

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

MONDAY JULY 8, 2019

Mayor Potter called this Special Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Kate Potter
Bruce Black
Isak Skjaveland
Dennis Stredulinsky
Clint Froehlick
Jonathan Siggelkow

Mayor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor

COUNCIL ABSENT

Ken Hildebrand

Councillor

STAFF PRESENT

Rachel Wueschner

Chief Administrative Officer

**ADOPTION OF
AGENDA**

RESOLUTION NO. 377-07-19

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

CARRIED

**BUSINESS
ARISING**

**INTERMUNICIPAL
COLLABORATION
FRAMEWORKS**

CLOSED SESSION

RESOLUTION NO. 378-06-19

Moved by Councillor Siggelkow to move to a closed session at 6:35 p.m. in accordance with FOIP section 24(1)(a) for ICF proposal review. Rachel Wueschner, CAO was present to share information.

CARRIED

RESOLUTION NO. 379-06-19

Moved by Councillor Black to return to an open meeting at 8:10 p.m.

CARRIED

Mayor Potter declared a 5-minute break at 8:11 p.m.

TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING MINUTES
MONDAY JULY 8, 2019

RESOLUTION NO. 380-06-19

Moved by Councillor Siggelkow that the Council start the process towards mediation between the Town of Sexsmith and the County of Grande Prairie on the Intermunicipal Collaboration Framework and that a letter be sent to the County of Grande Prairie stating this position.

CARRIED

RESOLUTION NO. 381-06-19

Moved by Councillor Froehlick to send a letter of request to the Minister of Municipal Affairs, Kaycee Madu, Minister of Finance, Travis Toews, and Minister of Energy, Sonya Savage for a meeting at the AUMA convention in the fall.

CARRIED

RESOLUTION NO. 382-06-19

Moved by Councillor Black to start advocacy for a review of how revenue from linear and machinery & equipment taxation is distributed.

CARRIED

ADJOURNMENT

RESOLUTION NO 383-07-19

Motion by Councillor Skjaveland to adjourn at 8:43 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator