

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY SEPTEMBER 7, 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
Clint Froehlick
Dennis Stredulinsky
Isak Skjaveland
Bruce Black
Jonathan Siggelkow
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. 383-09-21

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

CARRIED

**PUBLIC
SESSION**

DELEGATION

Kim Donecz, County of Grande Prairie Enforcement Services
Glenda Farnden, STARS

**ADOPTION OF
MINUTES**

RESOLUTION NO. 384-09-21

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated
August 16, 2021 be accepted as amended.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
TUESDAY SEPTEMBER 7, 2021

**BUSINESS
ARISING**

**PROCEDURAL
BYLAW FOR
COUNCIL
MEETINGS NO.
1037**

RESOLUTION NO. 385-09-21

Moved by Councillor Black to give 3rd and final reading to Procedural Bylaw for Council Meetings No. 1037 as amended.

CARRIED

**GRANDE SPIRIT
FOUNDATION –
HOUSING
UPDATES**

RESOLUTION NO. 386-09-21

Moved by Councillor Skjaveland to ask Grande Spirit Foundation to use these proceeds of the sale of social housing in Sexsmith to construct social housing in another community.

DEFEATED

RESOLUTION NO. 387-09-21

Moved by Councillor Hildebrand to bring Grande Spirit Foundation social housing project back to the upcoming budget discussion.

CARRIED

Mayor Potter declared a 5 minute break at 7:55 p.m.

**ANIMAL
CONTROL
BYLAW NO. 1039
– APPEAL
PROCESS FOR
PET FANCIER
LICENSES**

RESOLUTION NO. 388-09-21

Moved by Councillor Siggelkow to give 1st reading to Animal Control Bylaw No. 1039 as amended.

CARRIED

**FIBRE
INSTALLATION
TO IMPROVE
BROADBAND**

RESOLUTION NO. 389-09-21

Moved by Councillor Siggelkow to accept the potential GP Networks Fibre expansion for information only.

CARRIED

NEW BUSINESS

**URBAN HEN
LICENSE
APPEAL**

RESOLUTION NO. 390-09-21

Moved by Councillor Hildebrand approve the application for the Urban Hen license after appeal consideration.

CARRIED

TOWN OF SEXSMITH
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TUESDAY SEPTEMBER 7, 2021

**SET
CORPORATE
SERVICES,
MUNICIPAL
PLANNING
COMMISSION
AND COUNCIL
MEETING FOR
SEPTEMBER 13,
2021**

RESOLUTION NO. 391-09-21

Moved by Councillor Froehlick to set a Corporate Services meeting for September 13, 2021.

CARRIED

RESOLUTION NO. 392-09-21

Moved by Councillor Hildebrand to set a Council meeting for September 20, 2021.

CARRIED

**RAIL SATETY
WEEK
PROCLAMA-
TION**

RESOLUTION NO. 393-09-21

Moved by Councillor to Froehlick to proclaim September 20 to September 26, 2021 as Rail Safety Week in the Town of Sexsmith and share social media posts regarding rail safety.

CARRIED

**MANDATED
COUNCIL CODE
OF CONDUCT**

RESOLUTION NO. 394-09-21

Moved by Councillor Skjaveland to accept Council Code of Conduct for information only.

CARRIED

**COUNCIL
REMUNER-
ATION AND
MEETING
ATTENDANCE
POLICY**

RESOLUTION NO. 395-09-21

Moved by Councillor Froehlick to send the Council Remuneration and Meeting Attendance policy to Corporate Services.

CARRIED

Mayor Potter declared a five minute break at 9:04 p.m.

**REQUEST TO
PUT SIGNAGE
UP ABOUT
UPCOMING
MUNICIPAL
ELECTION**

RESOLUTION NO. 396-09-21

Moved by Councillor Skjaveland to accept signage about upcoming municipal election for information only.

CARRIED

**REQUEST FOR
REDUCTION OF
PENALTIES ON
TAX**

RESOLUTION NO. 397-09-21

Moved by Councillor Froehlick to not approve the i3 Energy request for reduction of penalties on taxes.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
TUESDAY SEPTEMBER 7, 2021

**SEXSMITH
FOOTBALL
SPONSORSHIP
PROGRAM**

RESOLUTION NO. 398-09-21

Moved by Councillor Black to approve the request from Sexsmith Football and allow them to proceed with their sponsorship program by allowing businesses to advertise on the Community Centre Fence in collaboration with Public Works.

CARRIED

**USE OF
MUNICIPAL
RESOURCES
FOR ELECTION
CAMPAIGNS
POLICY/CODE
OF CONDUCT
BYLAW**

RESOLUTION NO. 399-09-21

Moved by Councillor Black to add a section to the Councillor Code of Conduct regarding the use of Municipal resources during campaigning.

CARRIED

Councillor Black left the meeting at 9:56 p.m.

Councillor Black returned to the meeting at 9:59 p.m.

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 400-09-21

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

CARRIED

**CLOSED
SESSION**

RESOLUTION NO. 401-09-21

Moved by Councillor Hildebrand to move close session to another meeting.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 402-09-21

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 403-09-21

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

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 404-09-21

Moved by Councillor Siggelkow to add STARS to a future agenda.

CARRIED

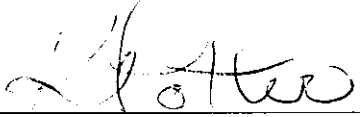
ROUND TABLE

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
TUESDAY SEPTEMBER 7, 2021


ADJOURNMENT RESOLUTION NO. 405-09-21

Moved by Councillor Froehlick to adjourn the meeting at 10:27 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator