

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**TUESDAY JANUARY 2, 2018**

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Mayor Lagace called this regular council meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

Claude Lagace  
Kate Potter  
Ian Penner  
Clint Froehlick  
Jonathan Siggelkow  
Bruce Black

Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Deputy Mayor

**COUNCIL ABSENT**

Isak Skjaveland

Councillor

**STAFF PRESENT**

Rachel Wueschner  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

**PUBLIC SESSION**

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 001-01-18**

Moved by Councillor Froehlick that the agenda for this meeting be adopted with the addition of collection of outstanding accounts as # 5 under new business and the letter regarding tax penalty under Town Manager's report.

**CARRIED**

**DELEGATION**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 002-01-18**

Moved by Councillor Froehlick to approve the Regular Council Meeting Minutes dated December 18, 2017 as presented.

**CARRIED**

**BUSINESS  
ARISING**

**PROPOSED  
BYLAW NO 955  
PROCEEDINGS OF  
COUNCIL  
MEETINGS**

**RESOLUTION NO. 003-01-18**

Moved by Councillor Siggelkow to give first reading to Bylaw No 955, Proceedings of Council Meetings.

**CARRIED**

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**PROPOSED  
BYLAW NO. 956  
MUNICIPAL  
TRAFFIC BYLAW**

**RESOLUTION NO. 004-01-18**

Moved by Councillor Black to give first reading to Bylaw No. 956, Municipal Traffic Bylaw. Administration will review requested changes and the section on fines.

**CARRIED**

**NEW BUSINESS**

**DISPOSAL OF  
ASSETS**

**RESOLUTION NO. 005-01-18**

Moved by Councillor Siggelkow to add the Disposal of Assets policy to the Tangible Capital Assets section in the policy manual.

**CARRIED**

**CEMENT PAD ON  
THE CORNER OF  
99 AVENUE AND  
ELEVATOR ROAD**

**RESOLUTION NO. 006-01-18**

Moved by Councillor Penner to send to budget for discussion.

**CARRIED**

Mayor Lagace declared a five minute break at 7:20 p.m.

**GRANDE SPIRIT  
HOUSING  
PROJECTS**

**RESOLUTION NO. 007-01-18**

Moved by Councillor Siggelkow to send a letter to the Grande Spirit Foundation requesting that if the low-income houses are sold that the proceeds be reinvested back into Sexsmith in affordable housing.

**CARRIED**

**REGIONAL  
SAFETY CODE  
ADMINISTRATION  
AGREEMENT**

**RESOLUTION NO. 008-01-18**

Moved by Councillor Black to enter into a five-year Regional Safety Code Agreement with the County of Grande Prairie.

**CARRIED**

**COLLECTION OF  
OUTSTANDING  
ACCOUNTS**

**RESOLUTION NO. 009-01-18**

Moved by Councillor Penner to accept collection of outstanding accounts for information only.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 010-01-18**

Moved by Councillor Froehlick to accept information items for information only.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 011-01-18**

Moved by Councillor Penner to accept the committee reports for information only.

**CARRIED**

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**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 012-01-18**

Moved by Councillor Potter to accept the Town Managers report for information only.

**CARRIED**

**ROUND TABLE**

Froehlick	Happy New Year	
Potter	There is a Sustainability meeting this week and they have partnered with the Youth Council.	For information only.
Penner	Happy New Year	
Black	Happy New Year	
Siggelkow	Happy New Year	
Lagace	Happy New Year	

**STRATEGIC  
PLANNING  
REPORT CARD**

**ADJOURNMENT**

**RESOLUTION NO. 012-01-18**

Moved by Councillor Froehlick to adjourn at 8:29 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner  
Chief Administrative Officer