

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

MONDAY JUNE 10, 2019

Mayor Potter called this Special Council meeting of Town Council to order at 6:31 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
Beth Endresen

Chief Administrative Officer
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 313-06-19

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

CARRIED

**TOWN
FACILITIES**

RESOLUTION NO. 314-06-19

Moved by Councillor Froehlick to have Administration investigate with Engineering for a building assessment on the Civic Centre.

CARRIED

RESOLUTION NO. 315-06-19

Moved by Councillor Siggelkow to request the Sexsmith Elks bring to Council three years of data on Civic Centre usage and financial information.

CARRIED

RESOLUTION NO. 316-06-19

Moved by Councillor Black that Administration send a letter to the Friends of the Library (with a copy to the Library Board) inquiring about researching available grant funding for possible facility growth.

CARRIED

TOWN OF SEXSMITH
SPECIAL COUNCIL MINUTES
MONDAY JUNE 10, 2019

Mayor Potter declared a five minute break at 8:00 p.m.

**DERELICT
HOMES**

RESOLUTION NO. 317-06-19

Moved by Councillor Skjaveland that Administration contact homeowners and give the homeowners 21 days to contact the Town with a plan to remediate or demolish and remove the unsightly buildings.

**RECORDED VOTE
COUNCILLOR SKJAVELAND IN FAVOUR,
COUNCILLORS SIGGELKOW, BLACK, STREDULINSKY,
HILDEBRAND, FROELICK AND MAYOR POTTER OPPOSED
DEFEATED**

**COMMUNITY
FOUNDATION
DONATION
REQUEST**

RESOLUTION NO. 318-06-19

Moved by Councillor Froehlick to support the Community Foundation Golf Tournament with two teams at a cost of \$800.00 and a \$500.00 hole sponsor from Council budget.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 319-06-19

Moved by Mayor Potter to bring the timing of Chautauqua Day back to a future agenda.

CARRIED

ADJOURNMENT

RESOLUTION NO. 320-06-19

Moved by Councillor Froehlick to adjourn the meeting at 8:45 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator