

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 7, 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
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. 492-10-19

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of Regional Economic Development Strategy added as item # 2 under New Business.

CARRIED

PUBLIC SESSION

DELEGATION

Shelley Abram & Phil Saunder from Atco Electric
Dale Widsten, Sexsmith Fire Department

Mayor Potter declared a five minute break at 7:38 p.m.

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 493-10-19

Moved by Councillor Hildebrand that the Special Council Meeting Minutes dated September 4, 2019 be accepted as presented.

CARRIED

RESOLUTION NO. 494-10-19

Moved by Councillor Froehlick that the Public Hearing Meeting Minutes dated September 16, 2019 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY OCTOBER 7, 2019

RESOLUTION NO. 495-10-19

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated September 16, 2019 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**ENMAX SOLAR
PANEL PROJECT**

RESOLUTION NO. 496-10-19

Moved by Councillor Stredulinsky to set a Special Council meeting on October 10, 2019 at 7:30 p.m.

CARRIED

**PHYSICIAN
ACCOMMOD-
ATIONS**

RESOLUTION NO. 497-10-19

Moved by Councillor Skjaveland to make a one-year commitment on the PRBI housing for a December 1, 2019 move in date for physician accommodation with the option to renew for two consecutive years.

CARRIED

RESOLUTION NO. 498-10-19

Moved by Councillor Siggelkow to enter into discussions with Saddle Hills PCN and the Sexsmith Medical Clinic regarding sharing the costs associated with the accommodation for incoming physicians for the Sexsmith Medical Clinic.

CARRIED

**ADOPT
AMENDING
BYLAW NO. 989
TO AMEND
GENERAL
MUNICIPAL PLAN
BYLAW NO. 757 –
3RD READING**

RESOLUTION NO. 499-10-19

Moved by Councillor Hildebrand to give 3rd reading to Bylaw No. 989 to amend the General Municipal Plan Bylaw No. 757.

CARRIED

Mayor Potter declared a five minute break at 8:54 p.m.

NEW BUSINESS

**SEXSMITH FIRE
DEPARTMENT
REQUEST FOR
RESCUE TRUCK**

RESOLUTION NO. 500-10-19

Moved by Councillor Froehlick to post a Notice of Intent to purchase the 2019 Freightliner medium duty Rescue Truck as presented on the Alberta Purchasing Connection.

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

CARRIED

**REGIONAL
ECONOMIC
DEVELOPMENT
STRATEGY**

RESOLUTION NO. 501-10-19

Moved by Councillor Black that the Regional Economic Development Strategy RFP be awarded to MDB Insight with funding to come from the ACP grant for \$200,000.00.

CARRIED

**REQUEST TO
PROCLAIM
SMALL BUSINESS
MONTH**

RESOLUTION NO. 502-10-19

Moved by Councillor Hildebrand to proclaim October 2019 as Small Business month in the Town of Sexsmith.

CARRIED

**SUICIDE
PREVENTION
SPONSORSHIP
2019**

RESOLUTION NO. 503-10-19

Moved by Councillor Black to sponsor a table of 8 at the Suicide Prevention Resource Centre event and purchase a silent auction item with a value of \$200.00 for the event. The funds to come from within Council budget.

CARRIED

Councillor Black left the meeting at 10:04 p.m.

**RESCHEDULE
STRATEGIC
PRIORITIES
MEETING**

RESOLUTION NO. 504-10-19

Moved by Councillor Hildebrand to cancel the October 16th Strategic Priorities meeting.

CARRIED

Councillor Black returned to the meeting at 10:09 p.m.

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY OCTOBER 7, 2019

**INTERMUNICIPAL
MEETING – TOP
THREE AGENDA
ITEMS**

RESOLUTION NO. 505-10-19

Moved by Councillor Hildebrand to send the top three agenda items the Town would like to see at the Intermunicipal Meeting.

1. Update on when new hospital will be open.
2. How to build relationships between different councils.
3. ACP grant updates

CARRIED

RESOLUTION NO. 506-10-19

Moved by Councillor Froehlick to move items 7, 8 and 10 Information Items, Committee Reports, Town Manager's Report and the closed session to the October 10th special council meeting.

CARRIED

**LAND USE
AMENDMENT NO.
994, LOT 1, BLOCK
24, PLAN 0426751
FROM R-1 TO R-3**

RESOLUTION NO. 507-10-19

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

CARRIED

ADJOURNMENT

RESOLUTION NO. 508-10-19

Moved by Councillor Black to adjourn the meeting at 10:25 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator