

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**TUESDAY APRIL 6, 2021**

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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

**DELEGATION**

Kobus De Jager, GP Networks

Councillor Black left the meeting at 6:49 p.m.

Councillor Black returned to the meeting at 6:53 p.m.

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 114-04-21**

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

**CARRIED**

**PUBLIC  
SESSION**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 115-04-21**

Moved by Councillor Froehlick that the Public Hearing Meeting Minutes dated  
March 15, 2021 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 116-04-21**

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated  
March 15, 2021 be accepted as presented.

**CARRIED**

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**RESOLUTION NO. 117-04-21**

Moved by Councillor Froehlick that the Special Council Meeting Minutes dated March 22, 2021 be accepted as presented.

**CARRIED**

**BUSINESS  
ARISING**

**COVID-19  
DISCUSSION –  
BASED ON  
PUBLIC  
SESSION  
MARCH 15, 2021**

**RESOLUTION NO. 118-04-21**

Moved by Councillor Siggekkow to accept COVID-19 discussion for information only.

**CARRIED**

Mayor Potter declared a five minute break at 7:32 p.m.

**2021 STREET  
IMPROVEMENT  
PROGRAM  
CONTRACTOR  
BIDS**

**RESOLUTION NO. 119-04-21**

Moved by Councillor Hildebrand to accept the 2021 street improvement program project for information only.

**CARRIED**

Mayor Potter declared a five minute break at 9:05 p.m.

Councillor Black left the meeting at 9:12 p.m.

Councillor Black returned to the meeting at 9:17 p.m.

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

**RESOLUTION NO. 120-04-21**

Moved by Councillor Skjaveland to give 3<sup>rd</sup> and final reading to Fees, Rates & Charges Bylaw No. 1027 as presented.

**CARRIED**

**MOST FUNDING**

**RESOLUTION NO. 121-04-21**

Moved by Councillor Siggekkow to accept the MOST funding breakdown as presented by Administration and to have the cheques drawn up for the facility groups.

**CARRIED**

**OFF-SITE LEVY  
BYLAW  
DISCUSSION**

**RESOLUTION NO. 122-04-21**

Moved by Councillor Hildebrand to accept the Off-Site Levy Bylaw Discussion for information only.

**CARRIED**

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**NEW BUSINESS**

**ATB  
BORROWING  
BYLAW NO. 1029**

**RESOLUTION NO. 123-04-21**

Moved by Councillor Froehlick to give 1<sup>st</sup> reading to ATB Borrowing Bylaw No. 1029 as presented.

**CARRIED**

**RESOLUTION NO. 124-04-21**

Moved by Councillor Stredulinsky to give 2<sup>nd</sup> reading to ATB Borrowing Bylaw No. 1029 as presented.

**CARRIED**

**RESOLUTION NO. 125-04-21**

Moved by Councillor Siggelkow to give permission for 3<sup>rd</sup> and final reading to the ATB Borrowing Bylaw No. 1029 as presented.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 126-04-21**

Moved by Councillor Hildebrand to give 3<sup>rd</sup> reading to ATB Borrowing Bylaw No. 1029 as presented.

**CARRIED**

**TRUMPETER  
SWAN  
VIEWING  
AREA**

**RESOLUTION NO. 127-04-21**

Moved by Councillor Stredulinsky to have Public Works gravel the access road to the Trumpeter Swan pond and put a sign indicating swan lookout.

**CARRIED**

**MUNICIPAL  
ELECTION  
DATES**

**RESOLUTION NO. 128-04-21**

Moved by Councillor Skjaveland that Administration schedule an advance vote for the 2021 Municipal election.

**CARRIED**

**COUNCIL  
DISCRETION-  
ARY BUDGET**

**RESOLUTION NO. 129-04-21**

Moved by Councillor Hildebrand to increase the annual Council Discretionary Budget to \$1,500.00 per councillor effective immediately.

**CARRIED**

**PROCEDURES  
OF COUNCIL  
POLICY**

**RESOLUTION NO. 130-04-21**

Moved by Councillor Siggelkow to approve the updated Procedures of Council Policy.

**CARRIED**

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**TOWN  
MANAGER  
REPORT**

**RESOLUTION NO. 131-04-21**

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

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 132-04-21**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 133-04-21**

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

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**

**ROUND TABLE**

**ADJOURNMENT**

**RESOLUTION NO. 134-04-21**

Moved by Councillor Hildebrand to adjourn the meeting at 10:33 p.m.

**CARRIED**

  
\_\_\_\_\_  
Kate Potter, Mayor

  
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Rachel Wueschner, Town Administrator