

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JULY 16, 2018

Councillor Skjaveland 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	Ian Penner Clint Froehlick Bruce Black Isak Skjaveland Kate Potter Jonathan Siggelkow	Councillor Councillor Councillor Deputy Mayor Councillor Councillor
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COUNCIL ABSENT	Claude Lagace	Mayor
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STAFF PRESENT	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor
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ADOPTION OF AGENDA	RESOLUTION NO. 384-07-18 Moved by Councillor Froehlick to approve the agenda as amended with Forgiveness of Tax Penalties added as item # 6 under New Business.
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CARRIED

DELEGATION

ADOPTION OF MINUTES	RESOLUTION NO. 385-07-18 Moved by Councillor Penner to accept the Regular Council Meeting Minutes dated July 3, 2018 as presented.
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CARRIED

BUSINESS ARISING

PROPOSED BYLAW NO. 956. TRAFFIC BYLAW	RESOLUTION NO. 386-07-18 Moved by Councillor Penner to give second reading to Municipal Traffic Bylaw No. 956 as presented.
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CARRIED

PROPOSED AMENDING BUSINESS BYLAW NO. 963 (CANNABIS)	RESOLUTION NO. 387-07-18 Moved by Councillor Penner to accept the Proposed Amending Business Bylaw No. 963 for cannabis for information.
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CARRIED

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CAO REVIEW

RESOLUTION NO. 388-07-18

Moved by Councillor Black to accept the 2019 base CAO salary of \$130,000.00.

CARRIED

NEW BUSINESS

**COUNTY OF GRANDE
PRAIRIE
SUBDIVISION &
REZONING
REFERRAL**

RESOLUTION NO. 389-07-18

Moved by Councillor Penner to send an e-mail response to the County of Grande Prairie noting the Town has no concerns with the Subdivision & Rezoning Referral notice.

CARRIED

**2018/2019 ALBERTA
COMMUNITY
PARTNERSHIP
PROGRAM**

RESOLUTION NO. 390-07-18

Moved by Councillor Penner to write a letter to other communities enquiring if they would be interested in a Regional Growth Study with Sexsmith taking the lead.

CARRIED

**VISION/MISSION
STATEMENT
PROPOSAL**

RESOLUTION NO. 391-07-18

Moved by Councillor Black to set a date with Gord MacIntosh to work on the Sexsmith Vision/Mission Statement with the cost to come out of operating reserves.

CARRIED

**HUB CONSULTATION
GROUP**

RESOLUTION NO. 392-07-18

Moved by Councillor Froehlick to accept the Hub Consultation Group for information.

CARRIED

**COUNCIL AND
COMMITTEE
MEETING CHANGES**

RESOLUTION NO. 393-07-18

Moved by Councillor Potter to cancel the 5-10 year capital planning sessions scheduled for July 19th, July 26th and August 9th, 2018.

CARRIED

**FORGIVENESS OF
TAX PENALTY**

RESOLUTION NO. 394-07-18

Moved by Councillor Froehlick that the request for tax penalty forgiveness be accepted for information.

CARRIED

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**FUTURE AGENDA
ITEMS**

RESOLUTION NO. 395-07-18

Moved Councillor Skjaveland to bring back the Civic Centre P.A. system replacement to a future agenda.

CARRIED

RESOLUTION NO. 396-07-18

Moved by Councillor Froehlick to bring back the baseball diamonds and dugout repair to a future agenda.

CARRIED

**2ND QUARTER
FINANCIAL
REPORTS**

RESOLUTION NO. 397-07-18

Moved by Councillor Penner to accept the 2nd quarter financial report as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 398-07-18

Moved by Councillor Siggelkow to donate a bench on the walking trail in the name of Cadet Clarissa Stoffelsen.

CARRIED

RESOLUTION NO. 399-07-18

Moved by Councillor Froehlick accept information items for information only.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 400-07-18

Moved by Councillor Penner to accept committee reports for information only.

CARRIED

**TOWN MANAGER'S
REPORT**

RESOLUTION NO. 401-07-18

Moved by Councillor Froehlick to accept the Town Manager's report for information only.

CARRIED

ROUND TABLE

Siggelkow	Nothing to report at this time	
Black	Nothing to report at this time	
Penner	Nothing to report at this time	

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Potter	Street Performers will be here on July 17 from 12:00 – 1:00 pm. Main street will be closed for this duration and there will be a free barbeque. Thank you to Public Works for putting up the road closure signs to let people know ahead of time the road will be closed. Thank you to Public works for painting the crosswalks.	For information only. For information only.
Froehlick	The Circus is Tuesday July 17 th in the Community Center parking lot. Congratulations to Clarissa Stoffelsen.	For information only. For information only.
Skjaveland	Civic Centre contract should be coming up for review and it should be revised to say that anything that is a Town sanctioned meeting should have no cost because it is a Town owned building	For information only.

ADJOURNMENT

RESOLUTION NO. 402-07-18

Moved by Councillor Black to adjourn the meeting at 8:35 p.m.

CARRIED

Isak Skjaveland, Councillor

Rachel Wueschner
Chief Administration Officer