

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**TUESDAY JUNE 3, 2019**

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Mayor Potter called this Regular 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. 294-06-19**

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

**CARRIED**

**DELEGATION**

Shane Pospisil, New West Opportunities

Mayor Potter declared a five minute break at 7:55 p.m.

**PUBLIC SESSION**

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 295-06-19**

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated May 21, 2019 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 296-06-19**

Moved by Councillor Hildebrand that the Budget Meeting Minutes dated May 27, 2019 be accepted as presented.

**CARRIED**

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**BUSINESS  
ARISING**

**DOG PARK –  
APPOINTMENT  
OF ELECTED  
OFFICIAL**

**RESOLUTION NO. 297-06-19**

Moved by Councillor Froehlick to appoint Councillor Hildebrand to the Dog Park committee.

**CARRIED**

**2019 MILL RATE  
BYLAW NO. 987,  
THIRD READING**

**RESOLUTION NO. 298-06-19**

Moved by Councillor Siggelkow to give third and final reading to Bylaw No. 987 to authorize the rates and taxation for the 2019 year.

**CARRIED**

**DRAFT  
AMENDING  
ANIMAL  
CONTROL  
BYLAW NO. 970**

**RESOLUTION NO. 299-06-19**

Moved by Councillor Black to give first reading to Draft Amending Animal Control Bylaw No. 970 as amended.

**CARRIED**

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

**CLOSED SESSION**

**RESOLUTION NO. 300-06-19**

Moved by Councillor Froehlick to move to a closed session at 8:56 p.m. to discuss Aquatera Utilities Inc. as per FOIP Section 16(1)(a)(ii). Jim Smith and Jeff Pieper from Aquatera Utilities Inc. were present. Rachel Wueschner, CAO was present. Beth Endresen was present as Assistant to CAO.

**CARRIED**

**RESOLUTION NO. 301-06-19**

Moved by Councillor Froehlick to return to an open meeting at 9:27 p.m.

**CARRIED**

**NEW BUSINESS**

**COGP REZONING  
REFERRAL  
NOTICE**

**RESOLUTION NO. 302-06-19**

Moved by Councillor Sigglekow to send a response to the County of no concerns with the rezoning application.

**CARRIED**

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**UPCOMING  
STRATEGY  
MEETINGS AND  
COUNCIL  
MEETING JUNE  
10, 2019**

**RESOLUTION NO. 303-06-19**

Moved by Councillor Froehlick to cancel the September 9, 2019 Strategic Priorities meeting.

**CARRIED**

**DECLARATION  
OF SENIORS'  
WEEK 2019**

**RESOLUTION NO. 304-06-19**

Moved by Councillor Stredulinsky to declare June 2-June 8, 2019 as Seniors' Week in the Town of Sexsmith.

**CARRIED**

**TOWN  
FACILITIES**

**RESOLUTION NO. 305-06-19**

Moved by Councillor Hildebrand to postpone Town Facilities and Derelict Homes discussion to the June 10, 2019 Special Council Meeting.

**CARRIED**

**ADDITION TO  
AGENDA**

**RESOLUTION NO. 306-06-19**

Moved by Councillor Hildebrand to add Navy League of Canada as item # 6 to New Business.

**CARRIED**

**NAVY LEAGUE  
OF CANADA**

**RESOLUTION NO. 307-06-19**

Moved by Councillor Froehlick to accept Mayor Potter's recommendation to appoint Councillor Hildebrand to the Navy League of Canada, Clairmont Branch.

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 308-06-19**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 309-06-19**

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

**CARRIED**

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Councillor Froehlick and Councillor Hildebrand left the meeting at 9:55 p.m.

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 310-06-19**

Moved by Councillor Skjaveland to grant permission for the CAO to take vacation days from September 13-24, 2019.

**CARRIED**

**RESOLUTION NO. 311-06-19**

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

**CARRIED**

**ROUND TABLE**

**ADJOURNMENT**

**RESOLUTION NO. 312-06-19**

Moved by Councillor Stredulinsky to adjourn the meeting at 10:28 p.m.

**CARRIED**

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Kate Potter, Mayor

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Rachel Wueschner, Town Administrator