**

**RESOLUTION NO. 558-10-20**

Moved by Councillor Froehlick to move to a closed session at 6:31 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. 559-10-20**

Moved by Councillor Hildebrand to return to an open meeting at 7:19 p.m.

**CARRIED**

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Mayor Potter declared a five-minute break 7:25 p.m.

Councillor Black left the meeting at 8:08 p.m.

Councillor Black returned to the meeting at 8:11 p.m.

**BUSINESS  
ARISING**

**2021 STREET  
IMPROVEMENT  
PROJECTS**

**RESOLUTION NO. 560-10-20**

Moved by Councillor Froehlick to have ISL Engineering prepare a tender package for 106 Street, from 95th Avenue to 103rd Avenue for base and paving, including intersections.

**CARRIED**

**RESOLUTION NO. 561-10-20**

Moved by Councillor Siggelkow to engage ISL to do preliminary engineering work to the intersection from 103rd Avenue to the intersection of 100th Street and 101st Street.

**CARRIED**

Mayor Potter declared a five-minute break 8:33 p.m.

**NEW BUSINESS**

**PROCEDURAL  
BYLAW –  
DRAFT  
CHANGES**

**RESOLUTION NO. 562-10-20**

Moved by Councillor Black to accept the Meeting Through Electronic Communication as amended and to add it to the Procedural Bylaw.

**CARRIED**

**COUNTY OF  
GRANDE  
PRAIRIE  
SERVICING  
AGREEMENTS**

**RESOLUTION NO. 563-10-20**

Moved by Councillor Siggelkow to accept the service agreements and enter into another 3 years of service provision with the County of Grande Prairie for Assessment & GIS Services, Peace Officer Services, Bylaw and Animal Control Services.

**CARRIED**

**COMMUNITY  
FACILITIES  
CAPITAL  
REPLACEMENT  
AGREEMENT &  
COMMUNITY  
SERVICES**

**RESOLUTION NO. 564-10-20**

Moved by Councillor Siggelkow to approve the Community Replacement agreement and the Community Services Agreement as presented.

**CARRIED**

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**RESCUE TRUCK  
- REPAIRS**

**RESOLUTION NO. 565-10-20**

Moved by Councillor Skjaveland to send the fire rescue truck 511 to auction as is.

**CARRIED**

Mayor Potter declared a five-minute break at 9:40 p.m.

Rachel Wueschner and Trena Huson left the meeting at 9:45 p.m.

**CLOSED  
SESSION**

**RESOLUTION NO. 566-10-20**

Moved by Councillor Black to move to a closed session at 9:45 p.m. to discuss Code of Conduct Complaint as per FOIP Section 24(1)(b)(i).

**CARRIED**

**RESOLUTION NO. 567-10-20**

Moved by Councillor Hildebrand to return to an open meeting at 10:29 p.m.

**CARRIED**

**RESOLUTION NO. 568-10-20**

Moved by Councillor Black to issue letters regarding Council Code of Conduct as discussed in closed session.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 569-10-20**

Moved by Councillor Froehlick to adjourn the meeting at 10:31 p.m.

**CARRIED**



Kate Potter, Mayor



Rachel Wueschner, Town Administrator