

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY FEBRUARY 16, 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. 049-02-21

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

CARRIED

**PUBLIC
SESSION**

**ADOPTION OF
MINUTES**

RESOLUTION NO. 050-02-21

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated
February 1, 2021 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
TUESDAY FEBRUARY 16, 2021

**BUSINESS
ARISING**

**ZONING
CHANGES ON
CORNER OF
95TH AVENUE
AND 106
STREET**

RESOLUTION NO. 051-02-21

Moved by Councillor Black to give 1st reading to Land Use Amendment Bylaw No. 1025 to redistrict the industrial properties on the corner of 95th Avenue and 106 Street from Unserved Industrial (M-3) to Secondary Commercial (C-3) and proceed to advertising for a Public Hearing on March 15, 2021.

CARRIED

**SET SUSTAIN-
ABILITY
COMMITTEE
MEETINGS**

RESOLUTION NO. 052-02-21

Moved by Councillor Froehlick to send sustainability committee meeting dates to the Sustainability Committee and bring back a recommendation to council for approval.

CARRIED

**WEBSITE APP
POSSIBILITIES
UPDATE**

RESOLUTION NO. 053-02-21

Moved by Councillor Black to purchase All-Net Connect in order to communicate information to residents at a cost of \$3,995.00 for set up and an annual cost of \$3,995.00, with a review after one year.

CARRIED

**COUNCIL
OFFICE SPACE
– MAYOR KATE
POTTER**

RESOLUTION NO. 054-02-21

Moved by Councillor Skjaveland to rent office space for Council at the Train Station for \$500.00 a month and a one time set up cost of up to \$1,500.00.

CARRIED

Mayor Potter declared a five-minute break at 7:40 p.m.

PARK BYLAW

RESOLUTION NO. 055-02-21

Moved by Councillor Black to give 1st reading to Parks Bylaw No. 966 as amended.

CARRIED

RESOLUTION NO. 056-02-21

Moved by Councillor Siggelkow to give 2nd reading to Parks Bylaw No. 966 as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
TUESDAY FEBRUARY 16, 2021

NEW BUSINESS

**POLICY
REVIEW TO
CLARIFY
MEETING
CLASSIFICA-
TIONS**

RESOLUTION NO. 057-02-21

Moved by Councillor Skjaveland to send the honorarium policy to Corporate Services to clarify the meeting classifications and bring back to council.

CARRIED

**IDP REVIEW –
INDUSTRIAL
GROWTH
AREAS AND
PRIORITY
ROADWAYS**

RESOLUTION NO. 058-02-21

Moved by Councillor Siggelkow to add the priority roadway that is outlined in the IDP plan as presented and then to remove Northeast 31 and Southeast 31 from the growth area plan and add in Northwest 13, Northeast 13, Northeast 19 and Southeast 19.

CARRIED

**LETTER FROM
MUNICIPAL
DISTRICT OF
BONNYVILLE**

RESOLUTION NO. 059-02-21

Moved by Councillor Black to bring back more information on Federation of Canadian Municipalities for Council review.

CARRIED

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

Councillors Hildebrand and Siggelkow left the meeting at 9:10 p.m.

Councillors Hildebrand and Siggelkow returned to the meeting at 9:15 p.m.

**HIGH-
PERFORMANCE
CENTRE IN
GRANDE
PRAIRIE
REGION**

RESOLUTION NO. 060-02-21

Moved by Councillor Black that Council endorse the concept of the High-Performance Centre in the Grande Prairie region to allow for further research and development in the future but declined the option to enter into an agreement to contribute to other capital and operating expenses for said facility pending a more detailed business case.

DEFEATED

RESOLUTION NO. 061-02-21

Moved by Councillor Siggelkow that Council decline the endorsement of the concept of a High-Performance Center in the Grande Prairie region and not enter into an agreement to contribute to both capital and operating expenses for said facility.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
TUESDAY FEBRUARY 16, 2021

**CLOSED
SESSION**

RESOLUTION NO. 062-02-21

Moved by Councillor Froehlick to move to a closed session at 9:37 p.m. to discuss Subdivision Agreement and Medical Clinic Lease as per FOIP Section 24(1). Rachel Wueschner, CAO was present and Trena Huson as delegate to CAO.

CARRIED

RESOLUTION NO. 063-02-21

Moved by Councillor Froehlick to return to an open meeting at 10:04 p.m.

CARRIED

RESOLUTION NO. 064-02-21

Moved by Councillor Hildebrand to accept reduced security as proposed on the development agreement discussed in closed session.

CARRIED

RESOLUTION NO. 065-02-21

Moved by Councillor Froehlick to renew a five-year lease with the Sexsmith Medical Clinic.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 066-02-21

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

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 067-02-21

Moved by Councillor Hildebrand to accept the financial reports to December 31, 2020 as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 068-02-21

Moved by Councillor Hildebrand to accept the information items as presented.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 069-02-21

Moved by Councillor Froehlick to accept the committee reports as presented.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**


TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
TUESDAY FEBRUARY 16, 2021

ROUND TABLE

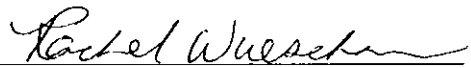
ADJOURNMENT RESOLUTION NO. 070-02-21

Moved by Councillor Hildebrand to adjourn the meeting at 10:30 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator