

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY NOVEMBER 4, 2019

Mayor Potter called this Regular Council meeting of Town Council to order at 7:39 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. 562-11-19

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as amended by moving Rezoning Bylaw No. 994 from Business Arising #5 to Business Arising # 1.

CARRIED

PUBLIC SESSION

DELEGATION

Kelly Wilson from Sexsmith Vipers Junior Hockey Club

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 563-11-19

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated October 21, 2019 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**REZONING
BYLAW NO. 994,
FOREST GROVE
SUBDIVISION**

RESOLUTION NO. 564-11-19

Moved by Councillor Siggelkow to give 2nd reading to Bylaw No. 994 to amend the Land Use Bylaw No. 971 to rezone Lot 1, Block 24, Plan 0426751 from Single Family Residential (R-1) to Multi-Family Residential (R-3).

DEFEATED

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**ANNUAL REVIEW
OF FEES, RATES
AND CHARGES
BYLAW NO. 993**

RESOLUTION NO. 565-11-19

Moved by Councillor Hildebrand to give 3rd reading to the Fees, Rates & Charges Bylaw No. 993 as presented.

CARRIED

**ANIMAL
CONTROL BYLAW
– RESTRICTED
BREEDS SECTION**

RESOLUTION NO. 566-11-19

Moved by Councillor Froehlick to send the proposed restricted breed section of the Animal Control Bylaw No. 995 as well as three classifications proposed to County Enforcement Services for review.

CARRIED

**AQUATERA
WATER &
WASTEWATER
MASTERPLAN**

RESOLUTION NO. 567-11-19

Moved by Councillor Froehlick to accept the Water & Wastewater Masterplan for the Town of Sexsmith as prepared by ISL Engineering.

CARRIED

**PROCEDURE
PROCESS FOR
MAKING
MOTIONS**

RESOLUTION NO. 568-11-19

Moved by Councillor Hildebrand to accept the process for making motions for information.

CARRIED

Mayor Potter declared a five minute break at 9:05 p.m.

NEW BUSINESS

**GPRRC –
ADMINISTRATIVE
COORDINATOR
CONTRACT
RENEWAL**

RESOLUTION NO. 569-11-19

Moved by Councillor Black that the GPRRC's request for \$1,681.00 for the Town of Sexsmith's share of the 2020 contract renewal for the Coordinator position be approved and funded.

CARRIED

**TAX RELIEF
BYLAW –
CONSIDERATION
FOR NEW HOME
INCENTIVE**

RESOLUTION NO. 570-11-19

Moved by Councillor Froehlick to bring the Tax Relief Bylaw to Corporate Services for review.

CARRIED

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

RESOLUTION NO. 571-11-19

Moved by Councillor Black to defer the discussion regard vaping products to November 18, 2019 council meeting.

CARRIED

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**BORROWING
BYLAW NO. 996,
SOLAR PROJECT
AT LANDFILL
PROPERTY**

RESOLUTION NO. 572-11-19

Moved by Councillor Siggelkow to give 1st reading to Borrowing Bylaw No. 996 for the Solar Photovoltaic System project as presented and to advertise as required.

CARRIED

**PARDS REQUEST
FOR DONATION**

RESOLUTION NO. 573-11-19

Moved by Councillor Black to donate \$250.00 in support of PARDS from the 2019 Council budget.

CARRIED

**COMMUNITY &
REGIONAL
ECONOMIC
DEVELOPMENT
SUPPORT
PROGRAM**

RESOLUTION NO. 574-11-19

Moved by Councillor Stredulinsky to call a special council meeting for after the budget meeting on November 7th, 2019 for the Community and Regional Economic Development Support Program.

CARRIED

**EMERGENCY OUT
OF BUDGET
EXPENDITURE –
CIVIC CENTRE**

RESOLUTION NO. 575-11-19

Moved by Councillor Skjaveland that \$2,000.00 be added to the maintenance budget from operating reserves for the Civic Center to cover the cost of replacing the failing rooftop furnace.

CARRIED

**REQUEST TO
CANCEL
NOVEMBER 6, 2019
BUDGET
MEETING**

RESOLUTION NO. 576-11-19

Moved by Councillor Froehlick to cancel the budget meeting scheduled for November 6, 2019 and advertise as required.

CARRIED

**VIPERS DRESSING
ROOM PROJECT –
REQUEST TO
WAIVE FEE**

RESOLUTION NO. 577-11-19

Moved by Councillor Black that the Town pay the permit fees related to the construction of the new dressing room at the Arena from Operational Reserve.

CARRIED

RESOLUTION NO. 578-11-19

Moved by Councillor Black to provide a grant for the Vipers new dressing room in the amount of \$8,000.00 from general capital reserves.

CARRIED

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**COUNTY OF
GRANDE PRAIRIE
SUBDIVISION
REFERRAL
NOTICE**

RESOLUTION NO. 579-11-19

Moved by Councillor Froehlick that the Town send a response to the County of no concerns with this subdivision referral notice.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE AGENDA**

**INFORMATION
ITEMS**

RESOLUTION NO. 580-11-19

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 581-11-19

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

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 582-11-19

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

CARRIED

**MUNICIPAL
PLANNING
COMMISSION
MEETING
CHANGE**

RESOLUTION NO. 583-11-19

Moved by Councillor Froehlick to move the Municipal Planning Commission meeting to after the Special Council meeting on November 7, 2019.

CARRIED

ADJOURNMENT

RESOLUTION NO. 584-11-19

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

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator