

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

**MONDAY FEBRUARY 5, 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  
Isak Skjaveland

Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Deputy Mayor  
Councillor

**COUNCIL ABSENT**

**STAFF PRESENT**

Rachel Wueschner  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

**IN CAMERA**

**RESOLUTION NO. 061-02-18**

Moved by Councillor Froehlick to go "In Camera" at 6:32 p.m. as per FOIP Section 24(1)(c). Patrice Brideau, Legal Counsel, Stringam Law was present to discuss Oil Well Lease document. Trena Huson was present as a designate to the CAO.

**CARRIED**

**RESOLUTION NO. 062-02-18**

Moved by Councillor Froehlick to come "Out of Camera" at 7:15 p.m.

**CARRIED**

Oil Well Lease Document was discussed in camera.

**RESOLUTION NO. 063-02-18**

Moved by Councillor Black to go "In Camera" at 7:14 p.m. as per FOIP Section 23(1)(a). Bernd Manz, CEO, Aquatera Utilities Inc. was present to discuss the Unanimous Shareholders Agreement and the Aquatera Utilities Bylaw. Trena Huson was present as a designate to the CAO.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY FEBRUARY 5, 2018

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**RESOLUTION NO. 064-02-18**

Moved by Councillor Froehlick to come "Out of Camera" at 7:35 p.m.

**CARRIED**

Aquatera Utilities Inc. Unanimous Shareholders Agreement and Aquatera Utilities Inc. Bylaw were discussed in camera.

**PUBLIC SESSION**

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 065-02-18**

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended as follows: Appointment of Assessor was added as # 9 under New Business.

**CARRIED**

Mayor Lagace declared a five minute break at 7:35 p.m.

**DELEGATION**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 066-02-18**

Moved by Councillor Froehlick to approve the Budget Meeting Minutes dated January 22, 2018 as presented.

**CARRIED**

**BUSINESS  
ARISING**

**PROPOSED  
BYLAW NO 955  
PROCEDURAL  
BYLAW FOR  
COUNCIL  
MEETINGS**

**RESOLUTION NO. 067-02-18**

Moved by Councillor Penner to accept Bylaw No. 955, Procedure Bylaw for Council Meetings for information only.

**CARRIED**

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

**RESOLUTION NO. 068-02-18**

Moved by Councillor Froehlick to accept Bylaw No. 956, Municipal Traffic Bylaw for information only.

**CARRIED**

**2018 STREET  
IMPROVEMENTS**

**RESOLUTION NO. 069-02-18**

Moved by Councillor Froehlick to accept 2018 street improvements for information only.

**CARRIED**

Mayor Lagace declared a five minute break at 9:25 p.m.

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY FEBRUARY 5, 2018

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**WAGE GRID**

**RESOLUTION NO. 070-02-18**

Moved by Councillor Siggelkow to accept the wage grid for information only.

**CARRIED**

**NEW BUSINESS**

**FUTURE OF  
YOUTH COUNCIL**

**RESOLUTION NO. 071-02-18**

Moved by Councillor Siggelkow to defer Youth Council discussion until June 18, 2018.

**CARRIED**

**SEXSMITH &  
DISTRICT  
MUSEUM SOCIETY  
– REQUEST FOR  
MEETING**

**RESOLUTION NO. 072-02-18**

Moved by Councillor Froehlick that the Town of Sexsmith write a letter to the County of Grande Prairie No. 1 to request an informal meeting with the Sexsmith District Museum Society.

**DEFEATED**

**RESOLUTION NO. 073-02-18**

Moved by Councillor Potter to encourage the Museum Society to write a letter to the County of Grande Prairie No. 1 to request a meeting with the County of Grande Prairie Council, Sexsmith Council and the Museum Society.

**CARRIED**

**PRBI WINTER  
CARNIVAL**

**RESOLUTION NO. 074-02-18**

Moved by Councillor Froehlick to donate \$500.00 to the PRBI Winter Carnival.

**CARRIED**

**AUMA – REQUEST  
FOR POLICE  
FUNDING LETTER**

**RESOLUTION NO. 075-02-18**

Moved by Councillor Penner to send a letter of support.

**CARRIED**

**FARM SAFETY  
CENTRE REQUEST  
FOR FUNDING  
LETTER**

**RESOLUTION NO. 076-02-18**

Moved by Councillor Skjaveland to donate \$300.00 for the Farm Safety program.

**CARRIED**

**ENABLING  
ACCESSIBILITY  
GRANT – 2018  
BUDGET  
MATCHING FUNDS**

**RESOLUTION NO. 077-02-18**

Moved by Councillor Penner to add \$6,355.00 to the budget to match the funding for this project.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY FEBRUARY 5, 2018

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<b>SEXSMITH FOOTBALL CLUB – REQUEST FOR LETTER OF SUPPORT</b>	<b>RESOLUTION NO. 078-02-18</b> Moved by Councillor Froehlick to provide a letter of support to the football club to aid them in finding someone to hook up their score clock.	<b>CARRIED</b>
<b>HOSTING A COUNCIL/ CONSTITUENT MIXER</b>	<b>RESOLUTION NO. 079-02-18</b> Moved by Councillor Siggelkow to host a Council/Constituent Mixer at the Civic Centre on March 26 <sup>th</sup> from 7:00 pm to 8:30 pm.	<b>CARRIED</b>
<b>APPOINTMENT OF ASSESSOR</b>	<b>RESOLUTION NO. 080-02-18</b> Moved by Councillor Black that the Town of Sexsmith appoints Tanya Plowman from the County of Grande Prairie No. 1 as the Assessor for the Town of Sexsmith.	<b>CARRIED</b>
<b>FINANCIAL REPORTS</b>	<b>RESOLUTION NO. 081-02-18</b> Moved by Councillor Froehlick to accept the financial reports dated December 31, 2017 as presented.	<b>CARRIED</b>
<b>INFORMATION ITEMS</b>	<b>RESOLUTION NO. 082-02-18</b> Moved by Councillor Froehlick to accept information items for information only.	<b>CARRIED</b>
<b>COMMITTEE REPORTS</b>	<b>RESOLUTION NO. 083-02-18</b> Moved by Councillor Froehlick to accept the committee reports for information only.	<b>CARRIED</b>
<b>TOWN MANAGER'S REPORT</b>	<b>RESOLUTION NO. 084-02-18</b> Moved by Councillor Froehlick to accept the Town Managers report for information only.	<b>CARRIED</b>
<b>STRATEGIC PLANNING REPORT CARD</b>		
<b>IN CAMERA</b>	<b>RESOLUTION NO. 085-02-18</b> Moved by Councillor Froehlick to go "In Camera" at 10:55 p.m. as per FOIP Section 24(1)(c).	

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY FEBRUARY 5, 2018

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**CARRIED**

**RESOLUTION NO. 086-02-18**

Moved by Councillor Froehlick to go “Out of Camera” at 11:04 p.m.

**CARRIED**

**RESOLUTION NO. 087-02-18**

Moved by Councillor Potter to accept the lawyer’s recommendations for the Oil Well Lease.

**CARRIED**

**RESOLUTION NO. 088-02-18**

Moved by Councillor Siggelkow to accept Aquatera Utilities Inc. Unanimous Shareholders Agreement, Articles and Bylaws.

**CARRIED**

**RESOLUTION NO. 089-02-18**

Moved by Skjaveland to have Aquatera Utilities Inc. provide interim funding to Wembley for the waterline project.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 090-02-18**

Moved by Councillor Froehlick to adjourn at 11:06 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner  
Chief Administrative Officer