

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY SEPTEMBER 16, 2019

Mayor Potter called this Regular Council meeting of Town Council to order at 6:34 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

Trena Huson
Beth Endresen

Administrative Supervisor
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 478-09-19

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended.

CARRIED

PUBLIC SESSION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 479-09-19

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated September 3, 2019 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**ADOPT
AMENDING
BYLAW NO. 989
TO AMEND
GENERAL
MUNICIPAL PLAN
BYLAW NO. 757**

RESOLUTION NO. 480-09-19

Moved by Councillor Black to give 2nd reading to Bylaw No. 989 to amend the General Municipal Plan Bylaw No. 757.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY SEPTEMBER 16, 2019

NEW BUSINESS

**TOWN OF
SEXSMITH
APPAREL FOR
COUNCIL &
STAFF**

RESOLUTION NO. 481-09-19

Moved by Councillor Hildebrand to approve an apparel budget for each Council member in the amount of \$250.00 per term with the official Town logo.

CARRIED

RESOLUTION NO. 482-09-19

Moved by Councillor Siggelkow to approve an apparel budget for each staff member of the Town in the amount of \$250.00 every four years starting in the 2020 budget year with the official Town logo.

CARRIED

RESOLUTION NO. 483-09-19

Moved by Councillor Hildebrand to rescind resolution No. 481-09-19.

CARRIED

RESOLUTION NO. 484-09-19

Moved by Councillor Hildebrand to approve an apparel budget for each Council member in the amount of \$250.00 per term starting in the 2020 budget year with the official Town logo.

CARRIED

**INTERNATIONAL
DAY OF OLDER
PERSONS
PROCLAMATION**

RESOLUTION NO. 485-09-19

Moved by Councillor Froehlick to recognize International Day of Older Persons with a proclamation on October 1, 2019.

CARRIED

**REQUEST TO
ATTEND FCSSAA
CONFERENCE**

RESOLUTION NO. 486-09-19

Moved by Councillor Skjaveland that the FCSS Coordinator attend the annual FCSSAA conference.

CARRIED

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

**FINANCIAL
REPORTS**

RESOLUTION NO. 487-09-19

Moved by Councillor Froehlick to accept the quarterly financial reports ending September 18, 2019 as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY SEPTEMBER 16, 2019

**INFORMATION
ITEMS**

RESOLUTION NO. 488-09-19

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 489-09-19

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 490-09-19

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

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 491-09-19

Moved by Councillor Hildebrand to adjourn the meeting at 8:29 p.m.

CARRIED

Kate Potter, Mayor

Trena Huson, Administrative Supervisor