

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MAY 7, 2018

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

PUBLIC SESSION

**ADOPTION OF
AGENDA**

RESOLUTION NO. 235-05-18

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with AUMA Letter of Support being added as Item # 18 under New Business.

CARRIED

DELEGATION

Melody Sample, Market Manager/Sexsmith Wellness Coalition was present to provide an update on the Farmer's Market.

PUBLIC SESSION

Trevor Buchanan attended the meeting to discuss loud vehicles in town. Enforcement Services advised that evidence is required to lay a charge specifically description of vehicle, plate number and the name of the witness and the witness must attend Court. Residents are encouraged to report occurrences to Enforcement Services.

Don Moylan and Gilbert Lepage attended to discuss the abandoned houses in and around Sexsmith. They are wondering if there anything we can do about them? The Town can board up the abandoned houses with the owner's permission. Administration will look into this further.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 236-05-18

Moved by Councillor Penner to approve the Public Hearing Meeting Minutes dated April 16, 2018 as presented.

CARRIED

TOWN OF SEXSMITH
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RESOLUTION NO. 237-05-18

Moved by Councillor Froehlick to approve the Regular Council Meeting Minutes dated April 16, 2018 as presented.

CARRIED

RESOLUTION NO. 238-05-18

Moved by Councillor Siggelkow to approve the Budget Meeting Minutes dated April 23, 2018 with the amendment that Councillor Potter was not in attendance.

CARRIED

NEW BUSINESS

**LAND
DEVELOPMENT
WITHIN
SEXSMITH**

RESOLUTION NO. 239-05-18

Moved by Councillor Siggelkow to send land development within Sexsmith to Corporate Services for review and recommendation and to form a Land Development Committee in Sexsmith.

CARRIED

**FUTURE OF
SUSTAINABILITY
COMMITTEE**

RESOLUTION NO. 240-05-18

Moved by Councillor Potter to dissolve the Sustainability committee.

CARRIED

RESOLUTION NO. 241-05-18

Moved by Councillor Penner to move the Sustainability committee budget to the Council discretionary budget.

CARRIED

**PUBLIC
NOTIFICATION
BYLAW**

RESOLUTION NO. 242-05-18

Moved by Councillor Skjaveland to give first reading to Bylaw No. 958, Public Notification Bylaw.

CARRIED

**LETTER OF
SUPPORT FOR
FARMER'S
MARKET**

RESOLUTION NO. 243-05-18

Moved by Councillor Froehlick to write a letter of support for the Farmers Market.

CARRIED

**BYLAW NO. 946
BUSINESS
LICENCE BYLAW**

RESOLUTION NO. 244-05-18

Moved by Councillor Black to send Business License Bylaw No. 946 to Corporate Services for revisions.

CARRIED

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**PUBLIC WORKS
WEEK
PROCLAMATION**

RESOLUTION NO. 245-05-18

Moved by Councillor Froehlick to proclaim May 20-26, 2017 at Public Works Week in the Town of Sexsmith.

CARRIED

**SPLIT TAX RATE
FOR
COMMERCIAL
AND INDUSTRIAL**

RESOLUTION NO. 246-05-18

Moved by Councillor Skjaveland to send split tax rate for commercial and industrial to Corporate Services and bring back in the fall.

CARRIED

**DEBENTURE FOR
95TH AVENUE
WATERLINE AND
SEWER PROJECT**

RESOLUTION NO. 247-05-18

Moved by Councillor Penner to give 1st reading to Borrowing Bylaw No. 960 and to apply for a 10-year debenture for up to \$500,000.00 for the 95th Avenue waterline and sewer project.

CARRIED

**LETTER OF
SUPPORT FOR
CFEP GRANT –
MUSEUM SOCIETY**

RESOLUTION NO. 248-05-18

Moved by Councillor Black to provide a letter of support to the Museum Society for their CFEP Grant Application.

CARRIED

**SUBDIVISION AND
DEVELOPMENT
APPEAL BOARD
OPTIONS**

RESOLUTION NO. 249-05-18

Moved by Councillor Penner to write a letter to the County of Grande Prairie stating our interest in an Intermunicipal Subdivision & Development Appeal Board.

CARRIED

**CANNABIS
LEGALIZATION –
AFFECTED
BYLAWS AND
POLICIES**

RESOLUTION NO. 250-05-18

Moved by Councillor Skjaveland to direct administration to work on the Business Bylaw with regards to the Cannabis Legalization.

CARRIED

**COUNCIL &
COMMITTEE
MEETING
CHANGES**

RESOLUTION NO. 251-05-18

Moved by Councillor Black to cancel Corporate Service Meeting scheduled for May 8, 2018.

CARRIED

RESOLUTION NO. 252-05-18

Moved by Councillor Froehlick to cancel the Family & Community Support Services meeting scheduled for May 15th and reschedule for May 23, 2018.

CARRIED

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RESOLUTION NO. 253-05-18

Moved by Councillor Siggelkow to set the next Corporate Services meeting for May 29th, 2018.

CARRIED

**COMMUNITY &
REGIONAL
ECONOMIC
SUPPORT
PROGRAM**

RESOLUTION NO. 254-05-18

Moved by Councillor Penner to bring back Community & Regional Economic Support Program to a future agenda.

CARRIED

**SEXSMITH
MEDICAL CLINIC -
UPDATE**

RESOLUTION NO. 255-05-18

Moved by Councillor Skjaveland to send a letter to the Minister of Health and our MLA in support of the doctor's concerns.

CARRIED

**MEETING
FACILITIES IN
COUNCIL
CHAMBERS**

RESOLUTION NO. 256-05-18

Moved by Councillor Siggelkow that we add \$2,500.00 to the renovation budget to allow for separation of Council Chambers to make it useable for committees after hours.

CARRIED

**PROCLAMATION
OF SENIORS WEEK**

RESOLUTION NO. 257-05-18

Moved by Councillor Skjaveland to proclaim June 3-9, 2018 as Seniors Week in the Town of Sexsmith.

CARRIED

**FACILITATED
JOINT WORKSHOP
- ICF**

RESOLUTION NO. 258-05-18

Moved by Councillor Penner to participate in the joint ICF meeting with the City of Grande Prairie.

CARRIED

AUMA LETTER

RESOLUTION NO. 259-05-18

Moved by Councillor Penner to support AUMA's letter to Prime Minister Trudeau regarding the Trans Mountain Pipeline Expansion project.

CARRIED

**FUTURE AGENDA
ITEMS**

RESOLUTION NO. 260-05-18

Moved by Councillor Penner to send Municipal Planning Commission to a future agenda.

CARRIED

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**FINANCIAL
REPORTS**

**INFORMATION
ITEMS**

RESOLUTION NO. 261-05-18

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 262-05-18

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

CARRIED

RESOLUTION NO. 263-05-18

Moved by Councillor Froehlick to have the ATB Street Performance on July 18th and close the street from 12:00 p.m. to 1:00 p.m.

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 264-05-18

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

CARRIED

ROUND TABLE

| | | |
|------------|---|---|
| Froehlick | Excellent job to everyone who helped with the flooding including Fire Department, GPREP, Public Works and Town employees. | For information only. |
| Skjaveland | Thank you to Dennis Stredulinsky and David Kruger for the 36 hours of work to protect the houses in the area from flooding. The pole on 100 th Avenue that the speed sign is on is bent and needs repair. | For information only. Administration will address with Public Works. |
| Potter | Thank you, to the residents for staying away from the flooding. | For information only. |
| Penner | Thanks to everyone who assisted with the flooding. | For information only. |
| Black | At the curling rink meeting it was brought up that there is no physical address on the building. | Administration will investigate this. |

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**STRATEGIC
PLANNING
REPORT CARD**

Mayor Lagace declared a five minute break at 9:07 p.m.

IN CAMERA

RESOLUTION NO. 265-05-18

Moved by Councillor Froehlick to go in camera at 9:12 p.m. to discuss Aquatera Utilities Inc. Letter of Intent as per FOIP Section 16(1)(ii) and the Recommendation for award of RFP for Garbage & Recycling as per FOIP Section 16(1)(i).

RESOLUTION NO. 266-05-18

Moved by Councillor Froehlick to go out of camera at 9:37 p.m.

CARRIED

RESOLUTION NO. 267-05-18

Moved by Councillor Black to bring back more information to Council regarding the Garbage and Recycling RFP.

CARRIED

RESOLUTION NO. 268-05-18

Moved by Councillor Froehlick to accept the Aquatera letter of Intent as presented.

CARRIED

ADJOURNMENT

RESOLUTION NO. 269-05-18

Moved by Councillor Froehlick to adjourn the meeting at 9:41 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer