

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JUNE 17, 2019

Mayor Potter called this Regular 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
Jonathan Siggelkow
Bruce Black
Isak Skjaveland
Dennis Stredulinsky
Clint Froehlick

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Ken Hildebrand

Councillor

STAFF PRESENT

Rachel Wueschner

Chief Administrative Officer

**ADOPTION OF
AGENDA**

RESOLUTION NO. 321-06-19

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

CARRIED

PUBLIC SESSION

DELEGATION

RCMP- Sgt. Christian Delisle, Grande Prairie Detachment & Patricia Harrish, Ministry of Justice and Solicitor General & Neal Fraser, Staff Sergeant, Grande Prairie Detachment

Sexsmith Library Board – Rhonda Maki, Board Chair & Merry Moore, Library Board member

Councillor Black left the meeting at 8:19 p.m.

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 322-06-19

Moved by Councillor Froehlick to adopt the regular council meeting minutes of June 3rd, 2019

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY JUNE 17, 2019

RESOLUTION NO. 323-06-19

Moved by Councillor Siggelkow to adopt the special council meeting minutes of June 10th, 2019

CARRIED

Councillor Black returned to the meeting at 8:23 p.m.

**PROPOSED
ANIMAL
CONTROL
BYLAW NO. 970**

RESOLUTION NO. 324-06-19

Moved by Councillor Siggelkow that Council give 2nd reading to Animal Control Bylaw No. 970 with amendments.

CARRIED

RESOLUTION NO. 325-06-19

Moved by Councillor Stredulinsky to move New Business items 1, 3, 4, 5, 6 & 7 to a future Council meeting.

CARRIED

**NORTHERN
HORIZON
GRANT FOR
SENIORS**

RESOLUTION NO. 326-06-19

Moved by Councillor Froehlick that the Town provide a letter of support for the Seniors in the Northern Horizon for Seniors Grant Application.

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 327-06-19

Moved by Councillor Black to move the quarterly financial reports to a future council meeting.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 328-06-19

Moved by Councillor Froehlick to accept the information items as presented.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 329-06-19

Moved by Councillor Froehlick to accept the committee reports as presented.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 330-06-19

Moved by Councillor Froehlick to accept the town manager report as presented.

CARRIED

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Rachel Wueschner, CAO left the meeting at 10:01 p.m.

CLOSED SESSION RESOLUTION NO. 331-06-19

Moved by Councillor Froehlick to move to a closed session at 10:05 p.m. in accordance with FOIP section 19(2) for the CAO review.

CARRIED

RESOLUTION NO. 332-06-19

Motion by Councillor Froehlick to return to an open meeting at 10:26 p.m.

CARRIED

RESOLUTION NO 333-06-19

Motion by Councillor Froehlick to extend meeting by 30 minutes at 10:26 p.m.

CARRIED

RESOLUTION NO 334-06-19

Moved by Councillor Froehlick to move into closed session at 10:27 p.m.

CARRIED

RESOLUTION NO 335-06-19

Moved by Councillor Froehlick to go return to open session at 10:51 p.m.

CARRIED

RESOLUTION NO 336-06-19

Motion by Councillor Stredulinsky to accept the CAO performance review as presented at 10:52 p.m.

CARRIED

RESOLUTION NO 337-06-19

Motion by Councillor Black to have Mayor Potter present the CAO performance review and remuneration offer as discussed to the CAO at their earliest availability at 10:54 p.m.

CARRIED

RESOLUTION NO 338-06-19

Motion by Councillor Froehlick to adjourn at 10:54 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator