

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 15, 2018

Acting Mayor 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	Isak Skjaveland	Acting Mayor
	Jonathan Siggelkow	Councillor
	Clint Froehlick	Councillor
	Bruce Black	Councillor
	Kate Potter	Deputy Mayor

COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner	Chief Administrative Officer
	Trena Huson	Administrative Supervisor

CHAIR **RESOLUTION NO. 585-10-18**
Moved by Councillor Skjaveland that Councillor Froehlick chair this regular
council meeting.

CARRIED

ADOPTION OF **RESOLUTION NO. 586-10-18**
AGENDA Moved by Councillor Black to approve the agenda as amended with the
addition of Introduction of Anna Yelligadu added to delegation.

CARRIED

ADOPTION OF **RESOLUTION NO. 587-10-18**
MINUTES Moved by Councillor Black to accept the Public Hearing Meeting Minutes,
Land Use Bylaw No. 971 dated October 1, 2018 as presented.

CARRIED

RESOLUTION NO. 588-10-18
Moved by Councillor Skjaveland to accept the Regular Council Meeting
Minutes dated October 1, 2018 as amended.

CARRIED

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BUSINESS ARISING

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

RESOLUTION NO. 589-10-18

Moved by Councillor Black to give third and final reading to Bylaw No. 965, Smoking & Vaping in Public Places as amended

CARRIED

**YOUTH COUNCIL
UPDATE**

RESOLUTION NO. 590-10-18

Moved by Councillor Siggelkow to accept Youth Council Update for information.

CARRIED

NEW BUSINESS

**REQUEST FROM
COP – MEMORIAL
PLAQUE ON
ARBOUR PARK
BENCH**

RESOLUTION NO. 591-10-18

Moved by Councillor Potter to approve the COP request for a plaque for a bench in the Arbour Park in memory of Mayor Lagace.

CARRIED

**BYLAW NO. 972 TO
AMEND LUB FOR
CANNABIS RETAIL**

RESOLUTION NO. 592-10-18

Moved by Councillor Black to give first reading to Bylaw No. 972 to amend the Land Use Bylaw No. 971 for Cannabis Retail store located at Part Lot 13, Block 2, Plan 1623BQ, 9905-100 Street.

CARRIED

**BYLAW NO. 973 TO
AMEND LUB FOR
CANNABIS RETAIL**

RESOLUTION NO. 593-10-18

Moved by Councillor Siggelkow to accept Bylaw No. 973 to amend the Land Use Bylaw No. 971 for Cannabis Retail located at Lot 18, Block 2, Plan 1623BQ, 9906-99 Street for information.

CARRIED

**BYLAW NO. 974 TO
AMEND LUB FOR
CANNABIS RETAIL**

RESOLUTION NO. 594-10-18

Moved by Councillor Black to give first reading to Bylaw No. 974 to amend Land Use Bylaw No. 971 for Cannabis Retail located at Lot 35, Block 2, Plan 8123083, 9929A-100 Street with the minimum separation distance requirements of Section 11.16.3 of Direct Control District do not apply to this particular parcel of land.

CARRIED

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**BYLAW NO. 975 TO
AMEND LUB FOR
CANNABIS RETAIL**

RESOLUTION NO. 595-10-18

Moved by Councillor Potter to give first reading to Bylaw No. 975, to amend the Land Use Bylaw No. 971 for Cannabis Retail located at Lot 5, Block 20, Plan 8520600, 10004 Highway Street.

CARRIED

Councillor Froehlick declared a five-minute break at 7:55 p.m.

Councillor Potter left the meeting at 8:01 p.m.

**PREPARATION
FOR MUNICIPAL
BY-ELECTION**

RESOLUTION NO. 596-10-18

Moved by Councillor Siggelkow to set the Municipal by-election on December 17, 2018.

CARRIED

RESOLUTION NO. 597-10-18

Moved by Councillor Siggelkow to set an advance vote for the by-election on December 14, 2018.

CARRIED

Councillor Potter returned to the meeting at 8:05 p.m.

**RURAL
TRANSPORTATION
PILOT PROJECT**

RESOLUTION NO. 598-10-18

Moved by Councillor Skjaveland to sign the agreement with the City of Grande Prairie and the County of Grande Prairie for the Rural Transportation Pilot Project.

CARRIED

**RESCHEDULE
STRATEGIC
PLANNING
SESSION TO NEW
YEAR**

RESOLUTION NO. 599-10-18

Moved by Councillor Potter to cancel the Strategic Planning Session.

CARRIED

**LED SIGN
PROPOSAL**

RESOLUTION NO. 600-10-18

Moved by Councillor Skjaveland that the Town express an interest to advertise with the Chamber of Commerce on the Silver-Tech LED Sign Proposal providing there is sufficient business participation.

