

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY MAY 22, 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

Trena Huson
Beth Endresen

Administrative Supervisor
Administrative Assistant

PUBLIC SESSION

Ken Hildebrand was present to discuss his concerns with flooding and how he feels the Town could improve the area around the drainage ditch behind his property in Willow Estates. He is aware the Town has applied for grants to deal with storm water but was wondering if anything could be done in the meantime. People are dumping grass in the drainage ditches and culverts as well which doesn't help. He was inquiring as to whether the berm could be built up.

**ADOPTION OF
AGENDA**

RESOLUTION NO. 274-05-18

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with Community Foundation Golf Tournament being added as Item # 6 under New Business and Land Purchase Offer being added as item # 3 under In Camera as per FOIP Section 27(1)(a). RFP for Garbage and Recycling was removed for more information.

CARRIED

DELEGATION

Meranda Ekins from SPARKED Coalition was present to provide some background on what that organization does.

PUBLIC SESSION

**ADOPTION OF
MINUTES**

RESOLUTION NO. 275-05-18

Moved by Councillor Black to approve the Regular Council Meeting Minutes dated May 7, 2018 as presented.

CARRIED

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RESOLUTION NO. 276-05-18

Moved by Councillor Froehlick to approve the Budget Meeting Minutes dated May 8, 2018 as presented.

CARRIED

NEW BUSINESS

**2018 MILL RATE
BYLAW NO. 961**

RESOLUTION NO. 277-05-18

Moved by Councillor Froehlick to give first reading to the 2018 Mill Rate Bylaw No. 961.

CARRIED

RESOLUTION NO. 278-05-18

Moved by Councillor Siggelkow to give second reading to the 2018 Mill Rate Bylaw No. 961.

CARRIED

RESOLUTION NO. 279-05-18

Moved by Councillor Siggelkow to give permission for third and final reading to the 2018 Mill Rate Bylaw No. 961.

UNANIMOUSLY CARRIED

RESOLUTION NO. 280-05-18

Moved by Councillor Penner to give third and final reading to the 2018 Mill Rate Bylaw No. 961.

CARRIED

**ABANDONED
HOMES**

RESOLUTION NO. 281-05-18

Moved by Councillor Skjaveland that the Council send to the Corporate Services Committee the work to determine a process regarding abandoned homes and that recommendations be brought back to Council.

CARRIED

**MEMBERSHIP OF
THE MUNICIPAL
PLANNING
COMMISSION**

RESOLUTION NO. 282-05-18

Moved by Councillor Penner to bring back the Municipal Planning Commission bylaw to Council with amendments.

DEFEATED

Mayor Lagace declared a five minute break at 7:21 p.m.

**APPOINTMENT OF
WEED INSPECTOR**

RESOLUTION NO. 283-05-18

Moved by Councillor Froehlick to appoint Kirsten Rodacker, Tiffany Petkau and Tracelle Hinze as weed inspectors for the Town of Sexsmith for 2018.

CARRIED

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**SHED PURCHASE
FOR TOWN
OFFICE**

RESOLUTION NO. 284-05-18

Moved by Councillor Froehlick to purchase a shed with funds to come out of operating reserves in the amount of \$2,415.00.

CARRIED

**COMMUNITY
FOUNDATION
GOLF
TOURNAMENT**

RESOLUTION NO. 285-05-18

Moved by Councillor Skjaveland to enter two teams for \$800.00 and to sponsor a hole for \$500.00 in the Community Foundation Golf Tournament.

CARRIED

**FUTURE AGENDA
ITEMS**

RESOLUTION NO. 286-05-18

Moved by Councillor Potter to cancel all future Sustainability meetings.

CARRIED

**FINANCIAL
REPORTS**

**INFORMATION
ITEMS**

RESOLUTION NO. 287-05-18

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 288-05-18

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 289-05-18

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

CARRIED

ROUND TABLE

Froehlick	Nice job on getting certification for the Farmers' Market	
Skjaveland	Councillor Skjaveland stated it looked like some trees along the highway may need to be replaced	
Potter	Congrats to Councillor Penner on the birth of his new baby boy	

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Penner	New scoreboard being erected at the football field. This is great for football.	
Black	Resident who has his property pins on the opposite side of the creek will need to send a letter to CAO regarding boundaries. This resident is away for the summer.	For information only
Siggelkow	What will Council be riding in for Chautauqua parade. Council would like to ride in wagon as well as police car.	Councillor Black will drive the police car.

Moved by Mayor Lagace to declare a five minute break at 8:06 p.m.

IN CAMERA

RESOLUTION NO. 290-05-18

Moved by Councillor Froehlick to go in camera at 8:10 p.m. to discuss Aquatera Utilities Inc. Letter of Intent as per FOIP Section 16(1)(ii) and the land purchase offer as per FOIP Section 27(1)(a).

CARRIED

RESOLUTION NO. 289-05-18

Moved by Councillor Penner to go out of camera at 8:25 p.m.

CARRIED

RESOLUTION NO. 290-05-18

Moved by Councillor Black to accept the Aquatera Utilities Inc. Letter of Intent as presented.

CARRIED

RESOLUTION NO. 291-05-18

Moved by Councillor Siggelkow to accept the letter regarding the Elevator Road land acquisition for information only.

CARRIED

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ADJOURNMENT

RESOLUTION NO. 290-05-18

Moved by Councillor Froehlick to adjourn the meeting at 8:26 p.m.

CARRIED

Claude Lagace, Mayor

Trena Huson
Administrative Supervisor