

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY APRIL 19, 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. 143-04-21

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

CARRIED

**PUBLIC
SESSION**

DELEGATION

Councillor Randy Goulden, Yorkton, SK FCM Presentation
Mike Tearoe, ENMAX Energy, Update on Sexsmith Solar Site
Danielle Desgagne & Jenna Kemp, MNP, Audit Presentation

Mayor Potter declared a five-minute break at 8:01 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 144-04-21

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated
April 6, 2021 be accepted as presented.

CARRIED

RESOLUTION NO. 145-04-21

Moved by Councillor Froehlick that the Budget Meeting Minutes dated April 12,
2021 be accepted as presented.

CARRIED

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RESOLUTION NO. 146-04-21

Moved by Councillor Stredulinsky that the 5-10 Year Capital Planning Meeting Minutes dated April 13, 2021 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**DISCUSS
FORMATION OF
TASK FORCE
FOR NEW
FACILITIES**

RESOLUTION NO. 147-04-21

Moved by Councillor Froehlick to add a Strategic planning meeting on May 19, 2021 to discuss the future facility needs of the Town.

CARRIED

**GP NETWORKS-
FOLLOW UP TO
APRIL 6, 2021
PRESENTATION**

RESOLUTION NO. 148-04-21

Moved by Councillor Black to have the EDAC Committee make a recommendation to Council on how to proceed in the area of broadband connectivity.

CARRIED

NEW BUSINESS

**AUDITED
FINANCIAL
STATEMENTS**

RESOLUTION NO. 149-04-21

Moved by Councillor Hildebrand to accept the 2020 audited financial statements as presented.

CARRIED

**TAX LENIENCY
REQUEST**

RESOLUTION NO. 150-04-21

Moved by Councillor Siggelkow that in regard to the tax penalty leniency request for Lot 13, Block 9, Plan 9926082, Administration make a payment plan for the 2021 taxes and the 2020 penalty and that no further penalty be added if the payment plan is adhered to.

CARRIED

Mayor Potter declared a five-minute break at 9:26 p.m.

FLAG POLICY

RESOLUTION NO. 151-04-21

Moved by Councillor Skjaveland to accept the flag policy as presented and have Administration add it to the policy manual.

CARRIED

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**COUNTY OF
GRANDE
PRAIRIE
DEVELOPMENT
PERMIT
AGENCY
CIRCULATION**

RESOLUTION NO. 152-04-21

Moved by Councillor Froehlick to advise the County of Grande Prairie that the Town has no concerns with the proposed development located at Pt. NE-12-73-6-W6.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 153-04-21

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

CARRIED

RESOLUTION NO. 154-04-21

Moved by Councillor Froehlick to cancel the Corporate Services Committee Meeting for April 26, 2021 and move the Capital Planning meeting from April 21, 2021 to April 26, 2021.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 155-04-21

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 156-04-21

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

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 157-04-21

Moved by Councillor Black to defer the closed session to April 26, 2021 following the 5-10 year Capital Planning meeting.

CARRIED


ROUND TABLE

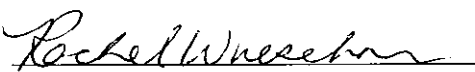
ADJOURNMENT

RESOLUTION NO. 158-04-21

Moved by Councillor Skjaveland to adjourn the meeting at 10:31 p.m.

CARRIED


Kate Potter, Mayor


Rachel Wueschner, Town Administrator