

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY DECEMBER 2, 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. 629-12-19

Moved by Councillor Froehlick that the agenda for this meeting be adopted with the addition of Municipal Planning Commission meeting to follow Council meeting.

CARRIED

PUBLIC SESSION

DELEGATION

Dean Langton and Lieutenant Earl Phillips, Navy League of Canada, Clairmont Branch

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 630-12-19

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated November 18, 2019 be accepted as amended.

CARRIED

RESOLUTION NO. 631-12-19

Moved by Councillor Froehlick that the Budget Meeting Minutes dated November 20, 2019 be accepted as presented.

CARRIED

RESOLUTION NO. 632-12-19

Moved by Councillor Hildebrand that the Budget Meeting Minutes dated November 27, 2019 be accepted as presented.

CARRIED

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**BUSINESS
ARISING**

**OPERATING
BUDGET 2020-2022**

RESOLUTION NO. 633-12-19

Moved by Councillor Siggelkow to pass the 2020 - 2022 Operating Budget as presented.

CARRIED

Councillor Froehlick left meeting at 7:10 p.m.

Councillor Froehlick returned to the meeting at 7:12 p.m.

**SEXSMITH CIVIC
CENTRE
CONDITION
ASSESSMENT**

RESOLUTION NO. 634-12-19

Moved by Councillor Skjaveland to give the Sexsmith Civic Centre Condition Assessment to the Elks to work on a maintenance plan with Administration.

CARRIED

**WASP
COMMITTEE**

RESOLUTION NO. 635-12-19

Moved by Councillor Black that someone from Council attend the next two WASP Committee meetings and then present Council with a report.

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

CARRIED

NEW BUSINESS

**COGP MR
DESIGNATION
REMOVAL
REFERRAL
NOTICE**

RESOLUTION NO. 636-12-19

Moved by Councillor Froehlick to send a letter to the County of Grande Prairie advising of no concerns for the County of Grande Prairie Designation Removal Referral Notice.

CARRIED

**COGP
SUBDIVISION
REFERRAL
NOTICE**

RESOLUTION NO. 637-12-19

Moved by Councillor Hildebrand to send a letter to the County of Grande Prairie advising of no concerns for the Subdivision Referral Notice.

CARRIED

Mayor Potter declared a five minute break at 7:35 p.m.

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**COUNTY
CONNECTOR
REQUEST FOR
SERVICE**

RESOLUTION NO. 638-12-19

Moved by Councillor Siggelkow to amend schedules B1, B2 and C of the Phase One Regional Transit Service Agreement to reflect the following changes to be implemented February 1, 2020:

- Elimination of morning trip two at 7:40 a.m. and afternoon trip four at 6:25 p.m. Monday through Friday between Clairmont and the City of Grande Prairie;
- Addition of service on Saturday with two trips each to Clairmont (Route 90) and Sexsmith (Route 91) including an additional stop at Walmart; and
- Adjust the fees based on schedule changes.

CARRIED

RESOLUTION NO. 639-12-19

Moved by Councillor Hildebrand to amend schedules B1, B2 and C of the Phase Two Regional Transit Service Agreement to reflect the following changes to be implemented February 1, 2020:

- Elimination of Service on Mondays for Beaverlodge (Route 93) and Wembley (Route 94);
- Addition of Saturday Service for Beaverlodge (Route 93) and Wembley (Route 94);
- Addition of a Walmart stop on Wednesday, Friday and Saturday (Routes 93 and 94);
- Adjust the fees based on schedule changes.

CARRIED

**REQUEST FOR
ICE RINK AT ST.
MARY'S SCHOOL**

RESOLUTION NO. 640-12-19

Moved by Councillor Froehlick to respond to the school advising that the Town would be willing to discuss cooperating on the addition of an ice rink at St. Mary's School.

CARRIED

**LETTER FROM
SEXSMITH SEED
CLEANING PLANT**

RESOLUTION NO. 641-12-19

Moved by Councillor Froehlick to accept the letter from the Sexsmith Seed Cleaning Plant for information.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE AGENDA**

RESOLUTION NO. 642-12-19

Moved by Councillor Hildebrand to bring back support for the Navy League of Canada back to Council for discussion.

CARRIED

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**INFORMATION
ITEMS**

RESOLUTION NO. 643-12-19

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 644-12-19

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

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 645-12-19

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

CARRIED

Councillor Black left the meeting at 8:11 p.m.

Councillor Black returned to the meeting at 8:13 p.m.

CLOSED SESSION

RESOLUTION NO. 646-12-19

Moved by Councillor Froehlick to move to a closed session at 8:21 p.m. to discuss ICF Negotiations as per FOIP Section 24(1)(g). Rachel Wueschner CAO was present and Trena Huson, Administrative Supervisor as delegate to CAO.

CARRIED

RESOLUTION NO. 647-12-19

Moved by Councillor Froehlick to return to an open meeting at 9:17 p.m.

CARRIED

RESOLUTION NO. 648-12-19

Moved by Councillor Black to have Administration include the Medical Clinic in ICF Negotiations.

CARRIED

RESOLUTION NO. 649-12-19

Moved by Councillor Hildebrand that the Town of Sexsmith does not endorse the draft of the Communities Facilities Agreement.

CARRIED

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ADJOURNMENT

RESOLUTION NO. 650-12-19

Moved by Councillor Froehlick to adjourn the meeting at 9:44 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator