

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY JULY 2, 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
Bruce Black
Isak Skjaveland
Ken Hildebrand
Dennis Stredulinsky
Clint Froehlick

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Jonathan Siggelkow

Deputy Mayor

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 339-07-19

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended. – no delegation

CARRIED

PUBLIC SESSION

DELEGATION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 340-07-19

Moved by Councillor Froehlick to adopt the regular council meeting minutes of June 17, 2019 with the amendment that Councillor Hildebrand was not present for the meeting.

CARRIED

**BUSINESS
ARISING**

**PROPOSED
ANIMAL
CONTROL
BYLAW NO. 970**

RESOLUTION NO. 341-07-19

Moved by Councillor Black to give 3rd reading to the Animal Control Bylaw No. 970 with amendments.

CARRIED

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**RCMP
ENHANCED
POLICING
SERVICES**

RESOLUTION NO. 342-07-19

Moved by Councillor Froehlick to invite the RCMP to host a Community open house for public awareness, crime prevention and feedback.

CARRIED

**PROPOSED
BYLAW NO.983
TAX RELIEF**

RESOLUTION NO. 343-07-19

Moved by Councillor Stredulinsky to give 3rd reading to Bylaw No. 983 to provide Tax Relief.

CARRIED

RESOLUTION NO. 344-07-19

Moved by Councillor Black to rescind resolution 158-06-04.

CARRIED

**BYLAW NO. 989
TO AMEND
MUNICIPAL
DEVELOPMENT
PLAN BYLAW NO
757**

RESOLUTION NO. 345-07-19

Moved by Councillor Froehlick to give first reading to Bylaw No. 989 to Amend Municipal Development Plan Bylaw No. 757 as presented.

CARRIED

Mayor Potter declared a five minute break at 8:51 p.m.

NEW BUSINESS

**ROAD CLOSURE
BYLAW NO 991**

RESOLUTION NO. 346-07-19

Moved by Councillor Skjaveland to give first reading to Bylaw No. 991 Road Closures as presented.

CARRIED

**FCSS
AGREEMENT**

RESOLUTION NO. 347-07-19

Moved by Councillor Froehlick to complete the County of Grande Prairie FCSS Cooperative Intermunicipal Funding Agreement and continue to receive funding each year of 50% of Sexsmith FCSS government funding.

CARRIED

**NATIONAL
DROWNING
PREVENTION
WEEK
PROCLAMATION**

RESOLUTION NO. 348-07-19

Moved by Councillor Froehlick to proclaim July 21 – 27, 2019 as National Drowning Prevention Week.

CARRIED

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**CHAUTAUQUA
DAY DISCUSSION
ON DATE
CHANGE**

RESOLUTION NO. 349-07-19

Moved by Councillor Black that the Chautauqua Day Committee recommend a date change for Chautauqua Day and bring back to a future meeting.

CARRIED

**CIVIC CENTRE
BUILDING
ASSESSMENT**

RESOLUTION NO. 350-07-19

Moved by Councillor Skjaveland to accept Civic Centre Building Assessment for information only.

DEFEATED

RESOLUTION NO. 351-07-19

Moved by Councillor Black to do the building assessment on the Civic Center in 2019 using funds from the operational reserves up to a maximum of \$15,000.00.

CARRIED

**CONCERN WITH
VEHICLES ON 100
AVENUE NOISE &
SPEED**

RESOLUTION NO. 352-07-19

Moved by Councillor Hildebrand that Administration follow up with the complainants to see if there has been an improvement in the noise and speeding concerns in their opinion.

CARRIED

RESOLUTION NO. 353-07-19

Moved by Councillor Stredulinsky that the speed signs and other signage along 100 Ave and 93rd Street that is impacted by the schools be reviewed by Administration and Public Works in the summer.

CARRIED

Councillor Black left the meeting at 8:25 p.m.

Councillor Black returned to the meeting at 8:27 p.m.

**PROPOSED
MUNICIPAL
TRAFFIC BYLAW
NO. 988**

RESOLUTION NO. 354-07-19

Moved by Councillor Froehlick to give first reading to Bylaw No. 988 Municipal Traffic Bylaw as amended.

CARRIED

RESOLUTION NO. 355-07-19

Moved by Councillor Hildebrand to give second reading to Bylaw No. 988 Municipal Traffic Bylaw as presented.

CARRIED

RESOLUTION NO. 356-07-19

Moved by Councillor Stredulinsky for permission for third and final reading Bylaw No. 988 Municipal Traffic Bylaw.

UNANIMOUSLY CARRIED

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RESOLUTION NO. 357-07-19

Moved by Councillor Stredulinsky to give third and final reading to Bylaw No. 988 Municipal Traffic Bylaw as presented.

CARRIED

**GPRRC FUNDING
POLICY**

RESOLUTION NO. 358-07-19

Moved by Councillor Hildebrand to send a letter stating that council does not support the wording in the GPRRC Funding Policy.

CARRIED

**COUNTY OF
GRANDE
PRAIRIE LAND
USE
AMENDMENTS –
FOR COMMENTS**

RESOLUTION NO. 359-07-19

Moved by Councillor Froehlick that Administration send a letter of no concern to the County of Grande Prairie regarding the Land use amendments.

CARRIED

**WEED
INSPECTION
AGREEMENT**

RESOLUTION NO. 360-07-19

Moved by Councillor Skjaveland that the Town of Sexsmith enter into an agreement with the County of Grande Prairie for weed inspection services.

CARRIED

**MUNICIPAL
BORROWING
BYLAW NO. 990**

RESOLUTION NO. 361-07-19

Moved by Councillor Black to give first reading to Municipal Borrowing Bylaw No. 990 as presented.

CARRIED

RESOLUTION NO. 362-07-19

Moved by Councillor Stredulinsky to give second reading to Municipal Borrowing Bylaw No. 990 as presented.

CARRIED

RESOLUTION NO. 363-07-19

Moved by Councillor Froehlick for permission for third and final reading Bylaw No. 990 Municipal Borrowing Bylaw.

UNANIMOUSLY CARRIED

RESOLUTION NO. 364-07-19

Moved by Councillor Froehlick to give third and final reading to Municipal Borrowing Bylaw No. 990 as presented.

CARRIED

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Mayor Potter declare a five minute break at 8:52 p.m.

**RESPONSE FROM
COUNTY OF
GRANDE
PRAIRIE
REGARDING ICF**

RESOLUTION NO. 365-07-19

Moved by Councillor Froehlick to set a special meeting on July 8th to discuss further the recreational funding offered by the County of Grande Prairie prior to the next scheduled ICF meeting.

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 366-07-19

Moved by Councillor Hildebrand to accept the quarterly financial report as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 367-06-19

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 368-06-19

Moved by Councillor Froehlick to accept the committee reports for information only.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 369-06-19

Moved by Councillor Froehlick to cancel the July 9th Corporate Service meeting.

CARRIED

RESOLUTION NO. 370-06-19

Moved by Councillor Froehlick to set an Economic Development Meeting for August 12, 2019 at 3:00 p.m.

CARRIED

RESOLUTION NO. 371-06-19

Moved by Councillor Froehlick to approve vacation for the CAO for July 22 – 26, 2019.

CARRIED

RESOLUTION NO. 372-06-19

Moved by Councillor Hildebrand to accept the town manager report for information only.

CARRIED

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ROUND TABLE

CLOSED SESSION RESOLUTION NO. 373-06-19

Moved by Councillor Froehlick to move to a closed session at 9:53 p.m. in accordance with FOIP section 19(2) for the CAO review.

CARRIED

RESOLUTION NO. 374-06-19

Moved by Councillor Stredulinsky to return to an open meeting at 9:56 p.m.

CARRIED

RESOLUTION NO. 375-06-19

Moved by Councillor Froehlick to offer the CAO \$130,000.00 salary and meetings for 2020 plus enrollment in the APEX pension program.

CARRIED

ADJOURNMENT RESOLUTION NO 376-07-19

Motion by Councillor Froehlick to adjourn at 9:57 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator