

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY DECEMBER 16, 2019

Mayor Potter 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**

Kate Potter
Bruce Black
Jonathan Siggelkow
Isak Skjaveland
Ken Hildebrand
Dennis Stredulinsky
Clint Froehlick

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. 651-12-19

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

CARRIED

PUBLIC SESSION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 652-12-19

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated December 2, 2019 be accepted as amended.

CARRIED

**BUSINESS
ARISING**

**ANIMAL
CONTROL
BYLAW –
RESTRICTED
BREEDS**

RESOLUTION NO. 653-12-19

Moved by Councillor Black to remove the word restricted breed from the animal control bylaw and for it to come back to council for 1st reading.

**COUNCILLOR SIGGELKOW REQUESTED A RECORDED VOTE
COUNCILLORS BLACK, SKJAVELAND, STREDULINSKY AND
MAYOR POTTER IN FAVOR
COUNCILLORS SIGGELKOW, FROEHLICK AND HILDEBRAND
OPPOSED**

CARRIED

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RESOLUTION NO. 654-12-19

Moved by Councillor Froehlick to set a Public Hearing for the proposed changes to the Animal Control Bylaw for February 3, 2020 council meeting with the option for input from anyone who can not attend.

CARRIED

**NAVY LEAGUE OF
CANADA**

RESOLUTION NO. 655-12-19

Moved by Councillor Skjaveland to donate \$300.00 to the Navy League of Canada Clairmont Branch.

CARRIED

RESOLUTION NO. 656-12-19

Moved by Councillor Hildebrand to bring the Navy League of Canada Clairmont Branch to budget 2020.

CARRIED

**BORROWING
BYLAW NO. 996
FOR A NEW
SOLAR
PHOTOVOLTAIC
SYSTEM**

RESOLUTION NO. 657-12-19

Moved by Councillor Siggelkow to give 2nd reading to Borrowing Bylaw No. 996 for the Solar Photovoltaic System project as presented.

CARRIED

RESOLUTION NO. 658-12-19

Moved by Councillor Black to give 3rd and final reading to Borrowing Bylaw No. 996 for the Solar Photovoltaic System project as presented.

CARRIED

**ST. MARY'S
SCHOOL ICE
RINK**

RESOLUTION NO. 659-12-19

Moved by Councillor Hildebrand to help St. Mary's School by providing flooding for the skating rink.

CARRIED

NEW BUSINESS

**CANCEL
CORPORATE
SERVICES
MEETING
SCHEDULED FOR
DECEMBER 23,
2019**

RESOLUTION NO. 660-12-19

Moved by Councillor Siggelkow to cancel the Corporate Services meeting scheduled for December 23, 2019.

CARRIED

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**HEALTH &
SAFETY POLICIES**

RESOLUTION NO. 661-12-19

Moved by Councillor Black to sign and support the Town of Sexsmith Health & Safety Program, Workplace Harassment Prevention and Workplace Violence Prevention Policy Statements.

CARRIED

**NEW ALBERTA
COMMUNITY
PARTNERSHIP
GRANT
OPPORTUNITIES**

RESOLUTION NO. 662-12-19

Moved by Councillor Froehlick to accept the New Alberta Community Partnership Grant Opportunities for information.

CARRIED

**SEXSMITH
WELLNESS
COORDINATOR –
WAGE GRID &
JOB
DESCRIPTION**

RESOLUTION NO. 663-12-19

Moved by Councillor Black to accept the revised wage grid for the Sexsmith Wellness Position as presented and to accept the job description for inclusion in the Policy Manual for the Town of Sexsmith.

CARRIED

**2020 CURLING
ALBERTA
OPTIMIST U18
PROVINCIAL
CHAMPIONSHIPS**

RESOLUTION NO. 664-12-19

Moved by Councillor Froehlick to support the 2020 Curling Alberta Optimist U18 Provincials Championship event as a Platinum Sponsor in the amount of \$2,000.00.

CARRIED

**AQUATERA
UTILITIES –
DIVIDEND
DECLARATION
TO
SHAREHOLDERS**

RESOLUTION NO. 665-12-19

Moved by Councillor Froehlick to approve the Aquatera Utilities discretionary dividends that: Pursuant to Article 10.04.01 of the Unanimous Shareholders Agreement ("USA") dated 23 February 2018 among the City of Grande Prairie, the County of Grande Prairie No.1, the Town of Sexsmith and Aquatera Utilities Inc. ("Corporation") with respect to the Corporation, the undersigned shareholders of the Corporation hereby consent to the Board of the Corporation declaring dividends with respect to the Corporation's Class "D" Preferred Shares, Class "F" Preferred Shares, and Class "H" Preferred Shares and providing for payment of such dividends on or prior to 31 March 2020, notwithstanding the stipulations in Articles 8 and 10 of the USA.

CARRIED

**BORROWING
BYLAW NO. 997,
BANKING LINE
OF CREDIT**

RESOLUTION NO. 666-12-19

Moved by Councillor Hildebrand to give 1st reading to Borrowing Bylaw No. 997 for banking line of credit.

CARRIED

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RESOLUTION NO. 667-12-19

Moved by Councillor Black to give 2nd reading to Borrowing Bylaw No. 997 for banking line of credit.

CARRIED

RESOLUTION NO. 668-12-19

Moved by Councillor Skjaveland to give permission for 3rd and final reading to Borrowing Bylaw No. 997 for banking line of credit.

UNANIMOUSLY CARRIED

RESOLUTION NO. 669-12-19

Moved by Councillor Stredulinsky to give 3rd and final reading to Borrowing Bylaw No. 997 for banking line of credit.

CARRIED

**REQUEST FOR
LETTER OF
SUPPORT TO GNL**

RESOLUTION NO. 670-12-19

Moved by Councillor Black to provide a letter of support as outlined in the Council Agenda package for the responsible extraction of natural resources in Canada.

CARRIED

Mayor Potter declared a five minute break at 7:50 p.m.

**POTENTIAL
ITEMS FOR
FUTURE AGENDA**

RESOLUTION NO. 671-12-19

Moved by Councillor Hildebrand to bring back for discussion a letter of support regarding a grocery store in Sexsmith.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 672-12-19

Moved by Councillor Froehlick to accept Information Items for information only.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 673-12-19

Moved by Councillor Hildebrand to accept Committee Reports for information only.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 674-12-19

Moved by Councillor Froehlick to accept the Town Manager's Report for information only.

CARRIED

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CLOSED SESSION

RESOLUTION NO. 675-12-19

Moved by Councillor Froehlick to move to a closed session at 8:46 p.m. to discuss ICF Negotiations as per FOIP Section 24(1)(g) and Personnel as per FOIP Section 17(1). Rachel Wueschner CAO was present.

CARRIED

RESOLUTION NO. 676-12-19

Moved by Councillor Froehlick to return to an open meeting at 9:27 p.m.

CARRIED

RESOLUTION NO. 677-12-19

Moved by Councillor Froehlick that the Town top up employee short term benefits as per employee request for up to 8 weeks.

CARRIED

ADJOURNMENT

RESOLUTION NO. 678-12-19

Moved by Councillor Froehlick to adjourn the meeting at 9:30 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator