

**MINUTES**  
**TOWN OF SEXSMITH**  
**SPECIAL COUNCIL MEETING**

**THURSDAY OCTOBER 10, 2019**

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Mayor Potter called this Special Council meeting of Town Council to order at 7:31 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

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL ABSENT**

Clint Froehlick

Councillor

**STAFF PRESENT**

Rachel Wueschner  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 509-10-19**

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

**CARRIED**

**PUBLIC SESSION**

Councillor Black left the meeting 8:13 p.m.

**DELEGATION**

Jason Atkinson, ENMAX

Councillor Black returned to the meeting at 8:18 p.m.

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 510-10-19**

Moved by Councillor Stredulinsky that the Regular Council Meeting Minutes dated October 7, 2019 be accepted as presented.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
THURSDAY OCTOBER 10, 2019

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**BUSINESS  
ARISING**

**ENMAX SOLAR  
PANEL PROJECT**

**RESOLUTION NO. 511-10-19**

Moved by Councillor Hildebrand to proceed with a grant application for the landfill solar project with Enmax.

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

**STRATEGIC  
PRIORITIES  
MEETING  
RESCHEDULING**

**RESOLUTION NO. 512-10-19**

Moved by Councillor Siggelkow to set the Strategic Priorities meeting on October 22, 2019 at 6:30 p.m.

**CARRIED**

**FUNDING  
OPTIONS FOR  
RESCUE TRUCK**

**RESOLUTION NO. 513-10-19**

Moved by Councillor Hildebrand to fund the purchase of the Rescue Truck from the Fire Vehicle Equipment Reserve and the balance to come from 2019 MSI Grant Funds.

**CARRIED**

**RESOLUTION NO. 514-10-19**

Moved by Councillor Stredulinsky to allow for the sale of the current rescue truck outside of the auction.

**CARRIED**

**NEW BUSINESS**

**FENCING AT  
BALL DIAMOND  
# 3**

**RESOLUTION NO. 515-10-19**

Moved by Councillor Siggelkow to approve the \$5,000.00 from operating reserves in 2019 for the ball diamond fencing so that the work can be completed this fall and the ball diamonds are ready for use in the spring.

**CARRIED**

**REQUEST TO  
APPROVE  
CHRISTMAS  
PARTY DATE OF  
NOVEMBER 29,  
2019**

**RESOLUTION NO. 516-10-19**

Moved by Councillor Hildebrand to approve the staff Christmas party to be held at the Curling Rink on November 29, 2019.

**CARRIED**

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**LEARNINGS  
FROM AUMA**

**RESOLUTION NO. 517-10-19**

Moved by Councillor Black to postpone the learnings from AUMA to future council meeting.

**CARRIED**

**ATTENDANCE AT  
RMA –  
NOVEMBER 12-15,  
2019**

**RESOLUTION NO. 518-10-19**

Moved by Councillor Siggelkow to send Mayor Potter to RMA with funding from regular honorariums.

**CARRIED**

**RESOLUTION NO. 519-10-19**

Moved by Councillor Hildebrand to move the November 13<sup>th</sup> and 14<sup>th</sup> Budget meeting to November 20<sup>th</sup> and 27<sup>th</sup> 2019.

**CARRIED**

Councillor Black left the meeting at 9:30 p.m.

**POTENTIAL  
ITEMS FOR  
FUTURE AGENDA**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 520-10-19**

Moved by Councillor Stredulinsky to accept the information items for information only.

**CARRIED**

Councillor Black returned to the meeting at 9:34 p.m.

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 521-10-19**

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

**CARRIED**

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 522-10-19**

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

**CARRIED**

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**ROUND TABLE**

**CLOSED SESSION      RESOLUTION NO. 523-10-19**

Moved by Councillor Black to move to a closed session at 9:37 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**

Councillor Black left the meeting at 10:16 p.m. and returned to the meeting at 10:20 p.m.

**RESOLUTION NO. 524-10-19**

Moved by Councillor Hildebrand to return to an open meeting at 10:26 p.m.

**CARRIED**

**RESOLUTION NO. 525-10-19**

Moved by Councillor Siggelkow that the ICF Committee move ahead with negotiations on the ICF with the County of Grande Prairie as per the closed session discussion.

**CARRIED**

**ADJOURNMENT      RESOLUTION NO. 526-10-19**

Moved by Councillor Skjaveland 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