

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

**MONDAY AUGUST 19, 2019**

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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. 427-08-19**

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

**CARRIED**

**PUBLIC SESSION**

**DELEGATION**

Glenda Farnden, STARS  
Arlen Brown and Jennifer Caseley, Physician Recruitment Task Force

Mayor Potter declared a five minute break 7:37 p.m.

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 428-08-19**

Moved by Councillor Stredulinsky that the Public Hearing Minutes dated August 6, 2019 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 429-08-19**

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated August 6, 2019 be accepted as presented.

**CARRIED**

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**BUSINESS  
ARISING**

**DESIGNATION OF  
EMMANUEL  
ANGLICAN  
CHURCH AS  
MUNICIPAL  
HISTORICAL  
RESOURCE**

**RESOLUTION NO. 430-08-19**

Moved by Councillor Siggelkow to have legal counsel prepare a compensation agreement document for signature by the President of the Museum Society and the Town of Sexsmith under oath regarding waiving of compensation and then begin the process of a Notice of Intention for designation of Emmanuel Anglican Church as a Municipal Historical Resource.

**CARRIED**

**UPDATE FROM  
THE PHYSICIAN  
RECRUITMENT  
TASK FORCE**

**RESOLUTION NO. 431-08-19**

Moved by Councillor Black to postpone the Physician Recruitment Task Force decision until after closed session.

**CARRIED**

**CIVIC CENTRE  
BUILDING  
ASSESSMENT**

**RESOLUTION NO. 432-08-19**

Moved by Councillor Froehlick to accept the Civic Centre building assessment for information.

**CARRIED**

**CHAUTAUQUA  
DAY DATE  
CHANGE**

**RESOLUTION NO. 433-08-19**

Moved by Councillor Skjaveland to leave the date for Chautauqua Day as the first Saturday in June.

**CARRIED**

**NEW BUSINESS**

**STARS**

**RESOLUTION NO. 434-08-19**

Moved by Councillor Siggelkow to send STARS information to budget for consideration of a capital gift for new helicopters as well as adding Stars as a permanent line item in our budget.

**CARRIED**

**NUISANCE &  
UNSIGHTLY  
PREMISES  
BYLAW**

**RESOLUTION NO. 435-08-19**

Moved by Councillor Skjaveland to request administration to gather more information regarding Nuisance and Unsightly Premises Bylaws and send it to Corporate Services for review.

**CARRIED**

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**COMMUNITY  
ECONOMIC  
DEVELOPMENT  
PLAN 2019-2024**

**RESOLUTION NO. 436-08-19**

Moved by Councillor Siggelkow to have a special council meeting on September 4, 2019 at 6:30 p.m. to discuss the recommendation from the Economic Development Plan.

**CARRIED**

**RESOLUTION NO. 437-08-19**

Moved by Councillor Froehlick to accept the Community Economic Development Plan 2019-2024 as presented.

**CARRIED**

Mayor Potter declared a five minute break 8:37 p.m.

**POTENTIAL  
ITEMS FOR  
FUTURE AGENDA**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 438-08-19**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 439-08-19**

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

**CARRIED**

**DOG PARK  
COMMITTEE**

**RESOLUTION NO. 440-08-19**

Moved by Councillor Froehlick to replace Councillor Hildebrand for the Dog Park Committee with Councillor Black.

**CARRIED**

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 441-08-19**

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

**CARRIED**

**ROUND TABLE**

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**CLOSED SESSION**

**RESOLUTION NO. 442-08-19**

Moved by Councillor Hildebrand to move to a closed session at 9:36 p.m. to discuss ICF Negotiations as per FOIP Section 24(1)(g) and Doctor Recruitment Negotiations as per FOIP Section 16(1). Rachel Wueschner was present as Chief Administrative Officer and Trena Huson, Administrative Supervisor as delegate to CAO.

**CARRIED**

**RESOLUTION NO. 443-08-19**

Moved by Councillor Hildebrand to return to an open meeting at 10:28 p.m.

**CARRIED**

**RESOLUTION NO. 444-08-19**

Moved by Councillor Hildebrand to add 30 minutes to our meeting.

**CARRIED**

**RESOLUTION NO. 445-08-19**

Moved by Councillor Black to move to a closed session at 10:30 p.m. to discuss ICF Negotiations as per FOIP Section 24(1)(g) and Doctor Recruitment Negotiations as per FOIP Section 16(1). Rachel Wueschner was present as Chief Administrative Officer and Trena Huson, Administrative Supervisor as delegate to CAO.

**CARRIED**

**RESOLUTION NO. 446-08-19**

Moved by Councillor Stredulinsky to return to an open meeting at 10:39 p.m.

**CARRIED**

Councillor Black left the meeting at 10:43 p.m.

Councillor Black returned to the meeting at 10:45 p.m.

**ICF DISCUSSION**

**RESOLUTION NO. 447-08-19**

Moved by Councillor Hildebrand to send a letter to the County of Grande Prairie agreeing in principal to the agreed upon ICF discussion points and wait for a fully completed agreement to proceed with readings of the bylaw.

**CARRIED**

**RESOLUTION NO. 448-08-19**

Moved by Councillor Siggelkow that Council clarifies the cost of services report with MNP.

**CARRIED**

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**PHYSICIAN  
RECRUITMENT  
TASK FORCE**

**RESOLUTION NO. 449-08-19**

Moved by Councillor Froehlick to have administration explore accommodation options for potential temporary doctors.

**CARRIED**

**RESOLUTION NO. 450-08-19**

Moved by Councillor Black to approve the \$10,500.00 for the Physician Recruitment Task Force budget from the general operation reserves.

**CARRIED**

**RESOLUTION NO. 451-08-19**

Moved by Councillor Siggelkow to send a letter to the County of Grande Prairie to consider sharing in the cost of the Physician Recruitment Task Force budget.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 452-08-19**

Moved by Councillor Froehlick to adjourn the meeting at 10:54 p.m.

**CARRIED**

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Kate Potter, Mayor

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Rachel Wueschner, Town Administrator