

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY SEPTEMBER 3, 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. 453-09-19

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as present.

CARRIED

PUBLIC SESSION

DELEGATION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 454-09-19

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated August 19, 2019 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**CIVIC CENTRE
BUILDING
ASSESSMENT**

RESOLUTION NO. 455-09-19

Moved by Councillor Black to accept the proposal from Spa Engineering for the Civic Centre Building Assessment project.

CARRIED

**DRAFT POLICY
ON MANDATORY
PARTICIPATION
IN BENEFITS**

RESOLUTION NO. 456-09-19

Moved by Councillor Froehlick to add the amended staff and council benefit policies from the agenda package to the policy manual.

CARRIED

**MEETING
ATTENDANCE
POLICY AND
SCHEDULE OF
MEETING
CLASSIFICATIONS**

RESOLUTION NO. 457-09-19

Moved by Councillor Froehlick to approve the revised Council Remuneration policy as amended.

CARRIED

Mayor Potter declared a 5 minute break at 7:39 p.m.

NEW BUSINESS

**REQUEST FOR
EXTENSION ON
SUBDIVISION
APPLICATION
2018-02**

RESOLUTION NO. 458-09-19

Moved by Councillor Siggelkow to approve the request for a 1-year extension on the subdivision application 2018-02.

CARRIED

**2018 FRANCHISE
REPORT AND 2019
FRANCHISE FEE
REVIEW**

RESOLUTION NO. 459-09-19

Moved by Councillor Froehlick to accept the 2018 Franchise report and the 2019 Franchise fee review for information.

CARRIED

**CN RAIL SAFETY
WEEK**

RESOLUTION NO. 460-09-19

Moved by Councillor Froehlick to Proclaim September 22-28, 2019 as Rail Safety Week in the Town of Sexsmith.

CARRIED

**LETTER OF
SUPPORT
REQUEST FROM
PEACE RIVER
REGARDING GST**

RESOLUTION NO. 461-09-19

Moved by Councillor Black to send a letter of support regarding the GST determination by Revenue Canada in Peace River and its implications for other municipalities.

CARRIED

**APPOINTMENT
OF CLERK OF
ISDAB, BYLAW
NO. 992**

RESOLUTION NO. 462-09-19

Moved by Councillor Skjaveland to give first reading to Bylaw No. 992 for the appointment of Clerk of the Intermunicipal Subdivision & Development Appeal Board.

CARRIED

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RESOLUTION NO. 463-09-19

Moved by Councillor Froehlick to give second reading to Bylaw No. 992 for the appointment of Clerk of the Intermunicipal Subdivision & Development Appeal Board.

CARRIED

RESOLUTION NO. 464-09-19

Moved by Councillor Hildebrand to give permission for third and final reading to Bylaw No. 992 for the appointment of Clerk of the Intermunicipal Subdivision & Development Appeal Board.

UNANIMOUSLY CARRIED

RESOLUTION NO. 465-09-19

Moved by Councillor Siggelkow to give third and final reading to Bylaw No. 992 for the appointment of Clerk of the Intermunicipal Subdivision & Development Appeal Board.

CARRIED

RESOLUTION NO. 466-09-19

Moved by Councillor Froehlick to appoint the certified ISDAB Clerks as provided by the County of Grande Prairie.

CARRIED

**RIDGE CAP
REPLACEMENT
AT SEXSMITH
CURLING RINK**

RESOLUTION NO. 467-09-19

Moved by Councillor Froehlick to cover the costs of replacement of the ridge cap on the curling rink for \$11,353.65.

CARRIED

**DESIGNATION OF
GROCERY STORE
BUILDING
DOWNTOWN**

RESOLUTION NO. 468-09-19

Moved by Councillor Siggelkow to begin the process to designate Sexsmith Grocery as a Municipal Historical Resource by negotiating a non compensation agreement and serve a Notice of Intention to Designate on the owner.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE AGENDA**

RESOLUTION NO. 469-09-19

Moved by Councillor Black to bring back the Animal control bylaw back to Council for further discussion.

CARRIED

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**INFORMATION
ITEMS**

RESOLUTION NO. 470-09-19

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 471-09-19

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 472-09-19

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

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 473-09-19

Moved by Councillor Hildebrand to adjourn the meeting at 9:29 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator