

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY OCTOBER 21, 2019**

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Mayor Potter called this Regular Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

Kate Potter  
Jonathan Siggelkow  
Bruce Black  
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. 527-10-19**

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of Request for Payment of Meeting Space for PAZA added as Item #10 under New Business.

**CARRIED**

**PUBLIC SESSION**

**DELEGATION**

Jeff Johnston, Ralph Wohlgemuth, Brad Vall and Laurie Lin from Aquatera Utilities Inc. and Barry Raynard from ISL Engineering Ltd.

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 528-10-19**

Moved by Councillor Froehlick that the Special Council Meeting Minutes dated October 10, 2019 be accepted as amended.

**CARRIED**

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**BUSINESS  
ARISING**

**PHYSICIAN  
ACCOMMOD-  
ATION**

**RESOLUTION NO. 529-10-19**

Moved by Councillor Skjaveland to enter into a rental agreement for \$1,250.00 per month with PRBI for the housing for the physicians with a one-year rental agreement and set a budget of \$6,000.00 to purchase furnishings, depending on a physician commitment.

**CARRIED**

**ANIMAL  
CONTROL BYLAW  
– REVIEW OF  
RESTRICTED  
BREEDS SECTION**

**RESOLUTION NO. 530-10-19**

Moved by Councillor Black to review the Animal Control Bylaw to amend the restricted breed portion of the bylaw to vicious designation based on animal action and Peace Officer determination not based on breed.

**CARRIED**

Mayor Potter declared a 5 minute break at 8:18 p.m.

**NUISANCE &  
UNSIGHTLY  
PREMISES BYLAW  
– RECOMMEND-  
ATION FROM  
CORPORATE  
SERVICES**

**RESOLUTION NO. 531-10-19**

Moved by Councillor Skjaveland to proceed with the recommendations from Corporate Services regarding Nuisance & Unsightly Premises Bylaw No. 967.

**CARRIED**

**FOLLOW UP ON  
POLICING  
SURVEY RESULTS**

**RESOLUTION NO. 532-10-19**

Moved by Councillor Black to continue to promote Crime Prevention education and awareness.

**CARRIED**

**NEW BUSINESS**

**REQUEST FOR  
INTEREST  
ROLLBACK –  
PREMIER NORTH  
BUILDERS**

**RESOLUTION NO. 533-10-19**

Moved by Councillor Froehlick to accept request for interest rollback for Premier North Builders.

**DEFEATED**

**RESOLUTION NO. 534-10-19**

Moved by Councillor Siggelkow that Administration investigate adding unsold new home development tax relief to the tax relief bylaw.

**CARRIED**

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**FIRE RESCUE  
UNIT – REQUEST  
FOR PROPOSAL**

**RESOLUTION NO. 535-10-19**

Moved by Councillor Stredulinsky to put out an RFP for a Fire Rescue Unit.

**CARRIED**

**ARTICLE 20:  
MEDICAL/DENTAL  
APPOINTMENTS**

**RESOLUTION NO. 536-10-19**

Moved by Councillor Stredulinsky to accept Article 20 – Medical/Dental Appointments with the addition of adding the wording to the two (2) days medical appointments 300 kms or more to include son, daughter, mother, father or spouse.

**CARRIED**

**ASSET  
MANAGEMENT  
POLICY**

**RESOLUTION NO. 537-10-19**

Moved by Councillor Froehlick to accept the Asset Management Policy Level of Service and Performance Measure Framework as presented.

**CARRIED**

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

**RESOLUTION NO. 538-10-19**

Moved by Councillor Stredulinsky to give 1<sup>st</sup> reading to the Fees, Rates and Charges Bylaw No. 993 as amended with the change of League Fees to \$150.00, the removal of Slo-Pitch from Ball diamond rental rates, change the Heritage Campground park daily fee to \$28.00 per night per stall with weekly and monthly rates being adjusted accordingly.

**CARRIED**

**RESOLUTION NO. 539-10-19**

Moved by Councillor Froehlick to give 2<sup>nd</sup> reading to the Fees, Rates and Charges Bylaw No. 993 as presented in Resolution 538-10-19.

**CARRIED**

**REQUEST TO  
WRITE A LETTER  
REGARDING  
BANDWIDTH –  
PEACE LIBRARY  
SYSTEM**

**RESOLUTION NO. 540-10-19**

Moved by Council Froehlick to send a letter of support to the Premier of Alberta and to the Minister of Service Alberta regarding bandwidth and internet connectivity.

**CARRIED**

**RESOLUTION NO. 541-10-19**

Moved by Council Froehlick to have administration send a letter to encourage the Peace Library System to explore alternative internet options where feasible and possible.

**CARRIED**

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**MLS DATE  
AGREEMENT**

**RESOLUTION NO. 542-10-19**

Moved by Councillor Siggelkow to sign the Grande Prairie Real Estate Board contract as presented.

**CARRIED**

**LEARNINGS  
FROM AUMA**

**RESOLUTION NO. 543-10-19**

Moved by Councillor Froehlick to accept learnings from AUMA for information.

**CARRIED**

**FARM SAFETY  
CENTRE  
REQUEST FOR  
SPONSORSHIP**

**RESOLUTION NO. 544-10-19**

Moved by Councillor Froehlick to donate \$300.00 to the Farm Safety Centre for 2019.

**CARRIED**

**REQUEST FOR  
PAYMENT OF  
MEETING SPACE  
FOR PAZA**

**RESOLUTION NO. 545-10-19**

Moved by Councillor Black that the Town of Sexsmith cover the cost of the rental at the Community Center for any PAZA committee meetings.

**CARRIED**

Mayor Potter declared a five minute break 9:51 p.m.

**POTENTIAL  
ITEMS FOR  
FUTURE AGENDA**

**RESOLUTION NO. 546-10-19**

Moved by Councillor Black to bring back banning the sale of all vapour products to a future agenda.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 547-10-19**

Moved by Councillor Froehlick to accept Committee Reports as presented.

**CARRIED**

**TOWN MANAGER  
REPORT**

**RESOLUTION NO. 548-10-19**

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

**CARRIED**

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**CLOSED SESSION**

**RESOLUTION NO. 549-10-19**

Moved by Councillor Skjaveland to move to a closed session at 10:14 p.m. to discuss ICF Negotiations as per FOIP Section 24(1)(g). CAO Rachel Wueschner was present and Trena Huson, Administrative Supervisor as delegate to CAO.

**CARRIED**

**RESOLUTION NO. 550-10-19**

Moved by Councillor Froehlick to return to an open meeting at 10:30 p.m.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 551-10-19**

Moved by Councillor Black to adjourn the meeting at 10:30 p.m.

**CARRIED**

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Kate Potter, Mayor

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Rachel Wueschner, Town Administrator