

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

**MONDAY JULY 5, 2021**

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Mayor Potter called this Regular Council meeting of Town Council to order at  
6:34 p.m. at the Sexsmith & Area Community Centre

**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. 317-07-21**

Moved by Councillor Skjaveland that the agenda for this meeting be adopted as amended with Fire Department Extrication Tools added as item # 1 under New Business and EDAC Summer Meeting added as item # 7 under New Business.

**CARRIED**

**PUBLIC  
SESSION**

**DELEGATION**

Melody Sample, Sexsmith Wellness Coalition  
Cheryl Stetsko-Mayne, AHS, Alberta Healthy Communities

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 318-07-21**

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated June 21, 2021 be accepted as amended.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY JULY 5, 2021

**BUSINESS  
ARISING**

**CUPW-  
DELIVERING  
COMMUNITY  
POWER**

**RESOLUTION NO. 319-07-21**

Moved by Councillor Skjaveland to accept the CUPW Delivering Community Power for information and to write a letter in response to CUPW and the Minister for Public Service.

**CARRIED**

**GRANDE SPIRIT  
FOUNDATION –  
HOUSING  
UPDATES**

**RESOLUTION NO. 320-07-21**

Moved by Councillor Black to support the Grande Spirit Foundation for 6 social housing units in Sexsmith and have administration bring back confirmation of cost for council approval.

**CARRIED**

Mayor Potter declared a five minute break at 7:55 p.m.

**BUSINESS  
BYLAW**

**RESOLUTION NO. 321-07-21**

Moved by Councillor Froehlick to give 1<sup>st</sup> reading to Business License Bylaw No. 1036 as presented.

**CARRIED**

**RESOLUTION NO. 322-07-21**

Moved by Councillor Siggelkow to give 2<sup>nd</sup> reading to Business License Bylaw No. 1036 as presented.

**CARRIED**

**RESOLUTION NO. 323-07-21**

Moved by Councillor Hildebrand to give permission for 3<sup>rd</sup> and final reading to Business License Bylaw No. 1036 as presented.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 324-07-21**

Moved by Councillor Stredulinsky to give 3<sup>rd</sup> and final reading to Business License Bylaw No. 1036 as presented.

**CARRIED**

**PROCEDURAL  
BYLAW NO. 1032  
– MEETING  
LENGTH**

**RESOLUTION NO. 325-07-21**

Moved by Councillor Black to postpone Procedural Bylaw No. 1032 Meeting Length to a future council meeting.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY JULY 5, 2021

**NEW BUSINESS**

**FIRE  
DEPARTMENT  
EXTRICATION  
TOOLS**

**RESOLUTION NO. 326-07-21**

Moved by Councillor Siggelkow to approve the Fire Department request for the replacement of the extrication tools with a cost of up to \$60,000.00 coming out of reserves.

**CARRIED**

**PROPOSED  
OUTDOOR  
AMPHI-  
THEATRE**

**RESOLUTION NO. 327-07-21**

Moved by Councillor Black to support the proposed outdoor Amphitheatre project financially for up to 25% of project costs pending grant approvals for up to \$100,000.00 coming out of reserves.

**CARRIED**

**NATIONAL  
DROWNING  
PREVENTION  
WEEK  
PROCLAMA-  
TION**

**RESOLUTION NO. 328-07-21**

Moved by Councillor Hildebrand to proclaim July 18-July 24, 2021 as National Drowning Prevention Week in the Town of Sexsmith.

**CARRIED**

**FUNDING FOR  
RURAL  
MUNICIPAL-  
ITIES**

**RESOLUTION NO. 329-07-21**

Moved by Councillor Stredulinsky to accept Funding for Rural Municipalities for information only.

**CARRIED**

**CIVIC CENTRE  
INTERNET  
ACCESS**

**RESOLUTION NO. 330-07-21**

Moved by Councillor Froehlick to discuss internet access at the Civic Centre with the Elks.

**CARRIED**

Mayor Potter declared a five minute break at 8:45 p.m.

**AMSC ENERGY  
2021 NATURAL  
GAS  
AGGREGATION**

**RESOLUTION NO. 331-07-21**

Moved by Councillor Siggelkow to renew the AMSC Natural Gas Contract for 2023 to 2026 at the recently procured and offered rates.

**CARRIED**

**EDAC SUMMER  
MEETING**

**RESOLUTION NO. 332-07-21**

Moved by Councillor Skjaveland to postpone the Strategic Planning meeting set for July 8, 2021 and to cancel the July 28, 2021 EDAC meeting.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY JULY 5, 2021

**TOWN  
MANAGER  
REPORT**

**RESOLUTION NO. 333-07-21**

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

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 334-07-21**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 335-07-21**

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

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**

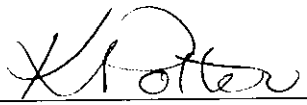
**ROUND TABLE**

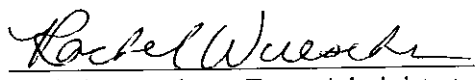
**ADJOURNMENT**

**RESOLUTION NO. 336-07-21**

Moved by Councillor Froehlick to adjourn the meeting at 10:11 p.m.

**CARRIED**

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

  
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Rachel Wueschner, Town Administrator