

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

**MONDAY NOVEMBER 19, 2018**

\*\*\*\*\*

Deputy Mayor Froehlick called this Regular Council meeting of Town Council to order at 6:30 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
------------------------	---	--

**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor
----------------------	---------------------------------	---

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 693-11-18</b> Moved by Councillor Siggelkow to approve the agenda as amended with the David McGregor from Jimber Jam Productions being added under Delegation and Doctor Recruitment being added under Potential Items for Future Agenda.
-------------------------------	--

**CARRIED**

<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 694-11-18</b> Moved by Councillor Skjaveland to accept the Public Hearing Meeting Minutes to amend the Land Use Bylaw No. 971 for Cannabis Retail dated November 5, 2018 as presented.
--------------------------------	---

**CARRIED**

**RESOLUTION NO. 695-11-18**  
Moved by Councillor Black to accept the Regular Council Meeting Minutes dated November 5, 2018 as presented.

**CARRIED**

**RESOLUTION NO. 696-11-18**  
Moved by Councillor Siggelkow to accept the Budget Meeting Minutes dated November 6, 2018 as presented.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY NOVEMBER 19, 2018

---

**RESOLUTION NO. 697-11-18**

Moved by Councillor Siggelkow to accept the Budget Meeting Minutes dated November 7, 2018 as presented.

**CARRIED**

**RESOLUTION NO. 698-11-18**

Moved by Councillor Skjaveland to accept the Special Council Meeting Minutes dated November 7, 2018 as presented.

**CARRIED**

**RESOLUTION NO. 699-11-18**

Moved by Councillor Black to accept the Special Council Meeting Minutes dated November 9, 2018 as presented.

**CARRIED**

**BUSINESS ARISING**

**MUNICIPAL  
ACCOUNTABILITY  
REVIEW – ACTION  
ITEMS**

**RESOLUTION NO. 700-11-18**

Moved by Councillor Siggelkow to accept the responses to the MAP review as amended and that Administration forward these to the Province.

**CARRIED**

**ECONOMIC  
DEVELOPMENT  
COMMITTEE  
DRAFT TERMS OF  
REFERENCE**

**RESOLUTION NO. 701-11-18**

Moved by Councillor Skjaveland to accept the Terms of Reference presented by the Economic and Development Committee.

**CARRIED**

**SPLIT TAX RATE  
BYLAW NO. 977**

**RESOLUTION NO. 702-11-18**

Moved by Councillor Black to give 2<sup>nd</sup> reading to Bylaw No. 977, Split Tax Rate Bylaw for the purpose of dividing assessment class 2, Non-residential into sub-classes.

**CARRIED**

**RESOLUTION NO. 703-11-18**

Moved by Councillor Siggelkow to give 3<sup>rd</sup> reading to Bylaw No. 977, Split Tax Rate Bylaw for the purpose of dividing assessment class 2, Non-residential into sub-classes.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY NOVEMBER 19, 2018

---

**NEW BUSINESS**

**REQUEST FOR  
ROAD CLOSURE**

**RESOLUTION NO. 704-11-18**

Moved by Councillor Skjaveland to enter into discussions on the road closure located at Lot 100, Block 100, Plan 062 0071 and Lot 101, Block 100, Plan 1523974 as long as the parties are in agreement on a new access road location that is acceptable to the town.

**CARRIED**

**PROPOSED  
ANIMAL CONTROL  
BYLAW NO. 970**

**RESOLUTION NO. 705-11-18**

Moved by Councillor Siggelkow that the proposed Animal Control Bylaw with amendments be sent to legal counsel and County Bylaw for review.

**CARRIED**

**PROPOSED FEES,  
RATES AND  
CHARGES BYLW  
NO. 979**

**RESOLUTION NO. 706-11-18**

Moved by Councillor Skjaveland to give 1<sup>st</sup> reading to Bylaw No. 979, Fees Rates and Charges as presented.

**CARRIED**

**RESOLUTION NO. 707-11-18**

Moved by Councillor Siggelkow to give 2nd reading to Bylaw No. 979, Fees Rates and Charges as presented.

**CARRIED**

**RESOLUTION NO. 708-11-18**

Moved by Councillor Black for permission to give 3<sup>rd</sup> and final reading to Bylaw No. 979, Fees Rates and Charges as presented.

**CARRIED**

**RESOLUTION NO. 709-11-18**

Moved by Councillor Siggelkow to give 3<sup>rd</sup> and final reading to Bylaw No. 979, Fees Rates and Charges as presented.

**CARRIED**

**LAND USE  
AMENDMENT  
BYLAW NO. 978  
PRBI (1<sup>ST</sup> READING)**

**RESOLUTION NO. 710-11-18**

Moved by Councillor Siggelkow to give 1<sup>st</sup> reading to Bylaw No. 979 to amend the Land Use Bylaw No. 971 to re-zone Lot 10A, block 9 plan 9926197 from Institutional College (IC) to Single Family Residential (R1).

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY NOVEMBER 19, 2018

---

**COUNCIL AND  
COMMITTEE  
MEETING  
CHANGES**

**RESOLUTION NO. 711-11-18**

Moved by Councillor Siggelkow to appoint councillor Skjaveland as an alternate for the Peace Library Board System.

**CARRIED**

**RESOLUTION NO. 712-11-18**

Moved by Councillor Black to set a Special Council meeting for December 11, 2018 at 5:30 p.m.

**CARRIED**

**POTENTIAL ITEMS  
FOR FUTURE  
AGENDA**

**RESOLUTION NO. 713-11-18**

Moved by Councillor Siggelkow to add Doctor Recruitment to a future agenda.

**CARRIED**

Councillor Froehlick declared a five-minute break at 7:52 p.m.

**INFORMATION  
ITEMS**

**RESOLUTION NO. 714-11-18**

Moved by Councillor Black to accept information items for information.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 715-11-18**

Moved by Councillor Siggelkow to accept committee reports for information.

**CARRIED**

**TOWN MANAGER'S  
REPORT**

**RESOLUTION NO. 716-11-18**

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

**CARRIED**

**CLOSED SESSION**

**RESOLUTION NO. 717-11-18**

Moved by Councillor Black that Council move to a closed session at 8:17 p.m. to discuss Oil Well Lease as per FOIP Section 27(1)(a). Rachel Wueschner, CAO was in attendance and Trena Huson, Administrative Supervisor attended as delegate to CAO.

**CARRIED**

**RESOLUTION NO. 718-11-18**

Moved by Councillor Siggelkow to return to open meeting at 8:37 p.m.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY NOVEMBER 19, 2018

---

**RESOLUTION NO. 719-11-18**

Moved by Councillor Black to advise legal counsel to secure the 100-meter setback and to secure \$20,000.00 annual compensation per year for five years and legal fees reimbursed for the oil well lease located at Lot 8, Block 1 (SW 25-73-6-W6M).

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 720-11-18**

Moved by Councillor Siggelkow to adjourn the meeting at 8:44 p.m.

**CARRIED**

---

Clinton Froehlick, Deputy Mayor

---

Rachel Wueschner  
Chief Administration Officer