

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY AUGUST 3, 2021

Mayor Potter called this Regular Council meeting of Town Council to order at
6:30 p.m. at the Sexsmith & Area Community Centre

**COUNCIL
PRESENT**

Kate Potter
Dennis Stredulinsky
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
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 349-08-21

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

CARRIED

**PUBLIC
SESSION**

DELEGATION

Naomi Robinson updated council on the celebration in August.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 350-08-21

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated July
19, 2021 be accepted as presented.

CARRIED

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**BUSINESS
ARISING**

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

RESOLUTION NO. 351-08-21

Moved by Councillor Froehlick to give 1st reading to Procedural Bylaw for Council Meetings Bylaw No. 1037 as amended.

CARRIED

NEW BUSINESS

**HOLMATRO
TOOL
DONATION**

RESOLUTION NO. 352-08-21

Moved by Councillor Stredulinsky to donate the Holmatro rescue equipment listed to a charitable organization, Rotary Club Highway to Mexico or a local organization.

CARRIED

Mayor Potter declared a five minute break 7:30 p.m.

**GPRRC ICE
ALLOCATION &
CANCELLA-
TION
FRAMEWORK
IMPLEMENT-
ATION**

RESOLUTION NO. 353-08-21

Moved by Councillor Hildebrand to accept the GPRRC Ice Allocation and Cancellation Framework.

CARRIED

**ENERGY
MANAGEMENT
GRANT
FUNDING**

RESOLUTION NO. 354-08-21

Moved by Councillor Froehlick to accept Energy Management Grant Funding for information only.

CARRIED

**STAFFING
ENHANCE-
MENTS**

RESOLUTION NO. 355-08-21

Moved by Councillor Hildebrand to support the addition of an Assistant CAO to the Administrative team and that the costs for an outside consultant be brought back for council approval.

RECORDED VOTE
COUNCILLORS HILDEBRAND, FROEHLICK, SKJAVELAND AND
MAYOR POTTER IN FAVOR
COUNCILLORS BLACK, STREDULINSKY AND SIGGELKOW OPPOSED
CARRIED

Mayor Potter declared a five-minute break 8:40 p.m.

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**TOWN
MANAGER
REPORT**

RESOLUTION NO. 356-08-21

Moved by Councillor Skjaveland to accept the Town Manager's Report as presented.

CARRIED

Councillor Black left the meeting at 8:55 p.m.

**INFORMATION
ITEMS**

RESOLUTION NO. 357-08-21

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 358-08-21

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

CARRIED

Councillor Black returned to the meeting at 9:01 p.m.

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 359-08-21

Moved by Mayor Potter to bring back a Council Code of Conduct provincial review to a future council meeting.

CARRIED

ROUND TABLE

**CLOSED
SESSION**

RESOLUTION NO. 360-08-21

Moved by Councillor Hildebrand to move to a closed session at 9:06 p.m. to discuss stormwater project land negotiation as per FOIP Section 16(1)(c)(i). Rachel Wueschner, CAO was present and Trena Huson, Administrative Supervisor as delegate to CAO.

CARRIED

RESOLUTION NO. 361-08-21

Moved by Councillor Skjaveland to return to an open meeting at 9:24 p.m.


CARRIED

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ADJOURNMENT RESOLUTION NO. 362-08-21

Moved by Councillor Hildebrand to adjourn the meeting at 9:25 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator