

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

**TUESDAY AUGUST 6, 2019**

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Mayor Potter called this Regular Council meeting of Town Council to order at 6:37 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. 403-08-19**

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

**CARRIED**

**PUBLIC SESSION**

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

**DELEGATION**

Jason Atkinson from EnMax Energy

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 404-08-19**

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated July 15, 2019 be accepted as amended.

**CARRIED**

**BUSINESS  
ARISING**

**DERELICT  
HOMES**

**RESOLUTION NO. 405-08-19**

Moved by Councillor Siggelkow to accept Derelict homes for information only.

**CARRIED**

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**ROAD CLOSURE  
BYLAW NO. 991**

**RESOLUTION NO. 406-08-19**

Moved by Councillor Froehlick to send Road Closure Bylaw No. 991 to the Minister of Transportation for approval.

**CARRIED**

**COMMUNITY BBQ**

**RESOLUTION NO. 407-08-19**

Moved by Councillor Froehlick to have FCSS bring back Community BBQ to budget 2020.

**CARRIED**

**CIVIC CENTRE  
BUILDING  
ASSESSMENT**

**RESOLUTION NO. 408-08-19**

Moved by Councillor Siggelkow to put the Civic Center Building Assessment out for more quotes.

**CARRIED**

**ENMAX ENERGY  
SOLAR  
PROPOSAL**

**RESOLUTION NO. 409-08-19**

Moved by Councillor Black to proceed with drafting an agreement with Enmax Energy on the Solar Energy Project for council consideration.

**RECORDED VOTE**

**COUNCILLORS FROEHLICK, HILDEBRAND, STREDULINSKY,  
BLACK, SIGGELKOW AND MAYOR POTTER IN FAVOUR  
COUNCILLOR SKJAVELAND OPPOSED**

**CARRIED**

**NEW BUSINESS**

**SEXSMITH  
VIPERS DRESSING  
ROOM – REQUEST  
TO WAIVE  
PERMIT FEES**

**RESOLUTION NO. 410-08-19**

Moved by Councillor Skjaveland to waive the \$1,000.00 off-site levy fee for the Sexsmith Vipers dressing room building permit fee.

**CARRIED**

**REQUEST FROM  
SEXSMITH &  
DISTRICT  
MUSEUM  
SOCIETY  
(UTILITIES)**

**RESOLUTION NO. 411-08-19**

Moved by Councillor Froehlick to offer a \$10,000.00 payment for electrical costs paid by the Museum Society but incurred by the Town.

**CARRIED**

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**COUNTY OF  
GRANDE PRAIRIE  
LAND USE  
AMENDMENT  
REFERRAL  
NOTICE**

**RESOLUTION NO. 412-08-19**

Moved by Councillor Froehlick to accept the County of Grande Prairie Land use amendment for information only and send a letter of no concerns.

**CARRIED**

Mayor Potter declared a five minute break at 8:48 p.m.

**GRANDE SPIRIT  
FOUNDATION  
HARVEST DINE &  
DANCE**

**RESOLUTION NO. 413-08-19**

Moved by Councillor Stredulinsky to donate a \$100.00 silent auction item along with the purchase of 3 tickets for the Grande Spirit Foundation Harvest Dine & Dance.

**CARRIED**

**REQUEST FOR  
TAX INCENTIVE  
REBATE**

**RESOLUTION NO. 414-08-19**

Moved by Councillor Siggelkow to approve the request for second-year Municipal portion tax exemption for 2019 on Lot 2, Block 1, Plan 1424582 for the existing commercial property first assessed in 2018 for \$5,544.34.

**CARRIED**

**SWITCH DATES  
FOR TOWN  
CLEAN UP AND  
TOWN GARAGE  
SALE**

**RESOLUTION NO. 415-08-19**

Moved by Councillor Skjaveland to move the Town wide clean up to the second Saturday in May and the Town wide garage sale to the first weekend in May and to notify Prairie Disposal Ltd. of the changes and FCSS for inclusion in the Community Directory.

**CARRIED**

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

**RESOLUTION NO. 416-08-19**

Moved by Councillor Stredulinsky to bring back required information for the designation of Emmanuel Anglican Church as a Municipal Historical Resource.

**CARRIED**

**INTERMUNICIPAL  
COLLABORATION  
FRAMEWORK  
PROCESS**

**RESOLUTION NO. 417-08-19**

Moved by Councillor Froehlick to request an ICF meeting with the Town of Sexsmith ICF committee and Mayor as well the County of Grande Prairie ICF committee and Reeve on August 14, 2019 at 6:30 p.m.

**CARRIED**

Councillor Black left the meeting at 9:48 p.m.

Councillor Black returned to the meeting 9:52 p.m.

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**ALBERTA  
COMMUNITY  
RESILIENCE  
PROGRAM  
STATUS**

**RESOLUTION NO. 418-08-19**

Moved by Councillor Froehlick to send letters to the Provincial government to explain the importance of the Alberta Community Resilience program grant funds to mitigate flooding in the Town and honour the commitments made by the previous Government.

**CARRIED**

**2019 STARS OF  
ALBERTA  
VOLUNTEER  
AWARDS**

**RESOLUTION NO. 419-08-19**

Moved by Councillor Froehlick to accept the recommended nomination of Isak Skjaveland for the Stars of Alberta Volunteer award and FCSS to proceed with the interview to capture all volunteer avenues.

**CARRIED**

**ARBOUR PARK  
ENHANCEMENTS**

**RESOLUTION NO. 420-08-19**

Moved by Councillor Siggelkow to inform Aquatera of the options of the solar lights or water feature at Arbour Park for their sponsorship consideration.

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE AGENDA**

**RESOLUTION NO. 421-08-19**

Moved by Councillor Skjaveland to bring back the Nuisance & Unsightly Premises Bylaw to a future council meeting.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 422-08-19**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 423-08-19**

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

**CARRIED**

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 424-08-19**

Moved by Councillor Froehlick to cancel the August 13, 2019 Corporate Services Meeting.

**CARRIED**

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**RESOLUTION NO. 425-08-19**

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

**CARRIED**

**ROUND TABLE**

**ADJOURNMENT**

**RESOLUTION NO. 426-08-19**

Moved by Councillor Froehlick to adjourn the meeting at 10:35 p.m.

**CARRIED**

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Kate Potter, Mayor

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Rachel Wueschner, Town Administrator