#### MINUTES

### TOWN OF SEXSMITH

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## **REGULAR COUNCIL MEETING**

# MONDAY JANUARY 4, 2021

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	<b>RESOLUTION NO. 001-01-21</b> Moved by Councillor Hildebrand that the agenda for this meeting be adopted as amended.	
		CARRIED
PUBLIC SESSION		
DELEGATION	Aimee Binks, Stephanie Slon, Jessica Smith and Megan Stevenson, Elevate the Season	
ADOPTION OF MINUTES	<b>RESOLUTION NO. 002-01-21</b> Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated December 21, 2020 be accepted as presented.	

#### CARRIED

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#### TOWN OF SEXSMITH REGULAR COUNCIL MINUTES MONDAY JANUARY 4, 2021

#### BUSINESS ARISING

#### **NEW BUSINESS**

# GBF RINKRESOLUTION NO. 003-01-21AGREEMENTMoved by Councillor Black to accept the outdoor rink agreement as amended with<br/>the Grace Bible Fellowship.

#### CARRIED

PROPOSED AMENDING BYLAW NO. 1023	<b>RESOLUTION NO. 004-01-21</b> Moved by Councillor Siggelkow to give 1 <sup>st</sup> reading to proposed amending Bylaw No. 1023 to extend the deadline for applications to March 31, 2021 for the Split	
TO EXTEND DEADLINE FOR	Rate Tax Bylaw No. 986.	
APPLICATION FOR SPLIT	CARRIED	
RATE TAX	RESOLUTION NO. 005-01-21	
BYLAW NO. 986	Moved by Councillor Skjaveland to give 2nd reading to proposed amending Bylaw No. 1023 to extend deadline for applications to March 31, 2021 for the Split Rate	

#### CARRIED

#### RESOLUTION NO. 006-01-21

Tax Bylaw No. 986 as presented.

Moved by Councillor Froehlick to give permission for 3<sup>rd</sup> and final reading to proposed amending Bylaw No. 1023 to extend deadline for applications to March 31, 2021 for the Split Rate Tax Bylaw No. 986 as presented.

#### **UNANIMOUSLY CARRIED**

#### **RESOLUTION NO. 007-01-21**

Moved by Councillor Froehlick to give 3<sup>rd</sup> and final reading to proposed amending Bylaw No. 1023 to extend deadline for applications to March 31, 2021 for the Split Rate Tax Bylaw No. 986 as presented.

#### CARRIED

Mayor Potter declared a five minute break at 7:33 p.m.

#### TOWN RESOLUTION NO. 008-01-21

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

MANAGER REPORT

CARRIED

#### TOWN OF SEXSMITH REGULAR COUNCIL MINUTES MONDAY JANUARY 4, 2021

POTENTIAL ITEMS FOR FUTURE AGENDA

#### **ROUND TABLE**

### ADJOURNMENT RESOLUTION NO. 009-01-21

Moved by Councillor Froehlick to adjourn the meeting at 8:09 p.m.

CARRIED

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Kate Potter, Mayor

Rachel Whesel

Rachel Wueschner, Town Administrator