CARRIED

**ANNUAL
MUNICIPAL
BORROWING
BYLAW – LINE OF
CREDIT AT BANK**

RESOLUTION NO. 601-10-18

Moved by Councillor Skjaveland to give first reading to Municipal Borrowing Bylaw No. 976 as presented.

CARRIED

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RESOLUTION NO. 602-10-18

Moved by Councillor Siggelkow to give second reading to Municipal Borrowing Bylaw No. 976 as presented.

CARRIED

RESOLUTION NO. 603-10-18

Moved by Councillor Potter to give permission for third and final reading of Municipal Borrowing Bylaw No. 976 as presented.

CARRIED

RESOLUTION NO. 604-10-18

Moved by Councillor Skjaveland to give third and final reading to Municipal Borrowing Bylaw No. 976 as presented.

CARRIED

**REQUEST TO
ADVERTISE RFP
FOR LOADER FOR
SNOW BLOWER**

RESOLUTION NO. 605-10-18

Moved by Councillor Black to put out a non-binding RFP on a new or used Loader for the Snow Blower.

CARRIED

**PHILLIP J. CURRIE
DINOSAUR
MUSEUM –
REQUEST FOR
SUPPORT**

RESOLUTION NO. 606-10-18

Moved by Councillor Skjaveland to donate \$5,000.00 to the Phillip J. Currie Dinosaur Museum.

CARRIED

**PROPOSED POLICY
FOR REMOVAL OF
BEAVER DAMS**

RESOLUTION NO. 607-10-18

Moved by Councillor Siggelkow to accept the Policy for Removal of Beaver Dams for information and bring back to Council at a later date.

CARRIED

**DISCUSS
POTENTIAL
EXPANSION OF
CAMPGROUND**

RESOLUTION NO. 608-10-18

Moved by Councillor Siggelkow that the expansion of the Campground be accepted for information.

CARRIED

**2018
STORMWATER
IMPROVEMENT –
ENGINEERING
FEES (MPE)**

RESOLUTION NO. 609-10-18

Moved by Councillor Potter to accept the proposal from MPE Engineering Ltd. Dated October 3, 2018 for the 2018 Stormwater Improvement, Fee Proposal for Engineering Services and that funds for the services come out of the Capital reserves up to \$35,500.00.

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CARRIED

**2022 ARCTIC
WINTER GAMES**

RESOLUTION NO. 610-10-18

Moved by Councillor Siggelkow to enter into discussions with the City of Grande Prairie to partner on the 2022 Arctic Winter Games.

CARRIED

**SPONSORSHIP
REQUEST FOR
SEXSMITH
PLAYER IN
CANADIAN JUNIOR
FOOTBALL
LEAGUE**

RESOLUTION NO. 611-10-18

Moved by Councillor Siggelkow that the request from the Sexsmith player in Canadian Junior Football League be accepted for information.

CARRIED

POTENTIAL ITEMS

RESOLUTION NO. 612-10-18

Moved by Black to bring back ACRP Grant Application to a future meeting.

CARRIED

RESOLUTION NO. 613-10-18

Moved by Councillor Froehlick to bring back Honoring the Memory of Mayor Lagace and financial item to a future meeting.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 614-10-18

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 615-10-18

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

CARRIED

**TOWN MANAGER'S
REPORT**

RESOLUTION NO. 616-10-18

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

CARRIED

Councillor Froehlick declared a five-minute break at 9:18 p.m.

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CLOSED SESSION

RESOLUTION NO. 617-10-18

Moved by Councillor Black that Council move to a closed session at 9:27 p.m. to discuss Aquatera Utilities Inc, Draft Agreement for Wembley as per FOIP Section 25(1)(b), Oil Well Lease as per FOIP Section 27(1)(a) and ICF, Decision Making and Communication as per FOIP Section 24(1)(a) and (g). Rachel Wueschner, CAO was in attendance and Trena Huson, Administrative Supervisor attended as delegate to CAO.

CARRIED

RESOLUTION NO. 618-10-18

Moved by Councillor Black to return to open meeting at 9:41 p.m.

CARRIED

RESOLUTION NO. 619-10-18

Moved by Councillor Potter to send the Aquatera Draft Agreements for Wembley for review by Corporate Service Committee and to set up a Corporate Service meeting on October 22, 2018.

CARRIED

RESOLUTION NO. 620-10-18

Moved by Councillor Black to advise Legal Counsel of the importance of having a reduced setback included in Oil Well Lease negotiation.

CARRIED

RESOLUTION NO. 621-10-18

Moved by Councillor Siggelkow to accept the proposed ICF Decision Making and Communication section as presented by TSI.

CARRIED

ADJOURNMENT

RESOLUTION NO. 622-10-18

Moved by Councillor Black to adjourn the meeting at 9:47 p.m.

CARRIED

Clint Froehlick, Councillor

Rachel Wueschner
Chief Administration Officer