

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

**MONDAY NOVEMBER 5, 2018**

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Deputy Mayor Froehlick called this Regular Council meeting of Town Council to order at 7:10 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Clinton Froehlick Isak Skjaveland Jonathan Siggelkow Bruce Black	Deputy Mayor Councillor Councillor Councillor
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**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor
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<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 631-11-18</b> Moved by Councillor Skjaveland to approve the agenda as presented.
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**CARRIED**

<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 632-11-18</b> Moved by Councillor Skjaveland to accept the Regular Council Meeting Minutes dated October 15, 2018 as presented
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**CARRIED**

<b>RESOLUTION NO. 633-11-18</b> Moved by Councillor Siggelkow to accept the Organizations Meeting Minutes dated October 15, 2018 as presented.
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**CARRIED**

**BUSINESS ARISING**

<b>BYLAW NO. 972 TO AMEND THE LUB FOR CANNABIS RETAIL STORE</b>	<b>RESOLUTION NO. 634-11-18</b> Moved by Councillor Black to give 2 <sup>nd</sup> reading to Bylaw No. 972 to amend the Land Use Bylaw No. 971 for Cannabis Retail Store.
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**CARRIED**

<b>BYLAW NO. 974 TO AMEND THE LUB FOR CANNABIS RETAIL STORE</b>	<b>RESOLUTION NO. 635-11-18</b> Moved by Councillor Siggelkow to accept Bylaw No. 974 for information and bring back legal advice.
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**CARRIED**

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

**RESOLUTION NO. 636-11-18**

Moved by Councillor Black to give 2<sup>nd</sup> reading to Bylaw No 975 to amend the Land Use Bylaw No. 971 for Cannabis Retail Store.

**CARRIED**

**HONORING THE  
MEMORY OF  
MAYOR CLAUDE  
LAGACE**

**RESOLUTION NO. 637-11-18**

Moved by Councillor Skjaveland that Councillor Froehlick work with administration to bring back options and costs on honoring the memory of Mayor Claude Lagace.

**CARRIED**

**LETTER TO  
MINISTER  
PHILLIPS RE:  
ACRP GRANT  
FUNDING**

**RESOLUTION NO. 638-11-18**

Moved by Councillor Siggelkow to send a letter to Minister Philips for the ACRP Grant Funding to expedite it before the upcoming election.

**CARRIED**

**SEXSMITH & AREA  
MUSEUM SOCIETY  
– REPAYMENT OF  
LOAN**

**RESOLUTION NO. 639-11-18**

Moved by Councillor Skjaveland to forgive the \$50,000.00 loan that was given to the Sexsmith & Area Museum Society.

**CARRIED**

**COUNCIL  
REMUNERATION**

**RESOLUTION NO. 640-11-18**

Moved by Councillor Siggelkow that resolution number 535-09-18 be rescinded.

**CARRIED**

**RESOLUTION NO. 641-11-18**

Moved by Councillor Black to accept the recommendation from Corporate Services for Council Remuneration to start January 1, 2019.

**CARRIED**

**SPLIT TAX RATE  
PLAN**

**RESOLUTION NO. 642-11-18**

Moved by Councillor Skjaveland for 1<sup>st</sup> reading of Bylaw No. 977 Split Tax Rate Bylaw for the purpose of dividing assessment class 2, Non-Residential, into Subclasses.

**CARRIED**

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**CARES GRANT –  
ECONOMIC  
DEVELOPMENT  
PLAN**

**RESOLUTION NO. 643-11-18**

Moved by Councillor Siggelkow to add the full cost of the Economic Development Plan to the 2019 budget for up to \$20,000 with an RFP being advertised as soon as possible so that the work can begin early in the New Year.

**CARRIED**

**PROPOSED POLICY  
FOR REMOVAL OF  
BEAVER DAMS**

**RESOLUTION NO. 644-11-18**

Moved by Councillor Skjaveland to accept the policy for Removal of Beaver Dams and add this to the Town of Sexsmith Policy Manual.

**CARRIED**

**NEW BUSINESS**

**COGP – DP FOR  
CANNABIS  
PRODUCTION &  
DISTRIBUTION**

**RESOLUTION NO. 645-11-18**

Moved by Councillor Black to send a letter with no concern for this development permit.

**CARRIED**

**MUNICIPALITY  
ACCOUNTABILITY  
REVIEW AUGUST  
2018**

**RESOLUTION NO. 646-11-18**

Moved by Councillor Siggelkow to accept the Municipal Accountability Review report and direct Administration to bring back the necessary proposed changes to achieve compliance.

**CARRIED**

**COUNCIL &  
COMMITTEE  
MEETING  
CHANGES**

**RESOLUTION NO. 647-11-18**

Moved by Councillor Skjaveland to cancel the December 17, 2018 council meeting and set a meeting for December 21, 2018 at 3:30 p.m.

**CARRIED**

Councillor Froehlick declared a five-minute break at 8:10 p.m.

**APPOINTMENT OF  
AUDITORS FOR  
2019**

**RESOLUTION NO. 648-11-18**

Moved by Councillor Black to appoint MNP as the auditors of the financial statements for the Town of Sexsmith.

**CARRIED**

**SEXSMITH  
LIBRARY BOARD  
MEMBER  
APPOINTMENTS**

**RESOLUTION NO. 649-11-18**

Moved by Councillor Siggelkow to appoint Rhonda Maki and Merry Moore for additional three-year terms on the Town of Sexsmith Library board.

**CARRIED**

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**REQUEST TO  
ATTEND FCSSAA  
CONFERENCE**

**RESOLUTION NO. 650-11-18**

Moved by Councillor Siggelkow that the FCSS Coordinator attend the annual FCSSAA conference.

**CARRIED**

**12<sup>TH</sup> ANNUAL  
ANDREA VAVREK  
BONSPIEL 4 HOPE**

**RESOLUTION NO. 651-11-18**

Moved by Councillor Skjaveland to contribute \$1,000.00 for a platinum sponsorship for the Andrea Vavrek Bonspiel 4 Hope.

**CARRIED**

**RESOLUTION NO. 652-11-18**

Moved by Council Siggelkow for Administration to look into the Hope Program to see how much money goes to the Society.

**CARRIED**

**RESOLUTION NO. 653-11-18**

Moved by Councillor Siggelkow to rescind motion 652-11-18.

**CARRIED**

**ALBERTA  
RECYCLE –  
MUNICIPAL  
DEMONSTRATION  
GRANT PROGRAM**

**RESOLUTION NO. 654-11-18**

Moved by Councillor Skjaveland to have Administration gather information to apply for the Alberta Recycle Municipal Demonstration Grant Program in the future.

**CARRIED**

**NATIONAL CHILD  
DAY – SPARKED  
COALITION**

**RESOLUTION NO. 655-11-18**

Moved by Councillor Black to proclaim November 20, 2018 as National Child Day.

**CARRIED**

**SAFETY SMARTS –  
FARM SAFETY  
CENTRE**

**RESOLUTION N O. 656-11-18**

Moved by Councillor Siggelkow to donate \$300.00 to the Safety Smart Farm Safety Centre.

**CARRIED**

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**GPRTA  
TRADESHOW  
BANNER**

**RESOLUTION N O. 657-11-18**

Moved by Councillor Skjaveland to purchase a GPRTA flag for a cost of \$130.00 plus GST to promote Sexsmith during the three-year tourism campaign.

**CARRIED**

**REQUEST FOR  
TRANSPORTATION  
PILOT PROGRAM –  
MD OF SPIRIT  
RIVER**

**RESOLUTION NO. 658-11-18**

Moved by Councillor Black to advise the MD of Spirit River that the Town agrees with the transportation pilot project and would have some available bus stops.

**CARRIED**

**POTENTIAL ITEMS  
FOR FUTURE  
AGENDA**

**RESOLUTION NO. 659-11-18**

Moved by Councillor Skjaveland to add PREDA Membership increase to a future agenda.

**CARRIED**

**RESOLUTION NO. 660-11-18**

Moved by Councillor Siggelkow to have administration look into seeing if recommendations can be up on the screen prior to a motion.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 661-11-18**

Moved by Councillor Siggelkow to accept information items for information.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 662-11-18**

Moved by Councillor Black to accept committee reports for information.

**CARRIED**

**TOWN MANAGER'S  
REPORT**

**RESOLUTION NO. 663-11-18**

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

**CARRIED**

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

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**CLOSED SESSION**

**RESOLUTION NO. 664-11-18**

Moved by Councillor Black that Council move to a closed session at 9:04 p.m. to discuss Councillor Code of Conduct as per FOIP Section 17(1).

**CARRIED**

Rachel Wueschner, CAO and Trena Huson, Administrative Supervisor left the meeting 9:06 PM

**RESOLUTION NO. 665-11-18**

Moved by Councillor Siggelkow to return to open meeting at 9:18 p.m.

**CARRIED**

Rachel Wueschner, CAO returned to the meeting at 9:19 p.m.

**RESOLUTION NO. 666-11-18**

Moved by Councillor Skjaveland to return to close meeting at 9:20 p.m.

**CARRIED**

**RESOLUTION NO. 667-11-18**

Moved by Councillor Siggelkow to return to open meeting at 9:52 p.m.

**CARRIED**

**RESOLUTION NO. 668-11-18**

Moved by Councillor Black to dismiss the citizen complaint as invalid.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 669-11-18**

Moved by Councillor Siggelkow to adjourn the meeting at 9:55 p.m.

**CARRIED**

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Clinton Froehlick, Deputy Mayor

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Rachel Wueschner  
Chief Administration Officer