

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

**MONDAY DECEMBER 3, 2018**

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Deputy Mayor Froehlick called this Regular Council meeting of Town Council to order at 6:31 p.m. in the Council Chambers in the Town of Sexsmith.

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

**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner	Chief Administrative Officer
	Beth Endresen	Administrative Assistant

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 732-12-18</b>
	Moved by Councillor Skjaveland to approve the agenda as amended with the addition of Promotional Video added as item # 8 to New Business.

**CARRIED**

<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 733-12-18</b>
	Moved by Councillor Black to accept the Regular Council Meeting Minutes dated November 19, 2018 as presented.

**CARRIED**

<b>RESOLUTION NO. 734-12-18</b>
Moved by Councillor Siggelkow to accept the Budget Meeting Minutes dated November 21, 2018 as presented.

**CARRIED**

<b>RESOLUTION NO. 735-12-18</b>
Moved by Councillor Skjaveland to accept the Budget Meeting Minutes dated November 28, 2018 as presented.

**CARRIED**

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**BUSINESS ARISING**

**HONORING THE  
MEMORY OF  
MAYOR CLAUDE  
LAGACE**

**RESOLUTION NO. 736-12-18**

Moved by Councillor Black to replace the sign at the Arbour Park and plant a tree with a plaque at the base of the tree in memory of Mayor Claude Lagace in the park.

**CARRIED**

**DOCTOR  
RECRUITMENT**

**RESOLUTION NO. 737-12-18**

Moved by Councillor Siggelkow to extend an invitation to Dr. Oosthuizen to attend a Council meeting to discuss the doctor shortage issues.

**CARRIED**

**NEW BUSINESS**

**LETTER TO  
MINISTER OF  
ENVIRONMENT &  
PARKS**

**RESOLUTION NO. 738-12-18**

Moved by Councillor Skjaveland to write a letter to the Minister of Environment & Parks requesting the Town's application under the Water Act be expedited to help mitigate potential spring flooding.

**CARRIED**

**ARCTIC WINTER  
GAMES BID TOUR**

**RESOLUTION NO. 739-12-18**

Moved by Councillor Siggelkow to accept for information.

**CARRIED**

**REQUEST FROM  
SEXSMITH &  
DISTRICT  
CHAMBER OF  
COMMERCE**

**RESOLUTION NO. 740-12-18**

Moved by Councillor Black to postpone the combined Chamber/Town mixer to the January 7, 2019 Council meeting.

**CARRIED**

**DESTRUCTION OF  
RECORDS**

**RESOLUTION NO. 741-12-18**

Moved by Councillor Siggelkow to approve the items in the listing for destruction.

**CARRIED**

**ECONOMIC  
DEVELOPMENT  
PLAN-RFQ  
RECOMMEND-  
ATION**

**RESOLUTION NO. 742-12-18**

Moved by Councillor Siggelkow to postpone the awarding of the contract until December 11, 2018 for reference follow up.

**CARRIED**

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**DRAFT MUNICIPAL  
PLANNING  
COMMISSION  
BYLAW NO. 980**

**RESOLUTION NO. 743-12-18**

Moved by Councillor Black to give first reading to Municipal Planning Commission Bylaw No. 980 as presented.

**CARRIED**

**RESOLUTION NO. 744-12-18**

Moved by Councillor Siggelkow to give second reading to Municipal Planning Commission Bylaw No. 980 as presented.

**CARRIED**

**RESOLUTION NO. 745-12-18**

Moved by Councillor Skjaveland to give permission for third and final reading to Municipal Planning Commission Bylaw No. 980 as presented.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 746-12-18**

Moved by Councillor Skjaveland to give third and final reading to Municipal Planning Commission Bylaw No. 980 as presented.

**CARRIED**

**RECYCLE  
OPTIONS**

**RESOLUTION NO. 747-12-18**

Moved by Councillor Skjaveland to accept recycle options for information until the actual costs of curbside recycling are known.

**CARRIED**

**PROMOTIONAL  
VIDEO**

**RESOLUTION NO. 748-12-18**

Moved by Councillor Black to accept the Sexsmith Promotional video as presented.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 749-12-18**

Moved by Councillor Siggelkow to accept information items for information.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 750-12-18**

Moved by Councillor Skjaveland to accept committee reports for information.

**CARRIED**

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**TOWN MANAGER'S  
REPORT**

**RESOLUTION NO. 751-12-18**

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

**CARRIED**

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

**CLOSED SESSION**

**RESOLUTION NO. 752-12-18**

Moved by Councillor Skjaveland that Council move to a closed session at 7:44 p.m. to discuss ICF Negotiating Committee as per FOIP Section 249(1)(a) and (g). Rachel Wueschner, CAO was in attendance and Beth Endresen, Administrative Assistant to CAO attended as assistant to CAO.

**CARRIED**

**RESOLUTION NO. 753-12-18**

Moved by Councillor Black to return to open meeting at 8:05 p.m.

**CARRIED**

**RESOLUTION NO. 754-12-18**

Moved by Councillor Black to approve the minutes of the ICF Negotiating Committee meeting dated November 14, 2018 as amended.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 755-12-18**

Moved by Councillor Siggelkow to adjourn the meeting at 8:06 p.m.

**CARRIED**

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Clinton Froehlick, Deputy Mayor

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Rachel Wueschner  
Chief Administration Officer