

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

**MONDAY JUNE 7, 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. 259-06-21**

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

**CARRIED**

**PUBLIC  
SESSION**

**DELEGATION**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 260-06-21**

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated May  
17, 2021 be accepted as amended.

**CARRIED**

**RESOLUTION NO. 261-06-21**

Moved by Councillor Black that the Budget Meeting Minutes dated May 20, 2021 be  
accepted as amended.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY JUNE 7, 2021

**BUSINESS  
ARISING**

**MUNICIPAL  
DEVELOPMENT  
PLAN BYLAW  
NO. 1031**

**RESOLUTION NO. 262-06-21**

Moved by Councillor Black to give 2<sup>nd</sup> reading to Municipal Development Plan Bylaw No. 1031 as presented.

**CARRIED**

**RESOLUTION NO. 263-06-21**

Moved by Councillor Skjaveland to give 3<sup>rd</sup> reading to Municipal Development Plan Bylaw No. 1031 as presented.

**CARRIED**

**ORPHAN  
GRAVEL ROADS  
QUITE FOR  
HIGH LEVEL  
ESTIMATES**

**RESOLUTION NO. 264-06-21**

Moved by Councillor Black to accept the quote from ISL Engineering to provide a very high level cost estimates on orphan gravel roads for \$9,463.00 and will be funded from operational reserve.

**CARRIED**

**STORMWATER  
PROJECT  
ENGINEERING  
FEES**

**RESOLUTION NO. 265-06-21**

Moved by Councillor Siggelkow to accept the stormwater project engineering fees update for information only.

**CARRIED**

**FACILITIES  
COMMITTEE/  
TASK FORCE**

**RESOLUTION NO. 266-06-21**

Moved by Councillor Skjaveland that a facilities task force be established and that a member of Administration and Councillor Black, Councillor Froehlick and Councillor Stredulinsky sit on this task force.

**CARRIED**

Councillor Black left the meeting at 7:20 p.m.

**COUNCIL AND  
COMMITTEE  
MEETINGS  
AFTER  
NOMINATION  
DAY**

**RESOLUTION NO. 267-06-21**

Moved by Councillor Froehlick to accept Council and Committee meetings after nomination day for information only.

**CARRIED**

**NEW BUSINESS**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY JUNE 7, 2021

**APPROVE 5  
YEAR CAPITAL  
BUDGET AND 3  
YEAR  
OPERATING  
BUDGETS**

**RESOLUTION NO. 268-06-21**

Moved by Councillor Froehlick to approve the 5 year Capital Budget and the 3 year Operating Budgets as presented.

**CARRIED**

Mayor Potter declared a five minute break at 7:29 p.m.

Councillor Hildebrand arrived at the meeting at 7:29 pm.

Councillor Black returned to the meeting at 7:38 p.m.

**2021 MILL RATE  
BYLAW NO. 1033**

**RESOLUTION NO. 269-06-21**

Moved by Councillor Froehlick to give 1<sup>st</sup> reading to 2021 Mill Rate Bylaw No. 1033 as presented.

**CARRIED**

**RESOLUTION NO. 270-06-21**

Moved by Councillor Siggelkow to give 2<sup>nd</sup> reading to 2021 Mill Rate Bylaw No. 1033 as presented.

**CARRIED**

**RESOLUTION NO. 271-06-21**

Moved by Councillor Skjaveland to give permission for 3<sup>rd</sup> and final reading to 2021 Mill Rate Bylaw No. 1033 as presented.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 272-06-21**

Moved by Councillor Black to give 3<sup>rd</sup> and final reading to 2021 Mill Rate Bylaw No. 1033 as presented.

**CARRIED**

**RESOLUTION NO. 273-06-21**

Moved by Councillor Stredulinsky to have administration bring back the information to extend the property tax deadline and extended payment plan information to the next meeting.

**CARRIED**

**REPORT OF  
MEDICAL  
LEAVE TO  
COUNCIL**

**RESOLUTION NO. 274-06-21**

Moved by Councillor Black to accept report of medical leave to Council for information only.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY JUNE 7, 2021

**TOWN OF  
SEXSMITH  
LIBRARY  
BOARD,  
ACCOUNT  
REVIEWERS**

**RESOLUTION NO. 275-06-21**

Moved by Councillor Skjaveland to approve the request from the Town of Sexsmith Library Board to contract Trans Dynamic Services to complete the annual review of the board's accounts.

**CARRIED**

**DISPOSAL OF  
LARGE TENT**

**RESOLUTION NO. 276-06-21**

Moved by Councillor Siggekow to take the large tent to auction for sale and put the funds into the operational account.

**CARRIED**

**RECREATION &  
PARKS MONTH  
PROCLAMA-  
TION**

**RESOLUTION NO. 277-06-21**

Moved by Councillor Hildebrand to proclaim the month of June as Recreation & Parks Month in the Town of Sexsmith and celebrate as directed.

**CARRIED**

Mayor Potter declared a 5-minute break at 8:31 p.m.

**YOUTH  
ENGAGEMENT**

**RESOLUTION NO. 278-06-21**

Moved by Councillor Black to support a Swan Pond naming contest for youth and give the opportunity to the Sustainability Committee with a budget of \$300.00 coming out of Council budget with the possibility of holding an annual contest for Sexsmith youth.

**CARRIED**

**DECISIONS TO  
REVOKE  
BUSINESS  
LICENSES**

**RESOLUTION NO. 279-06-21**

Moved by Councillor Hildebrand to bring back the business bylaw to a future meeting.

**CARRIED**

**MOVE CLOSE  
SESSION TO  
END OF  
MEETING**

**RESOLUTION NO. 280-06-21**

Moved by Councillor Froehlick to move closed session to the end of the meeting.

**CARRIED**

**TOWN  
MANAGER  
REPORT**

**RESOLUTION NO. 281-06-21**

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

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY JUNE 7, 2021

**INFORMATION  
ITEMS**

**RESOLUTION NO. 282-06-21**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 283-06-21**

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

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**

**RESOLUTION NO. 284-06-21**

Moved by Councillor Siggelkow to bring back Town wide celebratory event in August 2021 to a future meeting.

**CARRIED**

**ROUND TABLE**

Rachel Wueschner and Trena Huson left the meeting at 9:45 p.m.

Councillor Stredulinsky left the meeting at 9:47 p.m.

**CLOSED  
SESSION**

**RESOLUTION NO. 285-06-21**

Moved by Councillor Hildebrand to move to a closed session at 9:48 p.m. to discuss CAO Review as per FOIP Section 17(4)(f).

**CARRIED**

**RESOLUTION NO. 286-06-21**

Moved by Councillor Froehlick to return to an open meeting at 10:30 p.m.

**CARRIED**


**ADJOURNMENT**

**RESOLUTION NO. 287-06-21**

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

**CARRIED**

  
Kate Potter, Mayor

  
Rachel Wueschner, Town Administrator