

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

**MONDAY AUGUST 20, 2018**

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

Mayor  
Councillor  
Councillor  
Deputy Mayor  
Councillor  
Councillor  
Councillor

**COUNCIL ABSENT**

**STAFF PRESENT**

Rachel Wueschner  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 435-08-18**

Moved by Councillor Skjaveland to approve the agenda as amended with letter from the City of Grande Prairie regarding the APC grant added as item # 5 under information items, Francophone information session added as item #6 under information items and Oil Well Lease, FOIP Section 27(1)(a) added as item # 3 under In Camera.

**CARRIED**

**DELEGATION**

Sheryle Runhart, County of Grande Prairie Legislative Services attended to discuss the Intermunicipal Subdivision and Development Appeal Board.

Debbie McCann and Desiree Kuori from Municipal Affairs were present for a Municipal Accountability Review.

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 436-08-18**

Moved by Councillor Froehlick to accept the Regular Council Meeting Minutes dated August 7, 2018 as presented

**CARRIED**

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**BUSINESS  
ARISING**

**PLANNING FOR  
PARK BENCHES**

**RESOLUTION NO. 437-08-18**

Moved by Councillor Siggelkow to accept the proposed memorial bench program and the fee will be set at \$750.00 for the bench and plaque.

**CARRIED**

**NEW BUSINESS**

**ISDAB  
AGREEMENT &  
BYLAW**

**RESOLUTION NO. 438-08-18**

Moved by Councillor Penner to enter into an agreement for an Intermunicipal Subdivision and Development Appeal Board (ISDAB) with neighbouring communities.

**CARRIED**

**RESOLUTION NO. 439-08-18**

Moved by Councillor Siggelkow to give first reading to Intermunicipal Subdivision and Development Appeal Board (ISDAB) Bylaw No. 968 as presented.

**CARRIED**

**RESOLUTION NO. 440-08-18**

Moved by Councillor Black to give second reading to Intermunicipal Subdivision and Development Appeal Board (ISDAB) Bylaw No. 968 as presented.

**CARRIED**

**PROPOSED  
NUISANCE AND  
UNSIGHTLY  
PREMISES  
BYLAW NO. 967**

**RESOLUTION NO. 441-08-18**

Moved by Councillor Penner to accept the Nuisance and Unsightly Premises Bylaw No. 976 for information only.

**CARRIED**

**SPECIAL  
MEETING WITH  
REGARDS TO  
CANNABIS**

**RESOLUTION NO. 442-08-18**

Moved by Councillor Black to set a special meeting with the City of Grande Prairie to deal with the upcoming cannabis session.

**CARRIED**

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

**RESOLUTION NO. 443-08-18**

Moved by Councillor Froehlick to accept the Priority Area of Focus – Economic Development Plan for information only.

**CARRIED**

**INTERMUNICIPAL  
COLLABORATION  
FRAMEWORK -  
CONTENT**

**RESOLUTION NO. 444-08-18**

Moved by Councillor Siggelkow that the funding of community infrastructure and services continues to be a topic of discussion within the IDP/ICF negotiation.

**CARRIED**

**MUNICIPAL  
PLANNING  
COMMISSION –  
RECONSIDER  
CHAIR OPTIONS**

**RESOLUTION NO. 445-08-18**

Moved by Councillor Penner that Administration amend Bylaw no. 937 to have the Municipal Planning Committee appoint a chair from within the members and bring back to Council for approval.

**CARRIED**

Mayor Lagace declared a five minute break at 7:25 p.m.

**DESIGNATION OF  
TOWN OFFICE AS  
THE MUNICIPAL  
OFFICE**

**RESOLUTION NO. 446-08-18**

Moved by Councillor Skjaveland to designate 9927-100<sup>th</sup> Street as the Municipal Office.

**CARRIED**

**FORMAL  
APPOINTMENT  
OF CAO**

**RESOLUTION NO. 447-08-18**

Moved by Councillor Froehlick to appoint Rachel Wueschner as the CAO for the Town of Sexsmith.

**CARRIED**

**REQUEST FOR  
AUTOMATIC  
DOOR  
INSTALLATION  
SEXSMITH  
PHARMACY**

**RESOLUTION NO. 448-08-18**

Moved by Councillor Black that the request for an automatic door for the pharmacy be accepted for information only and bring back the lease agreement to a future meeting.

**CARRIED**

**RBC BANK  
MACHINE IN  
TOWN OWNED  
BUILDING**

**RESOLUTION NO. 449-08-18**

Moved by Councillor Froehlick that a Royal Bank Machine in a Town Owned Building be accepted for information and bring information to Council regarding the structural and interior changes and financial implications.

**CARRIED**

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**ANIMAL  
CONTROL BYLAW  
CONSIDERATIONS**

**RESOLUTION NO. 450-08-18**

Moved by Councillor Skjaveland to accept the Animal Control Bylaw for information only.

**DEFEATED**

**RESOLUTION NO. 451-08-18**

Moved by Councillor Siggelkow that Administration use the Village of Acme's Animal Control Bylaw as an example with the Pet Fancier License condition and bring the bylaw back to a future Council meeting.

**RECORDED VOTE**

**COUNCILLORS FROEHLICK, PENNER, POTTER AND  
SIGGELKOW IN FAVOUR**

**COUNCILLORS SKJAVELAND, BLACK AND MAYOR LAGACE  
OPPOSED**

**POTENTIAL  
ITEMS FOR  
FUTURE AGENDA**

**RESOLUTION NO. 452-08-18**

Moved by Councillor Black to add the request for a Cat Bylaw to a future agenda item.

**CARRIED**

**FINANCIAL  
REPORTS**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 453-08-18**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 454-08-18**

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

**CARRIED**

**LAND  
DEVELOPMENT  
COMMITTEE**

**RESOLUTION NO. 455-08-18**

Moved by Councillor Penner to add Land Development Committee on the next agenda.

**CARRIED**

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 456-08-18**

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

**CARRIED**

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**RESOLUTION NO. 457-08-18**

Moved by Councillor Black to acknowledge Captain Welsh for his 5 years of leadership within the Sexsmith Fire department.

**CARRIED**

**RESOLUTION NO. 458-08-18**

Moved by Councillor Froehlick to send a thank you card to Jason Nesbitt for his time at the Sexsmith fire hall.

**CARRIED**

**IN CAMERA**

**RESOLUTION NO. 459-08-18**

Moved by Councillor Froehlick to go in camera at 8:44 p.m. to discuss RFP Garbage & Recycling, Recommendation for Award as per FOIP Section 16(1)(a)(i), Aquatera Utilities Inc, Personnel as per FOIP Section 17(4)(g)(ii) and Oilwell Lease, as per FOIP Section 27(1)(a). Rachel Wueschner, CAO was in attendance and Trena Huson, Administrative Supervisor attended as designate to CAO.

**CARRIED**

**RESOLUTION NO. 460-08-18**

Moved by Councillor Froehlick to go out of camera at 9:06p.m.

**CARRIED**

Mayor Lagace declared a break at 9:08 p.m.to find information

**RESOLUTION NO. 461-08-18**

Moved by Councillor Black to award Prairie Disposal a 5-year term commencing in January 2019 and bring the agreement back to council.

**CARRIED**

**RESOLUTION NO. 462-08-18**

Moved by Councillor Penner to allow the lawyer to serve the Oilfield company notice to take proceedings on caveat.

**CARRIED**

**RESOLUTION NO. 463-08-18**

Moved by Councillor Penner to accept the Aquatera letter for information.

**CARRIED**

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**ADJOURNMENT**

**RESOLUTION NO. 464-08-18**

Moved by Councillor Froehlick to adjourn the meeting at 9:18 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner  
Chief Administration Officer