

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY FEBRUARY 1, 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**

RESOLUTION NO. 030-02-21

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as amended by adding PERC and DIRC Decision as item # 4 under Business arising.

CARRIED

RESOLUTION NO. 031-02-21

Moved by Councillor Stredulinsky to add COVID-19 restrictions and re-opening to the agenda as an emergent item.

CARRIED

**PUBLIC
SESSION**

**ADOPTION OF
MINUTES**

RESOLUTION NO. 032-02-21

Moved by Councillor Froehlick that the Public Hearing Meeting Minutes dated January 18, 2021 be accepted as presented.

CARRIED

RESOLUTION NO. 033-02-21

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated January 18, 2021 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
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**BUSINESS
ARISING**

**SUSTAIN-
ABILITY
COMMITTEE-
MEMBER
APPOINT-
MENTS**

RESOLUTION NO. 034-02-21

Moved by Councillor Froehlick to appoint Mike Fushtey, Vanessa Retzlaff and Chandra Oliver to the Sustainability Committee as recommended by Corporate Services and that the committee begins its operations with the first order of business being the formulation of the Terms of Reference.

CARRIED

**PARKS BYLAW
NO. 966**

RESOLUTION NO. 035-02-21

Moved by Councillor Hildebrand to send the proposed Parks Bylaw No. 966 back to Administration for revisions.

CARRIED

**TAX RELIEF
BYLAW NO. 983**

RESOLUTION NO. 036-02-21

Moved by Councillor Hildebrand that the Corporate Services Committee undertakes the review of the comments received on the Tax Relief Bylaw No. 983 and that they make a recommendation to Council on any proposed changes.

CARRIED

**PERC AND DIRC
DECISION**

RESOLUTION NO. 037-02-21

Moved by Councillor Skjaveland to rescind Resolution 024-01-021.

CARRIED

NEW BUSINESS

**VOLUNTEER
APPRECIATION**

RESOLUTION NO. 038-02-21

Moved by Councillor Siggelkow to accept the invitation to partner with the County of Grande Prairie FCSS to offer Drive In movie nights during the Volunteer Appreciation Week on April 23 and 24, 2021 and council will participate as able.

CARRIED

**WEBSITE
RENEWAL**

RESOLUTION NO. 039-02-21

Moved by Councillor Black to contract All-Net Municipal Solutions to develop a new website with the recommended features including microsite and forms builder.

CARRIED

RESOLUTION NO. 040-02-21

Moved by Councillor Black to have administration provide more information on a communication app and costs.

CARRIED

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Mayor Potter declared a five-minute break at 8:14 p.m.

**AQUATERA
BOARD CHAIR
APPOINT-
MENTS AND
TERM POLICY**

RESOLUTION NO. 041-02-21

Moved by Councillor Froehlick to endorse the Aquatera Board Chair and Term policy as presented.

CARRIED

**NAV CANADA
REVIEW OF AIR
TRAFFIC
SERVICES**

RESOLUTION NO. 042-02-21

Moved by Councillor Hildebrand to send a letter of support to NAV Canada as outlined in communication from NAEL Chair.

CARRIED

**COVID
RESTRICTIONS
AND RE-
OPENING**

RESOLUTION NO. 043-02-21

Moved by Councillor Stredulinsky to have Mayor Potter and Administration draft a letter of support noting concerns regarding COVID restrictions and re-opening to the Provincial Government.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 044-02-21

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 045-02-21

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 046-02-21

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

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 047-02-21

Moved by Councillor Black to bring council office space back to a future agenda.

CARRIED


ROUND TABLE

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 1, 2021


ADJOURNMENT RESOLUTION NO. 048-02-21

Moved by Councillor Hildebrand to adjourn the meeting at 9:34 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator