

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY APRIL 15, 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
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. 206-04-19

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

CARRIED

DELEGATION

Jenna Rosvold, MNP
Gary Chen, Alberta Culture & Tourism and Dr. David Leonard, Historian

PUBLIC SESSION

Mayor Potter declared a five minute break at 7:35 p.m.

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 207-04-19

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated April 1, 2019 be accepted as presented.

CARRIED

RESOLUTION NO. 208-04-19

Moved by Councillor Hildebrand that the Budget Meeting Minutes dated April 3, 2019 be accepted as presented.

CARRIED

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RESOLUTION NO. 209-04-19

Moved by Councillor Siggelkow that the Special Council Meeting Minutes dated April 8, 2019 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**HIGHWAY
SIGNAGE FOR
BUSINESS USE**

RESOLUTION NO. 210-04-19

Moved by Councillor Froehlick to accept highway signage for business use for information only.

CARRIED

**DRAFT URBAN
HEN BYLAW NO.**

RESOLUTION NO. 211-04-19

Moved by Councillor Hildebrand to send this bylaw with proposed changes to legal and bylaw for review.

CARRIED

**PROPOSED SPLIT
TAX RATE
BYLAW NO. 986**

RESOLUTION NO. 212-04-19

Moved by Councillor Skjaveland to give first reading to proposed Split Tax Rate Bylaw No. 986 as amended.

CARRIED

RESOLUTION NO. 213-04-19

Moved by Councillor Black to give second reading to proposed Split Tax Rate Bylaw No. 986 as amended.

CARRIED

**PROPOSED CAO
BYLAW N. 985**

RESOLUTION NO. 214-04-19

Moved by Councillor Froehlick to give third and final reading to CAO Bylaw No. 985 as presented.

CARRIED

**2019 STREET
IMPROVEMENT
PROGRAM**

RESOLUTION NO. 215-04-19

Moved by Councillor Froehlick to award the 2019 Street Improvement project to Wapiti Gravel Suppliers a Division of N.P.A. Ltd. as per the recommendation of the Engineers.

CARRIED

Mayor Potter declared a three minutes break at 8:39 p.m.

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**REVIEW
STRATEGIC
MEETING FOR
FUTURE
VIABILITY**

RESOLUTION NO. 216-04-19

Moved by Councillor Siggelkow that the strategic meetings continue on a quarterly basis.

CARRIED

**PROPOSED TAX
RELIEF BYLAW
NO. 983**

RESOLUTION NO. 217-04-19

Moved by Councillor Froehlick that the proposed Tax Relief Bylaw is sent as amended to legal for final review and brought back to Council for readings.

CARRIED

**PROPOSAL FOR
DOCTOR
RECRUITMENT
PACKAGE**

RESOLUTION NO. 218-04-19

Moved by Councillor Siggelkow that the Town form a Sexsmith physician recruitment task force made up of the Mayor and two members at large chosen by Council.

CARRIED

**DISCUSSION ON
COMMENTS
ABOUT A DOG
PARK**

RESOLUTION NO. 219-04-19

Moved by Councillor Skjaveland to accept comments about a dog park for information only.

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

RESOLUTION NO. 220-04-19

Moved by Councillor Black that the Town of Sexsmith facilitate the forming of a community group, with the option of including a Council representative, to present a proposal for a dog park to Council.

**RECORDED VOTE
COUNCILLORS SIGGELKOW, BLACK, STREDULINSKY,
HILDEBRAND, FROEHLICK & MAYOR POTTER IN FAVOUR,
COUNCILLOR SKJAVELAND OPPOSED
CARRIED**

NEW BUSINESS

Mayor Potter declared a five minute break at 10:03 p.m.

**DRAFT AUDITED
FINANCIAL
STATEMENTS
2018**

RESOLUTION NO. 221-04-19

Moved by Councillor Froehlick to accept the 2018 financial statements as presented.

CARRIED

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**VIPERS –
REQUEST TO
CONSTRUCT
NEW DRESSING
ROOM**

RESOLUTION NO. 222-04-19

Moved by Councillor Black to postpone the Vipers request to the May 6, 2019 Council meeting to obtain more information.

CARRIED

**AMSHA
TRAINING
REQUEST –
PUBLIC WORKS**

RESOLUTION NO. 223-04-19

Moved by Councillor Siggelkow to approve the request for Spencer Miller to attend the AMSHA Safety training course.

CARRIED

RESOLUTION NO. 224-04-19

Moved by Councillor Froehlick to extend the meeting by one half hour.

UNANIMOUSLY CARRIED

RESOLUTION NO. 225-04-19

Moved by Councillor Stredulinsky to postpone the remainder of the agenda and the Municipal Planning Commission meeting to Thursday April 18, 2019 with the exception of items 2, 3 and 4 in closed session.

CARRIED

CLOSED SESSION

RESOLUTION NO. 226-04-19

Moved by Councillor Froehlick to move to a closed session at 10:30 p.m. to discuss Offer to Purchase Residential Land as per FOIP Section 17(2)(g)(ii), Employee Benefit Plan Top-Up as per FOIP Section 17(4)(c), Registrations Related to Land Purchase from CN as per FOIP Section 25(1)(c)(iii) and MNP Cost Servicing Report as per FOIP Section 24(1)(a) & (g). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 227-04-19

Moved by Councillor Froehlick to return to an open meeting at 11:36 p.m.

CARRIED

RESOLUTION NO. 228-04-19

Moved by Councillor Froehlick that the Town accept the encumbrances included in the CN road purchase.

CARRIED

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RESOLUTION NO. 229-04-19

Moved by Councillor Hildebrand to bring back a recommendation letter for the County to the next Council meeting April 18, 2019 based on the MNP report on cost of servicing.

CARRIED

RESOLUTION NO. 230-04-19

Moved by Councillor Black that the Town top up employee benefits using sick days for the administrative employee currently on sick leave.

CARRIED

ADJOURNMENT

RESOLUTION NO. 231-04-19

Moved by Councillor Froehlick to adjourn the meeting at 11:47 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator