

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY SEPTEMBER 17th, 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	Jonathan Siggelkow	Councillor
	Clint Froehlick	Councillor
	Bruce Black	Councillor
	Isak Skjaveland	Deputy Mayor
	Kate Potter	Councillor
	Ian Penner	Councillor

COUNCIL ABSENT	Claude Lagace	Mayor
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STAFF PRESENT	Rachel Wueschner	Chief Administrative Officer
	Beth Endresen	Administrative Assistant to CAO

CHAIR **RESOLUTION NO. 518-09-18**
Moved by Councillor Skjaveland that Councillor Siggelkow chair this meeting.

CARRIED

ADOPTION OF AGENDA **RESOLUTION NO. 519-09-18**
Moved by Councillor Froehlick to approve the agenda as amended with an "In Camera" session added to Delegation.

CARRIED

DELEGATION Susan Hunter from the Phillip J. Currie Dinosaur Museum was present at the meeting with a PowerPoint presentation. Council introduced themselves to Susan. Susan was looking for multi-year donation of \$5,000.00 for the next three years to the Dino Museum. Sexsmith residents use the museum and the schools here also have presentations from the museum. They get no funding from the Provincial or Federal governments.

John Simpson, Planning Consultant was present to discuss Review Services Inventory Development.

RESOLUTION NO. 520-09-18
Moved by Councillor Froehlick to go in camera at 7:05 p.m. to Review Services Inventory Development as per FOIP Section 24(1)(a) and (g). John Simpson, Planning Consultant, and Rachel Wueschner, CAO were in attendance and Beth Endresen, Administrative Assistant to CAO attended as assistant to CAO.

CARRIED

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RESOLUTION NO. 521-09-18

Moved by Councillor Froehlick to go out of camera at 7:54 p.m.

CARRIED

RESOLUTION NO. 522-09-18

Moved by Councillor Penner that Administration present the revised Service Inventory to TSI as presented by the ICF Committee.

CARRIED

Councillor Siggelkow declared a five minute break at 8:00 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 523-09-22

Moved by Councillor Froehlick to accept the Regular Council Meeting Minutes dated September 4th, 2018 as amended.

CARRIED

RESOLUTION NO. 524-09-18

Moved by Councillor Penner to accept the Special Council Meeting Minutes dated September 10, 2018 as amended.

CARRIED

RESOLUTION NO. 525-09-18

Moved by Councillor Skjaveland to accept the Special Council Meeting Minutes dated September 13, 2018 as presented.

CARRIED

BUSINESS ARISING

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

RESOLUTION NO. 526-09-18

Moved by Councillor Penner to give second reading to the Proposed Nuisance & Unsightly Premises Bylaw No. 967 as presented.

CARRIED

RESOLUTION NO. 527-09-18

Moved by Councillor Penner that Administration bring back information regarding the permitting process for cannabis.

CARRIED

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**RBC BANK
MACHINE AT
SEXSMITH
PHARMACY**

RESOLUTION NO. 528-09-18

Moved by Councillor Froehlick to allow RBC and the Sexsmith Pharmacy to collaborate on a full function ATM and costs be negotiated between them as set out in option 2.

**RECORDED VOTE
COUNCILLORS SIGGELKOW, BLACK, PENNER, POTTER AND
FROEHLICK IN FAVOUR
COUNCILLOR SKJAVELAND OPPOSED
CARRIED**

**AUTOMATIC DOOR
INSTALLATION AT
SEXSMITH
PHARMACY**

RESOLUTION NO. 529-09-18

Moved by Councillor Froehlick to use clinic building reserve funds up to \$4,000.00 for the installation of an automatic door at the Sexsmith Pharmacy.

DEFEATED

RESOLUTION NO. 530-09-18

Moved by Councillor Penner to offer the Sexsmith Pharmacy an arrangement that the town pay for an automatic door up front and the cost be amortized over the term of the lease.

**RECORDED VOTE
COUNCILLORS SIGGELKOW, BLACK, PENNER AND
SKJAVEAND IN FAVOUR
COUNCILLORS POTTER AND FROEHLICK OPPOSED
CARRIED**

**CIVIC CENTRE
AGREEMENT**

RESOLUTION NO. 531-09-18

Moved by Councillor Froehlick to renew the Civic Centre lease amending Section 8 major renovations to be defined as structural changes or project costs \$5,000.00 and over.

CARRIED

Councillor Siggelkow declared a five minute break at 9:03 p.m.

NEW BUSINESS

**STORMWATER
UPGRADES**

RESOLUTION NO. 532-09-18

Moved by Councillor Froehlick to move forward with the storm drainage project according to MPE letter dated July 9, 2018 for the Town of Sexsmith Creek and 100th Avenue culverts with funds to come out of capital reserves.

CARRIED

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**CN RAIL SAFETY
WEEK
RESOLUTION
SEPTEMBER 23-29**

RESOLUTION NO. 533-09-18

Moved by Councillor Froehlick to proclaim September 23-29, 2018 as Rail Safety week in Sexsmith.

CARRIED

SPLIT TAX RATE

RESOLUTION NO. 534-09-18

Moved by Councillor Skjaveland that a plan be developed by Administration to offer a discount to small business and that it be brought back to Council for consideration.

CARRIED

**COUNCIL
REMUNERATION**

RESOLUTION NO. 535-09-18

Moved by Councillor Black to accept Corporate Services recommendations that monthly supervision rates for Mayor and Council be increased effective January 1, 2019.

CARRIED

**REVIEW PROCESS
FOR DEPUTY
MAYOR
APPOINTMENT**

RESOLUTION NO. 536-09-18

Moved by Councillor Potter that Corporate Services review potential processes as to how the Deputy Mayor is selected from within Council and what expectations and duties would be assigned on an ongoing basis.

CARRIED

**REVIEW
COMMITTEE AND
BOARD MEMBER
LISTING**

RESOLUTION NO. 537-09-18

Moved by Councillor Froehlick that Councillors e-mail the Mayor and Administration with their committee choices by October 1, 2018.

CARRIED

**ICF
CONSIDERATIONS**

RESOLUTION NO. 538-09-18

Moved by Councillor Penner that the ICF Considerations be tabled to the following meeting.

CARRIED

**2018 STARS OF
ALBERTA
VOLUNTEER
AWARDS**

RESOLUTION NO. 539-09-18

Moved by Councillor Black that the Town nominate James Obniawka for the 2018 Stars of Alberta Volunteer award.

CARRIED

**POTENTIAL ITEMS
FOR FUTURE
AGENDA**

**FINANCIAL
REPORTS**

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**INFORMATION
ITEMS**

RESOLUTION NO. 540-09-18

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 541-09-18

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

CARRIED

**TOWN MANAGER'S
REPORT**

RESOLUTION NO. 542-09-18

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

CARRIED

RESOLUTION NO. 543-09-18

Moved by Councillor Penner to send the Mayor or his designate and the CAO to the potential Aquatera Utilities strategic planning meeting on October 2, 2018.

CARRIED

RESOLUTION NO. 544-09-18

Moved by Councillor Black that the Mayor or his designate share the Town's concerns regarding the Strategic Planning meeting at the Aquatera Utilities Shareholders meeting.

CARRIED

RESOLUTION NO. 545-09-18

Moved by Councillor Froehlick that the meeting be extended past 10:30 p.m.

CARRIED

IN CAMERA

RESOLUTION NO. 546-09-18

Moved by Councillor Froehlick to go in camera at 10:45 p.m. to discuss ICF Debriefing as per FOIP Section 34(1)(a) and (g). Rachel Wueschner, CAO were in attendance and Beth Endresen, Administrative Assistant to CAO attended as assistant to CAO.

CARRIED

RESOLUTION NO. 547-09-18

Moved by Councillor Froehlick to go out of camera at 11:05 p.m.

CARRIED

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ADJOURNMENT

RESOLUTION NO. 548-09-18

Moved by Councillor Black to adjourn the meeting at 9:07 p.m.

CARRIED

Jonathan Siggelkow, Councillor

Rachel Wueschner
Chief Administration Officer