

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MARCH 15, 2021

Mayor Potter called this Regular Council meeting of Town Council to order at
6:34 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. 094-03-21

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

CARRIED

**PUBLIC
SESSION**

DELEGATION

James Richardson & Chris Hartman, MNP
Stu Rempel, County of Grande Prairie, Regional Enforcement Services

Councillor Black left the meeting at 8:00 p.m.

Councillor Black returned to the meeting at 8:09 p.m.

Mayor Potter declared an 8 minute break at 8:22 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 095-03-21

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

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 15, 2021

**BUSINESS
ARISING**

**REZONING
BYLAW NO.
1025- CORNER
OF 95TH AVENUE
AND 106
STREET**

RESOLUTION NO. 096-03-21

Moved by Councillor Black to give 2nd reading to Land Use Amendment Bylaw No. 1025 to redistrict Lot 1C, Block 1, Plan 8122094, Lot 1A, Plan 7720360 and Lots 2-5, Block 1, Plan 0621409 from Unserved Industrial (M3) to Secondary Commercial (C3).

CARRIED

RESOLUTION NO. 097-03-21

Moved by Councillor Hildebrand to give 3rd reading to Land Use Amendment Bylaw No. 1025 to redistrict Lot 1C, Block 1, Plan 8122094, Lot 1A, Plan 7720360 and Lots 2-5, Block 1, Plan 0621409 from Unserved Industrial (M3) to Secondary Commercial (C3).

CARRIED

**REVISED
POLICIES &
TIME SHEET
FOR
HONORARIUM**

RESOLUTION NO. 098-03-21

Moved by Councillor Black to approve the Elected Officials Timesheet with the new rates for honorariums and incorporate into the policy manual as amended.

CARRIED

**INTER-
MUNICIPAL
DEVELOPMENT
PLAN BYLAW
NO. 1028**

RESOLUTION NO. 099-03-21

Moved by Councillor Hildebrand to give 1st reading to the Intermunicipal Development Plan Bylaw No. 1028 and to set a future public hearing date in consultation with the County of Grande Prairie.

CARRIED

NEW BUSINESS

**PICKLE
BALL/TENNIS
COURT
UPGRADE**

RESOLUTION NO. 100-03-21

Moved by Councillor Skjaveland to support the tennis court and pickle ball project for up to \$23,000.00 and add to budget 2021.

CARRIED

**FEES, RATES &
CHARGES
BYLAW NO. 1027**

RESOLUTION NO. 101-03-21

Moved by Councillor Hildebrand to give 1st reading to Fees, Rates & Charges Bylaw No. 1027 as presented.

CARRIED

RESOLUTION NO. 102-03-21

Moved by Councillor Siggelkow to give 2nd reading to Fees, Rates & Charges Bylaw No. 1027 as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 15, 2021

**REQUEST TO
RECONSIDER
PET FANCIER
LICENSE
APPLICATION**

RESOLUTION NO. 103-03-21

Moved by Councillor Black that council approve Amanda Sager's request for the pet fancier license.

CARRIED

Mayor Potter declared a five-minute break at 9:37 p.m.

**PURSUING
FINANCIAL
SUSTAIN-
ABILITY**

RESOLUTION NO. 104-03-21

Moved by Councillor Hildebrand to move the Financial sustainability discussion to the Strategic planning meeting for April 1, 2021.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 105-03-21

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 106-03-21

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 107-03-21

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

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 108-03-21

Moved by Councillor Hildebrand to bring back Councillors Discretionary funds to a future agenda.

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 109-03-21

Moved by Councillor Froehlick to adjourn the meeting at 10:24 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator