

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY AUGUST 16, 2021

Deputy Mayor Froehlick called this Regular Council meeting of Town Council to order at 6:31 p.m. at the Sexsmith & Area Community Centre

**COUNCIL
PRESENT**

Kate Potter (Via Zoom)
Clint Froehlick
Dennis Stredulinsky
Isak Skjaveland
Bruce Black
Jonathan Siggelkow
Ken Hildebrand (Via Zoom)

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. 363-08-21

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

CARRIED

**PUBLIC
SESSION**

DELEGATION

**ADOPTION OF
MINUTES**

RESOLUTION NO. 364-08-21

Moved by Councillor Stredulinsky that the Regular Council Meeting Minutes dated August 3, 2021 be accepted as amended.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY AUGUST 16, 2021

**BUSINESS
ARISING**

**DRESS CODE
POLICY**

RESOLUTION NO. 365-08-21

Moved by Councillor Black to approve the dress code policy for staff and add it to the policy manual.

CARRIED

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

RESOLUTION NO. 366-08-21

Moved by Councillor Skjaveland to give 2nd reading to Procedural Bylaw for Council Meetings Bylaw No. 1037 as amended.

CARRIED

NEW BUSINESS

Councillor Black left the meeting at 7:15 p.m.

Councillor Black returned to the meeting at 7:18 p.m.

**ENGINEERING
SERVICES
AGREEMENT
RENEWAL**

RESOLUTION NO. 367-08-21

Moved by Councillor Stredulinsky to re-sign ISL Engineering an additional one year term to provide services for the annual street improvement program.

CARRIED

**FALL
SHOWCASE
EXHIBITION**

RESOLUTION NO. 368-08-21

Moved by Councillor Siggelkow for Council to have an information table at the fall showcase with promotional items available.

CARRIED

**PET FANCIER
LICENSE
APPLICATION
APPEALS**

RESOLUTION NO. 369-08-21

Moved by Councillor Skjaveland that the appeal process be added to the Animal Control bylaw number 1019 with Council being the appeal body for the Pet Fancier License.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY AUGUST 16, 2021

**MUNICIPAL
PLANNING
COMMISSION
BYLAW NO. 1038**

RESOLUTION NO. 370-08-21

Moved by Councillor Stredulinsky to give 1st reading to Municipal Planning Commission Bylaw No. 1038 as presented.

CARRIED

RESOLUTION NO. 371-08-21

Moved by Councillor Black to give 2nd reading to Municipal Planning Commission Bylaw No. 1038 as presented.

CARRIED

RESOLUTION NO. 372-08-21

Moved by Councillor Siggelkow to give permission for 3rd and final reading to Municipal Planning Commission Bylaw No. 1038 as presented.

UNANIMOUSLY CARRIED

RESOLUTION NO. 373-08-21

Moved by Councillor Skjaveland to give 3rd and final reading to Municipal Planning Commission Bylaw No. 1038 as presented.

CARRIED

Deputy Mayor Froehlick declared a five-minute break 7:32 p.m.

**PART 5,
ARTICLE 18,
VACATION
POLICY
RESTRUCTURE**

RESOLUTION 374-08-21

Moved by Councillor Black to approve Part 5, Article 18, Vacation Policy and add to the policy manual.

CARRIED

**LEASE
RENEWAL FOR
LOCUM
ACCOMMODA-
TION**

RESOLUTION NO. 375-08-21

Moved by Councillor Siggelkow to renew the lease for Locum accommodation for the 2022 year.

CARRIED

**EOEP
FINANCIAL
TRAINING
WORKSHOP**

RESOLUTION NO. 376-08-21

Moved by Councillor Siggelkow to add the EOEP Financial training workshop for councillors to the agenda.

CARRIED

**EOEP
FINANCIAL
TRAINING
WORKSHOP**

RESOLUTION NO. 377-08-21

Moved by Councillor Black that the EOEP Financial Training Workshop for Councillors be added to the remuneration policy as a recommended course with costs covered by the municipality and brought back to Council for approval.

CARRIED

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REGULAR COUNCIL MINUTES
MONDAY AUGUST 16, 2021

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 378-08-21

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

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 379-08-21

Moved by Councillor Siggelkow to approved the Financial Reports ending August 31, 2021 as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 380-08-21

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 381-08-21

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

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 382-08-21

Moved by Councillor Black to adjourn the meeting at 8:34 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator