

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

**MONDAY APRIL 16, 2018**

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Mayor Lagace called this regular council meeting of Town Council to order at 6:40 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

**PUBLIC SESSION**

Dennis Stredulinsky and David Kruger came to discuss water issues in their neighbourhood located beside the Tennis court. The Town's Engineers will work to see if there is a solution for this issue.

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 198-04-18**

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

**CARRIED**

**DELEGATION**

MNP representatives Jenna Rosvold and Lauren Lojczyc presented the 2017 financial statements for the Town of Sexsmith.

**RESOLUTION NO. 199-04-18**

Councillor Black motions to accept the 2017 Financial Statements as presented.

**CARRIED**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 200-04-18**

Moved by Councillor Penner to approve the Regular Council Meeting Minutes dated March 19, 2018 as presented.

**CARRIED**

**RESOLUTION NO. 201-04-18**

Moved by Councillor Froehlick to approve the Regular Council Meeting Minutes dated April 3, 2018 as presented.

**CARRIED**

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**RESOLUTION NO. 202-04-18**

Moved by Councillor Froehlick to approve the Budget Meeting Minutes dated April 9, 2018 as presented.

**CARRIED**

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

**BUSINESS ARISING**

**PROPOSED  
BYLAW NO. 957,  
AMEND LAND USE  
BYLAW**

**RESOLUTION NO. 203-04-18**

Moved by Councillor Skjaveland to give second reading to Bylaw No. 957 to amend the Land Use Bylaw No. 942 to include definitions for cannabis and a moratorium on issuance of development permits for a six-month period to allow for public consultation as presented.

**CARRIED**

**RESOLUTION NO. 204-04-18**

Moved by Councillor Skjaveland to give third and final reading to Bylaw No. 957 to amend the Land Use Bylaw No. 942 to include definitions for cannabis and a moratorium on issuance of development permits for a six-month period to allow for public consultation as presented.

**CARRIED**

**NEW BUSINESS**

**ELEVATOR ROAD  
LAND  
ACQUISITION  
PROPOSAL**

**RESOLUTION NO. 205-04-18**

Moved by Councillor Froehlick that Administration work with the current owners of the Sexsmith Bottle Depot for a land acquisition proposal on Elevator Road.

**CARRIED**

**PUBLIC  
ENGAGEMENT  
POLICY**

**RESOLUTION NO. 206-04-18**

Moved by Councillor Skjaveland to accept the Public Engagement policy with amendments.

**CARRIED**

**PUBLIC  
NOTIFICATION  
BYLAW**

**RESOLUTION NO. 207-04-18**

Moved by Councillor Penner that the Public Notification Bylaw come back to Council for further consideration.

**CARRIED**

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**REMUNERATION  
FOR ALL DAY  
MEETINGS**

**RESOLUTION NO. 208-04-18**

Moved by Councillor Siggelkow that the policy manual be amended to reflect the change that all day meetings (10 a.m. to 3 p.m.) whether in Sexsmith or not be remunerated at \$250.00.

**CARRIED**

**RESOLUTION NO. 209-04-18**

Moved by Councillor Penner to review the Council remuneration policy and bring this back to Council in November of 2018.

**CARRIED**

**TNC PUBLISHING,  
BUSINESS &  
COMMUNITY  
PROFILE**

**RESOLUTION NO. 210-04-18**

Moved by Councillor Penner to change the wording in the introductory letter to be amended to read "We are providing the opportunity for your company's participation".

**CARRIED**

**LAND TRADE-  
LEASE  
AGREEMENT  
RESTRICTIONS &  
PAYMENTS**

**RESOLUTION NO. 211-04-18**

Moved by Councillor Black to waive the right to compensation from lease agreement on the land trade property located along 95 Avenue.

**CARRIED**

**ALBERTA  
HISTORICAL  
RESOURCES  
FOUNDATION'S  
HERITAGE  
AWARDS**

**RESOLUTION NO. 212-04-18**

Moved by Councillor Froehlick that the Town nominate James Obniawka from the Museum Society for an Alberta Historical Resources Foundation Heritage Award in the Outstanding Achievement category.

**CARRIED**

**MINISTER'S  
SENIORS SERVICE  
AWARD**

**RESOLUTION NO. 213-04-18**

Moved by Councillor Penner to send a nomination for the 2018 Minister's Seniors Service Award recommending Lucille Partington for the Alice Modin award.

**CARRIED**

**POLICY MANUAL,  
ARTICLE 32 –  
CODE OF  
CONDUCT**

**RESOLUTION NO. 214-04-18**

Moved by Councillor Black to accept Article 32, Code of Conduct as presented.

**CARRIED**

**FUTURE AGENDA  
ITEMS**

**RESOLUTION NO. 215-04-18**

Moved by Councillor Potter to bring forward Sustainability Committee to a future agenda.

**CARRIED**

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**RESOLUTION NO. 216-04-18**

Moved by Councillor Siggelkow to bring Land Development in Sexsmith to a future agenda.

**CARRIED**

**FINANCIAL  
REPORTS**

**RESOLUTION NO. 217-04-18**

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

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 218-04-18**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 219-04-18**

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

**CARRIED**

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 220-04-18**

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

**RESOLUTION NO. 221-04-18**

Moved by Councillor Black to direct the Mayor and CAO to initiate a conversation with other financial institutions regarding banking solutions in Sexsmith.

**CARRIED**

**ROUND TABLE**

|           |  |                       |
|-----------|--|-----------------------|
| Siggelkow | Discussion on LED sign from Economic Development Committee | For information only. |
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**STRATEGIC  
PLANNING  
REPORT CARD**

**IN CAMERA**

**RESOLUTION NO. 222-04-18**

Moved by Councillor Froehlick to go in camera at 8:48 p.m. to discuss the oil well lease as per FOIP Section 27(1)(a).

**CARRIED**

**RESOLUTION NO. 223-04-18**

Moved by Councillor Froehlick to go out of camera at 8:50 p.m.

**CARRIED**

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**RESOLUTION NO. 224-04-18**

Moved by Councillor Black to accept oil well lease for information only.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 225-04-18**

Moved by Councillor Froehlick to adjourn the meeting at 8:51 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner  
Chief Administrative Officer