

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY APRIL 3, 2018

Mayor Lagace called this regular council meeting of Town Council to order at 6:32 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. 169-04-18

Moved by Councillor Froehlick that the agenda for this meeting be adopted with the addition of Wembley Letter of Understanding as item # 4 under Business arising.

CARRIED

DELEGATION

RCMP Staff Sergeant Neal Fraser, Grande Prairie Rural Operations NCO was present at the meeting to introduce himself.

Dan Dibbelt from PREDA was at the meeting to discuss broadband.

Mayor Lagace declared a five minute break at 7:22 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 170-04-18

Moved by Councillor Penner to bring back the Regular Council Meeting Minutes dated March 19, 2018 with the addition of Melody Sample as a delegate and who requested the recorded vote.

CARRIED

BUSINESS ARISING

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

RESOLUTION NO. 171-04-18

Moved by Councillor Froehlick to accept for information only.

CARRIED

TOWN OF SEXSMITH
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**PROMOTIONAL
VIDEO FOR TOWN
OF SEXSMITH**

RESOLUTION NO. 172-04-18

Moved by Councillor Siggelkow to direct administration to apply for a grant through PREDA.

CARRIED

**2018 STREET
IMPROVEMENTS –
RECOMMEND-
ATION FROM
ENGINEERS**

RESOLUTION NO. 173-04-18

Moved by Councillor Penner that the contract for 2018 Street Improvement projects be awarded to Knelsen Sand & Gravel Ltd. and that these projects be funded through the capital grant program.

CARRIED

VACANT CN LAND

RESOLUTION NO. 174-04-18

Moved by Councillor Black that the Town approach CN and offer to purchase properties located at PSW 25-73-6W6M and Lot 1, Plan 9722287 for \$75,000.00.

CARRIED

NEW BUSINESS

**AGRICULTURE
HALL OF FAME
NOMINATION**

RESOLUTION NO. 175-04-18

Moved by Councillor Froehlick that the Town support the request for the Agriculture Hall of Fame Nomination and provide a letter of support.

CARRIED

**2018 NORTHERN
HEAT
CONFERENCE
REQUEST FOR
DONATION**

RESOLUTION NO. 176-04-18

Moved by Councillor Froehlick that the Town purchase a Lieutenant sponsorship in the amount of \$200.00 for the 2018 Northern Heat Conference.

CARRIED

**UPCOMING
GRANT
OPPORTUNITIES**

RESOLUTION NO. 177-04-18

Moved by Councillor Penner to apply for the CN EcoConnections grant for total project cost of \$40,000.00 for trees to be planted along walking trails throughout the community.

CARRIED

**WEMBLEY
LETTER OF
UNDERSTANDING**

RESOLUTION NO 178-04-18

Moved by Councillor Potter to include reference to the revenue sharing agreement in the Wembley Letter of Understanding.

CARRIED

**POTENTIAL ITEMS
FOR FUTURE
AGENDA**

**FINANCIAL
REPORTS**

**INFORMATION
ITEMS**

RESOLUTION NO. 179-04-18

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 180-04-18

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 181-04-18

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

CARRIED

**STRATEGIC
PLANNING
REPORT CARD**

ADJOURNMENT

RESOLUTION NO. 182-04-18

Moved by Councillor Black to adjourn the meeting at 9:47 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer