

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JANUARY 18, 2021

Mayor Potter called this Regular Council meeting of Town Council to order at
6:35 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. 012-01-21

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as amended with the addition of Aquatera Dividends 2020 added as item # 6 under New Business.

CARRIED

**PUBLIC
SESSION**

DELEGATION

Cherene Griffiths, GPRC Administrative Strategy

**ADOPTION OF
MINUTES**

RESOLUTION NO. 013-01-21

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated January 4, 2021 be accepted as amended.

CARRIED

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**BUSINESS
ARISING**

**LAND USE
AMENDMENT,
BYLAW NO. 1021
(2ND AND 3RD
READING)**

RESOLUTION NO. 014-01-21

Moved by Councillor Black to give 2nd reading to Bylaw No. 1021 to amend the Land Use Bylaw No. 971 to re-classify Lot 3, Block 1, Plan 0628432 from Urban Reserve (UR) to Secondary Commercial (C3).

CARRIED

RESOLUTION NO. 015-01-21

Moved by Councillor Hildebrand to give 3rd reading to Bylaw No. 1021 to amend the Land Use Bylaw No. 971 to re-classify Lot 3, Block 1, Plan 0628432 from Urban Reserve (UR) to Secondary Commercial (C3).

CARRIED

**ENERGY
MANAGER
PROPOSAL**

RESOLUTION NO. 016-01-21

Moved by Councillor Skjaveland to accept the Energy Manager Proposal for information only.

CARRIED

NEW BUSINESS

**REQUEST TO
CHANGE
ZONING
REQUIRE-
MENTS TO
ALLOW LIVING
QUARTERS**

RESOLUTION NO. 017-01-21

Moved by Councillor Black to bring back information regarding the possible rezoning of the entire corner of 95th avenue and 106 street into commercial zoning from M-3 to C-3.

CARRIED

Mayor Potter declared a five-minute break at 8:00 p.m.

**PROPOSED
AMENDMENT
TO ELECTIONS
BYLAW NO. 1018
TO ALLOW FOR
OTHER
METHODS OF
PAYMENT**

RESOLUTION NO. 018-01-21

Moved by Councillor Skjaveland to give 1st reading to proposed amending Bylaw No. 1024 to amend Elections Bylaw No. 1018 to allow for debit card payments.

CARRIED

RESOLUTION NO. 019-01-21

Moved by Councillor Stredulinsky to give 2nd reading to proposed amending Bylaw No. 1024 to amend Elections Bylaw No. 1018 to allow for debit card payments.

CARRIED

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RESOLUTION NO. 020-01-21

Moved by Councillor Froehlick to give permission for 3rd and final reading to proposed amending Bylaw No. 1024 to amend Elections Bylaw No. 1018 to allow for debit card payments.

UNANIMOUSLY CARRIED

RESOLUTION NO. 021-01-21

Moved by Councillor Black to give 3rd and final reading to proposed amending Bylaw No. 1024 to amend Elections Bylaw No. 1018 to allow for debit card payments.

CARRIED

**BOBCAT
RENEWAL 2021**

RESOLUTION NO. 022-01-21

Moved by Councillor Siggelkow to approve the trade in request from Public Works for a 2021 Bobcat at a cost of \$7,475.16.

CARRIED

**MD OF SMOKY
RIVER FIRE
REGION FIRE &
RESCUE**

RESOLUTION NO. 023-01-21

Moved by Councillor Stredulinsky to send a letter of support for the request from the Smoky River Regional Fire and Rescue regarding the storage of the Flood Mitigation trailer.

CARRIED

**PERC AND DIRC
DECISION**

RESOLUTION NO. 024-01-21

Moved by Councillor Black that the 2019 & 2020 property taxes in arrears in the amount of \$94,380.05 be written off from NW-25-76-6W6M and 1SE-24-73-6-W6M and an application be made for these properties to the Provincial Education Refund Credit for Uncollected Education Property Taxes on Oil and Gas Properties and Designated Industrial Requisition Credit for Uncollected Designated Industrial Property Tax Requisition.

CARRIED

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**AQUATERA
DIVIDENDS 2020**

RESOLUTION NO. 025-01-21

Moved by Councillor Siggelkow Pursuant to Article 10.04.01 of the Unanimous Shareholders Agreement ("USA") dated 23 February 2018 among THE CITY OF GRANDE PRAIRIE, THE COUNTY OF GRANDE PRAIRIE NO.1, THE TOWN OF SEXSMITH and AQUATERA UTILITIES INC. ("Corporation") with respect to the Corporation, the undersigned shareholders of the Corporation hereby consent to the Board of the Corporation declaring dividends with respect to the Corporation's Class "D" Preferred Shares, Class "F" Preferred Shares, and Class "H" Preferred Shares and providing for payment of such dividends on or prior to 31 March 2020, notwithstanding the stipulations in Articles 8 and 10 of the USA.

CARRIED

Mayor declared a five-minute break at 8:52 p.m.

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 026-01-21

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 027-01-21

Moved by Councillor Froehlick to accept the Information Items as presented.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 028-01-21

Moved by Councillor Froehlick to accept the Committee Reports as presented.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**


ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 029-01-21

Moved by Councillor Froehlick to adjourn the meeting at 9:33 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator