

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

THURSDAY AUGUST 30, 2018

Mayor Lagace called this special Council meeting of Town Council to order at 6:29 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Isak Skjaveland
Ian Penner
Clint Froehlick
Jonathan Siggelkow
Bruce Black
Kate Potter

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 465-08-18

Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.

CARRIED

DELEGATION

Stuart Rempel, Manager Regional Enforcement Services, County of Grande Prairie
Stuart Fry, Peace Officer Sergeant, County of Grande Prairie
Chris Manual, Public Safety/Enforcement/Business Licences, City of Grande Prairie
Alison Downing, Planning & Development, City of Grande Prairie

Councillor Potter left the meeting at 7:50 p.m.

NEW BUSINESS

Mayor Lagace declared a five minute break at 8:05 p.m.

TOWN OF SEXSMITH
SPECIAL COUNCIL MINUTES
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**OVERVIEW OF
TOWN OF
SEXSMITH
PROPOSED
BYLAWS
REGULATING
CANNABIS**

RESOLUTION NO. 466-08-18

Moved by Councillor Penner to give first reading to Bylaw No. 967, Nuisance and Unsightly Premises Bylaw as presented.

CARRIED

**CANNABIS
RETAIL STORE
LICENSE FEE**

RESOLUTION NO. 467-08-18

Moved by Councillor Black that the Cannabis Retail Store license fee be set at \$2,500.00.

CARRIED

**CANNABIS
PRODUCTION
LICENSE FEE**

RESOLUTION NO. 468-08-18

Moved by Councillor Froehlick that the Cannabis Production license be set at \$500.00.

CARRIED

**CANNABIS
RETAIL AND
PRODUCTION
LAND USE**

RESOLUTION NO. 469-08-18

Moved by Councillor Penner that the approval of Cannabis Retail and Production Facilities will be set through direct control.

CARRIED

**CANNABIS
DISTANCE
BETWEEN
STORES**

RESOLUTION NO. 470-08-18

Moved Councillor Penner that there will be a 150-meter distance between stores.

CARRIED

**CANNABIS
LICENSING**

RESOLUTION NO. 471-08-18

Moved by Councillor Froehlick to remove the cap on Cannabis licensing in the business bylaw.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 472-08-18

Moved by Councillor Black to accept the information as presented.

CARRIED

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ADJOURNMENT

RESOLUTION NO. 473-08-18

Moved by Councillor Froehlick to adjourn the meeting at 9:18 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer