

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JULY 15, 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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Clint Froehlick

Councillor

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 384-07-19

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

CARRIED

PUBLIC SESSION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 385-07-19

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated July 2, 2019 be accepted as amended.

CARRIED

RESOLUTION NO. 386-07-19

Moved by Councillor Stredulinsky that the Special Council Meeting Minutes dated July 8, 2019 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
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**BUSINESS
ARISING**

**REVIEW OF
LOAN TO
MUSEUM
SOCIETY**

RESOLUTION NO. 387-07-19

Moved by Councillor Hildebrand to accept the review of the loan to the Museum Society for information only.

CARRIED

**PROPOSED
BYLAW NO. 983
FOR TAX RELIEF**

RESOLUTION NO. 388-07-19

Moved by Councillor Black to rescind Resolution No. 343-06-19 for third reading.

CARRIED

RESOLUTION NO. 389-07-19

Moved by Councillor Black to give first reading to Bylaw No. 983 to Provide Tax Relief.

CARRIED

RESOLUTION NO. 390-07-19

Moved by Councillor Skjaveland to give second reading to Bylaw No. 983 to Provide Tax Relief.

CARRIED

RESOLUTION NO. 391-07-19

Moved by Councillor Siggelkow to give permission for third and final reading to Bylaw No. 983 to Provide Tax Relief.

UNANIMOUSLY CARRIED

RESOLUTION NO. 392-07-19

Moved by Councillor Stredulinsky to give third and final reading to Bylaw No. 983 to Provide Tax Relief.

CARRIED

NEW BUSINESS

**REQUEST FROM
SEXSMITH &
DISTRICT
MUSEUM
SOCIETY**

RESOLUTION NO. 393-07-19

Moved by Councillor Black to support the request from the Museum Society for the purchase of computer equipment for up to \$1,750.00 from the operational reserve of the Town.

CARRIED

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**FALL
SHOWCASE**

RESOLUTION NO. 394-07-19

Moved by Councillor Siggelkow to accept proposal for a trade show type showcase/Council open house with expenses of up to \$1,500.00 coming out of Council budget.

CARRIED

**REQUEST FOR
POSITION
ENHANCEMENT
ACCOUNTING**

RESOLUTION NO. 395-07-19

Moved by Councillor Skjaveland to increase the Accounting Technician hours from 7 hours per day to 8 hours per day starting in August 2019.

CARRIED

**REQUEST FOR
MORATORIUM
ON TAX**

RESOLUTION NO. 396-07-19

Moved by Councillor Siggelkow to cancel a portion of the taxes on Lot 2, Block 2, Plan 1822478 from 2019 and to tax it as it would have been taxed if it were at the farm status. Advise the applicant that Council is making this concession for 2019 with the understanding that farming activities will commence the next crop year 2020.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

**INFORMATION
ITEMS**

RESOLUTION NO. 397-07-19

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

CARRIED

Councillor Black left the meeting at 7:46 p.m.

Councillor Black returned to the meeting at 7:51 p.m.

**COMMITTEE
REPORTS**

RESOLUTION NO. 398-07-19

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 399-07-19

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

CARRIED

TOWN OF SEXSMITH
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ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 400-07-19

Moved by Councillor Skjaveland to adjourn the meeting at 8:13 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator