

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JULY 19, 2021

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 (Via Zoom)
Isak Skjaveland
Bruce Black
Jonathan Siggelkow (Via Zoom)
Clint Froehlick
Ken Hildebrand

Mayor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 337-07-21

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

CARRIED

**PUBLIC
SESSION**

DELEGATION

**ADOPTION OF
MINUTES**

RESOLUTION NO. 338-07-21

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated
July 5, 2021 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
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**BUSINESS
ARISING**

**UPDATE ON
TENNIS COURT
PAVING**

RESOLUTION NO. 339-07-21

Moved by Councillor Froehlick to approve up to \$20,600.00 for the tennis court upgrades to be funded from capital reserves once tree and root treatment is confirmed.

CARRIED

**PROCEDURAL
BYLAW NO. 1037
– MEETING
LENGTH**

RESOLUTION NO. 340-07-21

Moved by Councillor Black to postpone the discussion on Procedural Bylaw No. 1037 regarding start and end times and length of meeting until January 2022.

CARRIED

RESOLUTION NO. 341-07-21

Moved by Councillor Black to bring the Procedural Bylaw No. 1037 back to a future meeting with amendments.

CARRIED

Mayor Potter declared a five minute break at 7:40 p.m.

NEW BUSINESS

Councillor black left the meeting at 7:46 p.m.

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

RESOLUTION NO. 342-07-21

Moved by Councillor Skjaveland to advise the County of Grande Prairie that the Town has no concerns with the proposed development.

CARRIED

Councillor Black returned to the meeting at 7:51 p.m.

**FACILITY
NEEDS
ASSESSMENT**

RESOLUTION NO. 343-07-21

Moved by Councillor Hildebrand to provide up to \$15,000.00 for the community needs assessment as per the recommendation from the Facilities Taskforce.

CARRIED

RESOLUTION NO. 344-07-21

Moved by Councillor Froehlick that Administration send an invitation to the County of Grande Prairie for a Council member to join the Sexsmith Facilities Taskforce.

CARRIED

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**TOWN
MANAGER
REPORT**

RESOLUTION NO. 345-07-21

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 346-07-21

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 347-07-21

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

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

ROUND TABLE

ADJOURNMENT

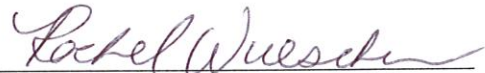
RESOLUTION NO. 348-07-21

Moved by Councillor Hildebrand to adjourn the meeting at 8:41 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator