

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

**MONDAY JUNE 18, 2018**

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Mayor Lagace called this regular council meeting of Town Council to order at 6:31 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

Claude Lagace  
Ian Penner  
Clint Froehlick  
Jonathan Siggelkow  
Bruce Black  
Isak Skjaveland  
Kate Potter

Mayor  
Councillor  
Councillor  
Councillor  
Deputy Mayor  
Councillor  
Councillor

**COUNCIL ABSENT**

**STAFF PRESENT**

Rachel Wueschner  
Beth Endresen

Chief Administrative Officer  
Administrative Assistant

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 325-06-18**

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

**CARRIED**

**DELEGATION**

Linda Duplessis, Director of Peace Library System was present at the meeting to discuss updates for the Town of Sexsmith and she explained the role of the library boards.

John Simpson attended the meeting to discuss planning updates and the purposes of the Intermunicipal Development Plan.

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 326-06-18**

Moved by Councillor Black to approve the Public Hearing Meeting Minutes dated June 4, 2018 as presented.

**CARRIED**

**RESOLUTION NO. 327-06-18**

Moved by Councillor Froehlick to approve the Regular Council Meeting Minutes dated June 4, 2018 as presented.

**CARRIED**

Mayor Lagace declared a five-minute break at 7:52 p.m.

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**BUSINESS ARISING**

**PROPOSED  
BYLAW NO. 958,  
PUBLIC  
NOTIFICATION  
BYLAW**

**RESOLUTION NO. 328-06-18**

Moved by Councillor Penner to give second reading to Public Notification Bylaw No. 958.

**CARRIED**

**RESOLUTION NO. 329-06-18**

Moved by Councillor Black to give third and final reading to Public Notification Bylaw No. 958.

**CARRIED**

**FUTURE OF  
YOUTH COUNCIL**

**RESOLUTION NO. 330-06-18**

Moved by Councillor Penner to bring the future of youth council back to the 2<sup>nd</sup> Council meeting in October.

**CARRIED**

**PLANNING FOR  
PARK BENCHES**

**RESOLUTION NO. 331-06-18**

Moved by Councillor Froehlick to rescind motion 308-06-18.

**CARRIED**

**RESOLUTION NO. 332-06-18**

Moved by Councillor Penner to send planning for park benches to Administration to bring back with a recommendation.

**CARRIED**

**NEW BUSINESS**

**PROPOSED  
BUSINESS BYLAW  
NO. 962**

**RESOLUTION NO. 333-06-18**

Moved by Councillor Penner to give first reading to Business Bylaw No. 962 with amendments.

**CARRIED**

**RESOLUTION NO. 334-06-18**

Moved by Councillor Black to accept the draft cannabis bylaw No. 963 for information only.

**CARRIED**

**PEACE LIBRARY  
SYSTEM - UPDATE**

**RESOLUTION NO. 335-06-18**

Moved by Councillor Siggelkow to accept Peace Library System update for information only.

**CARRIED**

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**ALBERTA  
SUMMER GAMES  
U14 GIRLS  
BASKETBALL**

**RESOLUTION NO. 336-06-18**

Moved by Councillor Froehlick to donate \$350.00 for the U14 girls basketball team in support of the Sexsmith athletes on the team with funding from the Council budget.

**CARRIED**

**PRIORITY AREA  
OF FOCUS –  
ECONOMIC  
DEVELOPMENT  
PLAN**

**RESOLUTION NO. 337-06-18**

Moved by Councillor Black to accept the Economic Development Plan for information only.

**CARRIED**

**PROPOSED  
SCHEUDLE FOR  
BYLAW REVIEW  
FOR COUNCIL**

**RESOLUTION NO. 338-06-18**

Moved by Councillor Skjaveland to accept bylaw review schedule for information only.

**CARRIED**

**COUNCIL AND  
COMMITTEE  
MEETING  
CHANGES**

**RESOLUTION NO. 339-06-18**

Moved by Councillor Froehlick to accept Council and Committee meeting changes for information only.

**CARRIED**

**INTERMUNCIPAL  
DEVELOPMENT  
PLAN OPEN  
HOUSE**

**RESOLUTION NO. 340-06-18**

Moved by Councillor Black to send a letter to ISL to include a secondary line on the IDP map at the open house and recommend invitations be sent to those in the 5 mile radius.

**RECORDED VOTE**

**COUNCILLORS POTTER, FROEHLICK, SIGGELKOW, BLACK,  
PENNER AND MAYOR LAGACE IN FAVOUR  
COUNCILLOR SKJAVELAND OPPOSED  
CARRIED**

**POTENTIAL ITEMS  
FOR FUTURE  
AGENDA**

**FINANCIAL  
REPORTS**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 341-06-18**

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

**CARRIED**

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**COMMITTEE  
REPORTS**

**RESOLUTION NO. 342-06-18**

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

**CARRIED**

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 343-06-18**

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

**CARRIED**

Mayor Lagace declared a five minute break at 9:30 p.m.

**IN CAMERA**

**RESOLUTION NO. 344-06-18**

Moved by Councillor Froehlick to go in camera at 9:35 p.m. p.m. to discuss Aquatera Board of Director Appointments, as per FOIP Section 16(1)(ii), the RFP for Garbage & Recycling as per FOIP Section 16(1)(a)(i) and the Oil Well Lease as per FOIP Section 27(1)(a).

**CARRIED**

**RESOLUTION NO. 345-06-18**

Moved by Councillor Penner to go out of camera at 9:45 p.m.

**CARRIED**

**RESOLUTION NO. 346-06-18**

Moved by Councillor Froehlick that Andy Beal be reappointed as a Director of the Corporation for a two year term expiring at the Annual Meeting in 2020.

**CARRIED**

**RESOLUTION NO. 347-06-18**

Moved by Councillor Penner that Andy Fraser and Rob Mackin be reappointed as a Director of the Corporation for a three year term expiring at the Annual Meeting in 2021.

**CARRIED**

**RESOLUTION NO. 348-06-18**

Moved by Councillor Siggelkow that Lionel Laflamme be reappointed as a Director of the Corporation for a one year term expiring at the Annual Meeting in 2019.

**CARRIED**

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**RESOLUTION NO. 349-06-18**

Moved by Councillor Skjaveland that the RFP for garbage and recycling be re-tendered.

**CARRIED**

**RESOLUTION NO. 350-06-18**

Moved by Councillor Black that the oil well lease information be accepted for information only.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 351-06-18**

Moved by Councillor Froehlick to adjourn the meeting at 9:54 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner  
Chief Administrative Officer