

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 30, 2017

Mayor Lagace called this regular Council meeting of Town Council to order at 6:46 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Isak Skjaveland Kate Potter Ian Penner Clint Froehlick Jonathan Siggelkow Bruce Black	Mayor Councillor Councillor Councillor Councillor Councillor Councillor
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COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor
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PUBLIC SESSION

ADOPTION OF AGENDA	RESOLUTION NO. 448-10-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.	CARRIED
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DELEGATION

ADOPTION OF MINUTES	RESOLUTION NO. 449-10-17 Moved by Councillor Black the Public Hearing Minutes dated October 2, 2017 be accepted as presented.	CARRIED
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RESOLUTION NO. 450-10-17 Moved by Councillor Siggelkow that the Regular Council Meeting Minutes dated October 2, 2017 be accepted as presented.	CARRIED
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NEW BUSINESS

COUNCIL CODE OF CONDUCT	RESOLUTION NO. 451-10-17 Moved by Councillor Skjaveland that Administration use the Saddle Hills County bylaw as a model and to revise it to suit the Town of Sexsmith and to bring in back to Council for 1 st reading.	CARRIED
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TOWN OWNED LAND SOUTH OF MEDICAL CLINIC	RESOLUTION NO. 452-10-17 Moved by Councillor Penner to have the land appraised to aid in the development of more seniors housing within the Town.	CARRIED
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RESULT OF MUNICIPAL ELECTION VOTE ON A QUESTION	RESOLUTION NO. 453-10-17 Moved by Councillor Black to have administration send a letter inviting the Museum Society to meet with Council with regards to the Grain Elevator in December.	CARRIED
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**MARLIN STYNER
ACHIEVEMENT
AWARD** **RESOLUTION NO. 454-10-17**
Moved by Councillor Penner that Mayor Lagace send a letter of support to
accompany the nomination.

CARRIED

**APPOINTMENT OF
LIBRARY BOARD
MEMBER** **RESOLUTION NO. 455-10-17**
Moved by Councillor Froehlick to appoint Pamela Foley to the Town of
Sexsmith Library Board.

CARRIED

**SUBDIVISION AND
REZONING
REFERRAL
NOTICE** **RESOLUTION NO. 456-10-17**
Moved by Councillor Siggelkow that the Town of Sexsmith has no concerns
with the subdivision and rezoning for Part SW-14-73-6W6.

CARRIED

**ANDREA VAVREK
BONSPIEL 4 HOPE** **RESOLUTION NO. 457-10-17**
Moved by Councillor Skjaveland to donate 750.00 to the Andrea Vavrek
Bonspiel 4 Hope.

DEFEATED

RESOLUTION NO.458-10-17
Moved by Councillor Froehlick to purchase the Platinum sponsorship for the
Andrea Vavrek Bonspiel 4 Hope and take the funds out of Account Code 2-
11-771, Council, Grants to Organizations.

CARRIED

**INFORMATION
ITEMS** **RESOLUTION NO. 459-10-17**
Moved by Councillor Froehlick to accept information items for information
only.

CARRIED

**COMMITTEE
REPORTS** **RESOLUTION NO. 460-10-17**
Moved by Councillor Penner to accept the committee reports for information
only.

CARRIED

**TOWN
MANAGER’S
REPORT** **RESOLUTION NO. 461-10-17**
Moved by Councillor Penner that the Town Manager’s report be accepted for
information only.

CARRIED

ROUND TABLE	Froehlick	Nothing to report	
	Skjaveland	Welcome to new Councillors	For information only
	Potter	Excited to be a part of Council.	For information only
	Penner	Nothing to report	
	Siggelkow	Administration please check on the facts that were provided by the consultant for the election question.	Would need direction from Council for action from Administration. It can be noted the consultants conducted their own independent research and reported it back to the press.
	Black	Nothing to report	
	Lagace	Mayor Lagace discussed round table procedures.	

**STRATEGIC
PLANNING
REPORT CARD**

ADJOURNMENT

RESOLUTION NO. 462-10-17

Moved by Councillor Froehlick to adjourn the meeting at 7:54 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer