

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY NOVEMBER 18, 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. 595-11-19

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as amended with Economic Development Committee added as item # 12 under New Business.

CARRIED

PUBLIC SESSION

DELEGATION

Garrett Builders & Contractors & New West Opportunities

Mayor Potter declared a five minute break at 7:30 p.m.

Ed Warkentin, Developer via telephone

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 596-11-19

Moved by Councillor Froehlick that the Public Hearing Meeting Minutes dated November 4, 2019 be accepted as presented.

CARRIED

RESOLUTION NO. 597-11-19

Moved by Councillor Hildebrand that the Organizational Meeting Minutes dated November 4, 2019 be accepted as presented.

CARRIED

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RESOLUTION NO. 598-11-19

Moved by Councillor Skjaveland that the Regular Council Meeting Minutes dated November 4, 2019 be accepted as presented.

CARRIED

RESOLUTION NO. 599-11-19

Moved by Councillor Stredulinsky that the Budget Meeting Minutes dated November 7, 2019 be accepted as presented.

CARRIED

RESOLUTION NO. 600-11-19

Moved by Councillor Black that the Special Council Meeting Minutes dated November 7, 2019 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**NUISANCE &
UNSIGHTLY
PREMISES
BYLAW REVIEW**

RESOLUTION NO. 601-11-19

Moved by Councillor Siggelkow to send the Nuisance & Unsightly Premises Bylaw to Corporate Services to revise based on Enforcement Services and legal suggestions and bring back to Council for review.

CARRIED

**ROAD CLOSURE
BYLAW NO. 991**

RESOLUTION NO. 602-11-19

Moved by Councillor Hildebrand to give 2nd reading to Road Closure Bylaw No. 991 as presented.

CARRIED

RESOLUTION NO. 603-11-19

Moved by Councillor Black to give 3rd reading to Road Closure Bylaw No. 991 as presented.

CARRIED

NEW BUSINESS

**GARRETT
BUILDERS –
ECONOMIC
DEVELOPMENT**

RESOLUTION NO. 604-11-19

Moved by Councillor Siggelkow to accept Garrett Builders presentation for information.

CARRIED

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**TREE CANADA
FUNDING**

RESOLUTION NO. 605-11-19

Moved by Councillor Skjaveland to apply for the edible tree grant through Tree Canada.

CARRIED

**REQUEST FROM
CHAMBER OF
COMMERCE FOR
FAMILY DAY**

RESOLUTION NO. 606-11-19

Moved by Councillor Stredulinsky to accept the request from the Chamber of Commerce for information.

CARRIED

**REQUEST FOR
TAX RELIEF**

RESOLUTION NO. 607-11-19

Moved by Councillor Hildebrand that the Tax Relief Bylaw be sent to the Economic Development Advisory Committee for further discussion and to make a recommendation to Council.

CARRIED

**ENGINEERING
SERVICES**

RESOLUTION NO. 608-11-19

Moved by Councillor Froehlick that the Town renews engineering services with Beirsto & Associates Engineering for the 2020 construction season and that an RFP be put out summer 2020 for engineering services that would be set to begin October 1, 2020.

CARRIED

**NATIONAL
CHILD DAY –
SPARKED
COALITION**

RESOLUTION NO. 609-11-19

Moved by Councillor Hildebrand to proclaim November 20, 2019 as National Child Day in the Town of Sexsmith.

CARRIED

Mayor Potter declared a five minutes break at 9:01 p.m.

Councillor Froehlick left the meeting at 9:01 p.m.

**ACCIDENT ON
EMERSON TRAIL**

RESOLUTION NO. 610-11-19

Moved by Councillor Siggelkow that the town sends a letter to the County of Grande Prairie, the RCMP and Alberta Transportation requesting follow up on the Highway 2 accident that happened on November 6, 2019, namely the cause of the accident and the precautions that will be taken to prevent further accidents like this from occurring.

CARRIED

**CORPORATE
SERVICES
COMMITTEE
MEETING DATE**

RESOLUTION NO. 611-11-19

Moved by Councillor Siggelkow to set Corporate Services meetings for the fourth Monday of each month.

CARRIED

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**REQUEST FOR
LEGAL FEES ON
ROAD TRANSFER
PROCESS FROM
CN**

RESOLUTION NO. 612-11-19

Moved by Councillor Skjaveland to pay CN the legal fees and not to pursue the engineers to help in paying these costs.

CARRIED

**CONSIDERATION
ON BANNING THE
SALE OF VAPOUR
PRODUCTS**

RESOLUTION NO. 613-11-19

Moved by Councillor Black to provide a written submission to MLA Jeremy Nixon on the Council support for the review of the legislation for TSRA Act.

CARRIED

EBOOKS FOR ALL

RESOLUTION NO. 614-11-19

Moved by Councillor Hildebrand to support the Canadian urban Libraries Council in its efforts to increase access to digital publications for library users in Sexsmith and across Canada.

CARRIED

**ECONOMIC
DEVELOPMENT
COMMITTEE**

RESOLUTION NO. 615-11-19

Moved by Councillor Hildebrand to dissolve the existing Economic Development Committee.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE AGENDA**

RESOLUTION NO. 616-11-19

Moved by Councillor Black to send a letter out inviting Forest Grove Developers to meet with Council for further discussion on future options.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 617-11-19

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 618-11-19

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

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 619-11-19

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

CARRIED

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CLOSED SESSION

RESOLUTION NO. 620-11-19

Moved by Councillor Black to move to a closed session at 10:19 p.m. to discuss Personnel-Sexsmith Wellness Coalition as per FOIP Section 17(4)(d). Rachel Wueschner CAO was present and Trena Huson, Administrative Supervisor as delegate to CAO.

CARRIED

RESOLUTION NO. 621-11-19

Moved by Councillor Skjaveland to return to an open meeting at 10:25 p.m.

CARRIED

RESOLUTION NO. 622-11-19

Moved by Councillor Siggelkow to move the contracted Wellness Coordinator to a permanent staff position.

CARRIED

ADJOURNMENT

RESOLUTION NO. 623-11-19

Moved by Councillor Hildebrand to adjourn the meeting at 10:29 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator