

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

**MONDAY MAY 6, 2019**

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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  
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

Town Administrator  
Administrative Assistant

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 244-05-19**

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended by adding Road Closure Application as item # 2 under Business Arising.

**CARRIED**

**DELEGATION**

Susan Hauser, Linda Friesen & Brianne Edgar, Sexsmith Tumbling Club

**PUBLIC SESSION**

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 245-05-19**

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated April 15, 2019 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 246-05-19**

Moved by Councillor Froehlick that the Special Council Meeting Minutes dated April 18, 2019 be accepted as presented.

**CARRIED**

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**BUSINESS  
ARISING**

**1969 HIGH  
SCHOOL  
REUNION –  
REQUEST FOR  
PARTICIPATION**

**RESOLUTION NO. 247-05-19**

Moved by Councillor Black to assist reunion 2019 with a silent auction item to a maximum \$100.00, a 50% reduction in campground facility fees, Sexsmith lapel pins for each attendee and assistance with the bonfire weather permitting.

**CARRIED**

**PROPOSED ROAD  
CLOSURE**

**RESOLUTION NO. 248-05-19**

Moved by Councillor Skjaveland to accept the road closure application subject to creating a new road allowance to the north of Lot 100, Block 100, Plan 1523974 at the cost of the landowner.

**CARRIED**

Mayor Potter declared a five minute break at 7:51 p.m.

**NEW BUSINESS**

**GRANT FUNDING  
FOR ENERGY  
PROJECTS**

**RESOLUTION NO. 249-05-19**

Moved by Councillor Stredulinsky to pursue an expression of interest for the MCCAC Recreation Energy Conservation Program for the Curling Rink and the Arena.

**RECORDED VOTE**

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

**RESOLUTION NO. 250-05-19**

Moved by Councillor Froehlick to have the CAO and any interested Councillors attend the Alberta Municipal Solar Program webinar to learn more information to bring back to Council.

**RECORDED VOTE**

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

**PUBLIC WORKS  
WEEK, MAY 19-  
25, 2019**

**RESOLUTION NO. 251-05-19**

Moved by Councillor Stredulinsky to proclaim May 19-25 Public Works Week in the Town of Sexsmith.

**CARRIED**

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**MUSEUM  
SOCIETY,  
REQUEST FOR  
SUMMER  
STUDENTS**

**RESOLUTION NO. 252-05-19**

Moved by Councillor Skjaveland to subsidize the wage for the summer student to a maximum of \$5,000.00 for the Museum Society.

**CARRIED**

**MUSEUM  
SOCIETY –  
REQUEST FOR  
PAYMENT OF  
UTILITIES**

**RESOLUTION NO. 253-05-19**

Moved by Councillor Stredulinsky to send a letter to the Museum Society to inform them that the electricity usage for the Christmas lights and street lights is paid by the Town.

**CARRIED**

Councillor Black left the meeting at 9:07 p.m.

**RESOLUTION NO. 254-05-19**

Moved by Councillor Froehlick to send the Museum Society's request for utility funding to budget.

**CARRIED**

Councillor Black returned to the meeting at 9:11 p.m.

**SET BUGET  
MEETING DATES**

**RESOLUTION NO. 255-05-19**

Moved by Councillor Hildebrand that budget meetings be set for May 16th, 27th and the 29<sup>th</sup> to start at 6:30 p.m.

**CARRIED**

**APPOINTMENT  
OF WEED  
INSPECTORS  
FOR THE TOWN  
OF SEXSMITH**

**RESOLUTION NO. 256-05-19**

Moved by Councillor Black that the Town appoint Tiffany Petkau, Gabrielle Peckham and Tracelle Hinze as weed inspectors for the Town of Sexsmith for the 2019 season.

**CARRIED**

**SENIORS  
BARBEQUE**

**RESOLUTION NO. 257-05-19**

Moved by Councillor Froehlick to accept seniors barbeque for information only.

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**

**RESOLUTION NO. 258-05-19**

Moved by Councillor Froehlick to bring the topic of current Town facilities to a future Council meeting for discussion.

**CARRIED**

Mayor Potter declared a five minute break at 9:36 p.m.

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**INFORMATION  
ITEMS**

**RESOLUTION NO. 259-05-19**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 260-05-19**

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

**CARRIED**

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 261-05-19**

Moved by Councillor Froehlick to accept the Town Manager's report for information only.

**CARRIED**

**CLOSED SESSION**

**RESOLUTION NO. 262-05-19**

Moved by Councillor Hildebrand to move to a closed session at 10:09 p.m. to discuss Aquatera Utilities Director Appointment as per FOIP Secdtion 19(1). Rachel Wueschner, CAO was present and Beth Endresen as assistant to CAO.

**CARRIED**

**RESOLUTION NO. 263-05-19**

Moved by Councillor Froehlick to return to an open meeting at 10:23 p.m.

**CARRIED**

**RESOLUTION NO. 264-05-19**

Moved by Councillor Froehlick that Rita Andreone and Jude Daniels be appointed as Directors of the Corporation for a term of two years effective June 18, 2019.

**CARRIED**

**RESOLUTION NO. 265-05-19**

Moved by Councillor Froehlick that Mary Bulmer be appointed as a Director of the Corporation for a term of one year effective June 18, 2019.

**CARRIED**

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**RESOLUTION NO. 266-05-19**

Moved by Councillor Siggelkow that:

WHEREAS Article 3.3 of the Corporation's Bylaws requires that the Board of Directors finalize and send to each Voting Shareholder the proposed slate of Directors to be considered for an election not later than 65 calendar days prior to the upcoming annual general meeting of the Shareholders of the Corporation.

AND WHEREAS the Board of Directors did not complete the process of selecting the proposed slate of Directors within the requisite time period.

NOW THEREFORE BE IT RESOLVED that the Town of Sexsmith consents to the waiver of the 65 calendar day requirement pursuant to Article 3.3 of the Corporation's Bylaws for the upcoming election of Directors.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 267-05-19**

Moved by Councillor Froehlick to adjourn the meeting at 10:26 p.m.

**CARRIED**

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Kate Potter, Mayor

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Rachel Wueschner, Town Administrator