

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 1, 2018

Councillor Siggelkow called this Regular Council meeting of Town Council to order at 6:43 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Isak Skjaveland	Deputy Mayor
	Jonathan Siggelkow	Councillor
	Clint Froehlick	Councillor
	Bruce Black	Councillor
	Kate Potter	Councillor
	Ian Penner	Councillor

COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner	Chief Administrative Officer
	Trena Huson	Administrative Supervisor

ADOPTION OF AGENDA **RESOLUTION NO. 552-10-18**
Moved by Councillor Skjaveland to approve the agenda as amended with Appointing a Deputy Mayor added as Item No. 7 under New Business.

CARRIED

RESOLUTION NO. 553-10-18
Moved by Councillor Penner to move non-urgent agenda items to the October 15th Council meeting as follows: Under Business Arising - Youth Council and under New Business - Phillip J Currie Dinosaur Museum – Request for support, Proposed Policy for Removal of Beaver Dams, and potential expansion of campground.

CARRIED

ADOPTION OF MINUTES **RESOLUTION NO. 554-10-22**
Moved by Councillor Froehlick to accept the Regular Council Meeting Minutes dated September 17th, 2018 as amended.

CARRIED

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BUSINESS ARISING

**PROPOSED LAND
USE BYLAW NO.
971, 2ND AND 3RD
READING**

RESOLUTION NO. 555-10-18

Moved by Councillor Penner to amend the Land Use Bylaw No. 971 to add discretionary use as presented to include all uses contained in the Central Commercial (C-1) District, the Highway Commercial (C2) District, the Secondary Commercial (C-3) district, (CL) Commercial Light and the General Industrial and the General Industrial (M-1) District as permitted or discretionary uses.

CARRIED

RESOLUTION NO. 556-10-18

Moved by Councillor Penner to give Land Use Bylaw No. 971 2nd reading as amended.

CARRIED

RESOLUTION NO. 557-10-18

Moved by Councillor Penner to give Land Use Bylaw No. 971 3rd and final reading as amended.

CARRIED

**PROPOSED
NUISANCE &
UNSIGHTLY
PREMISES BYLAW
NO. 967, 3RD
READING**

RESOLUTION NO. 558-10-18

Moved by Councillor Penner to give 3rd and final reading to Nuisance & Unsightly Premises Bylaw No. 967 with amendments as presented.

CARRIED

**PROPOSED
CONSUMPTION OF
CANNABIS IN A
PUBLIC PLACE
BYLAW NO. 964, 2ND
AND 3RD READING**

RESOLUTION NO. 559-10-18

Moved by Councillor Penner to give 2nd reading to Bylaw No. 964 Consumption of Cannabis in a Public Place as presented.

CARRIED

RESOLUTION NO. 560-10-18

Moved by Councillor Black to give 3rd and final reading to Bylaw No. 964 Consumption of Cannabis in a Public Place as presented.

CARRIED

**PROPOSED
SMOKING &
VAPING IN PUBLIC
PLACES BYLAW
NO. 965, 3RD
READING**

RESOLUTION NO. 561-10-18

Moved by Councillor Skjaveland to remove all cannabis related sections from Bylaw No 965, Smoking and Vaping in a Public Place and Administration review the bylaw and add Arena and Curling Arena under part C.

CARRIED

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**PROPOSED
AMENDING
BUSINESS BYLAW
NO. 963, 3RD
READING**

RESOLUTION NO. 562-10-18

Moved by Councillor Penner to give 3rd and final reading to Bylaw No. 963 Business Bylaw with the amendments as presented.

CARRIED

Councillor Siggelkow declared a five-minute break at 7:30 p.m.

NEW BUSINESS

**FEES, RATES &
CHARGES BYLAW
NO. 959**

RESOLUTION NO. 563-10-18

Moved by Councillor Penner to give 1st reading to Bylaw No. 959, Fees, Rates & Charges with the amendment to rescind bylaw 951.

CARRIED

RESOLUTION NO. 564-10-18

Moved by Councillor Black to give 2nd reading to Bylaw No. 959, Fees, Rates & Charges as amended.

CARRIED

RESOLUTION NO. 565-10-18

Moved by Councillor Froehlick for permission to give 3rd and final reading to Bylaw No. 959, Fees, Rates & Charges as amended.

CARRIED

RESOLUTION NO. 566-10-18

Moved by Councillor Penner to give 3rd and final reading to Bylaw No. 959 Fees, Rates & Charges as amended.

CARRIED

RESOLUTION NO. 567-10-18

Moved by Councillor Froehlick that the Cannabis Business License fee be set at \$1,250.00 for 2018.

CARRIED

ACP GRANT

RESOLUTION NO. 568-10-18

Moved by Councillor Froehlick to send a letter of support to the County of Grande Prairie for their ACP grant application for IT Infrastructure.

CARRIED

**COMMITTEE &
BOARD LISTING**

RESOLUTION NO. 569-10-18

Moved by Councillor Froehlick that the Committee & Board Listing be accepted for information.

CARRIED

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**DEPUTY MAYOR /
ACTING DEPUTY
MAYOR**

RESOLUTION NO. 570-10-18

Moved by Councillor Black that Kate Potter be appointed as the Acting Deputy Mayor.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 571-10-18

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 572-10-18

Moved by Councillor Penner that administration check to see if Council is invited to the Chamber mixer.

CARRIED

RESOLUTION NO. 573-10-18

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

CARRIED

**TOWN MANAGER'S
REPORT**

RESOLUTION NO. 574-10-18

Moved by Councillor Penner that Asset Management Planning come back to budget.

CARRIED

RESOLUTION NO. 575-10-18

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

CARRIED

Councillor Siggelkow declared a five-minute break at 8:57 p.m.

IN CAMERA

RESOLUTION NO. 576-10-18

Moved by Councillor Froehlick to go in camera at 9:05 p.m. to discuss Oil Well Lease as per FOIP Section 27(1)(a), ICF Considerations as per FOIP Section 24(1)(a) and (g) and Aquatera Utilities Inc, Personnel as per FOIP Section 17(4)(g)(ii). Rachel Wueschner, CAO was in attendance and Trena Huson, Administrative Supervisor attended as delegate to CAO.

CARRIED

RESOLUTION NO. 577-10-18

Moved by Councillor Froehlick to go out of camera at 10:17 p.m.

CARRIED

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RESOLUTION NO. 578-10-18

Moved by Councillor Froehlick that administration ask legal counsel for more information regarding the Oil Well Lease.

CARRIED

RESOLUTION NO. 579-10-18

Moved by Councillor Penner to continue with bilateral ICF negotiations with the County of Grande Prairie No. 1.

CARRIED

RESOLUTION NO. 580-10-18

Moved by Councillor Skjaveland that the Intermunicipal Collaboration Framework committee be added to the current 2017/2018 committee and board members listing.

CARRIED

RESOLUTION NO. 581-10-18

Moved by Councillor Penner to accept the Intermunicipal Collaboration Framework Guiding Principles 1 through 4.

CARRIED

RESOLUTION NO. 582-10-18

Moved by Councillor Potter to accept the flip chart notes and share only with participating municipalities.

CARRIED

RESOLUTION NO. 583-10-18

Moved by Councillor Black that the Town endorse the recommendation regarding Aquatera as presented.

CARRIED

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ADJOURNMENT

RESOLUTION NO. 584-10-18

Moved by Councillor Froehlick to adjourn the meeting at 10:26 p.m.

CARRIED

Jonathan Siggelkow, Councillor

Rachel Wueschner
Chief Administration Officer