

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MARCH 4, 2019

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. 114-03-19

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of MNP Proposal for Project as item # 7 under New Business and St. Mary's High School closure as item # 8 under New Business.

CARRIED

DELEGATION

Melody Sample, Sexsmith Wellness Coalition

PUBLIC SESSION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 115-03-19

Moved by Councillor Skjaveland that the Regular Council Meeting Minutes dated February 19, 2019 be accepted as amended.

CARRIED

RESOLUTION NO. 116-03-19

Moved by Councillor Froehlick that the Budget Meeting Minutes dated February 26, 2019 be accepted as presented.

CARRIED

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**BUSINESS
ARISING**

**SEXSMITH
COMMUNITY
FOUNDATION**

RESOLUTION NO. 117-03-19

Moved by Councillor Froehlick that the Mayor and CAO meet with the Foundation to identify specific opportunities for support and their associated costs.

CARRIED

NEW BUSINESS

URBAN HENS

RESOLUTION NO. 118-03-19

Moved by Councillor Hildebrand to direct Administration to begin work on adding urban hens to the Animal Control Bylaw for consideration.

CARRIED

**USE OF COUNTY
LANDFILL BY
RESIDENTS**

RESOLUTION NO. 119-03-19

Moved by Councillor Black to accept use of County Landfill by Residents for information only.

CARRIED

**POLICING
OPTIONS**

RESOLUTION NO. 120-03-19

Moved by Councillor Skjaveland to have the RCMP report to Council on Town stats in comparison to other communities before pursuing policing options any further.

CARRIED

Mayor Potter declared a five minute break at 7:43 p.m.

**LIGHT IT UP FOR
HD 2019**

RESOLUTION NO. 121-03-19

Moved by Councillor Froehlick that Council supports the awareness of Huntington Disease and light up the downtown gazebo on May 3rd to show their support.

CARRIED

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**MUNICIPAL
VOICE FOR
RESPONSIBLE
RESOURCE
DEVELOPMENT**

RESOLUTION NO. 122-03-19

Moved by Councillor Froehlick that:

WHEREAS responsible resource development is essential for the future of Canadian municipalities; and

WHEREAS there is a need to coordinate the Canadian municipal voice to:

1. Advocate for a responsible resource industry;
2. Ensure municipal perspectives are being heard on issues impacting resource development;
3. Share factual information regarding resource development interests

WHEREAS the Alberta Urban Municipalities Association (AUMA) and other municipal associations across Western Canada have created a Resource Communities of Canada Coalition to facilitate a coordinated approach to represent municipal resource development interest across the country.

WHEREAS that Alberta Urban Municipalities Association (AUMA) and other municipal associations across Western Canada are asking municipalities to support the Resource Communities of Canada Coalition.

NOW THEREFORE BE IT RESOLVED THAT COUNCIL approve Sexsmith to support the Resource Communities of Canada Coalition.

CARRIED

**REQUEST FOR
FIRE
DEPARTMENT
TRAINING
SPECIFICALLY
BLUE CARD
INSTRUCTOR
TRAINING**

RESOLUTION NO. 123-03-19

Moved by Councillor Black to approve the 5 day out of Town training course for the District Fire Chief.

CARRIED

**MNP PROPOSAL
FOR PROJECT**

RESOLUTION NO. 124-03-19

Moved by Councillor Siggelkow to move ahead with the MNP proposal to do a 3rd party review and analysis of the use of key Town facilities by County residents.

CARRIED

**ST. MARY'S
HIGH SCHOOL
CLOSURE**

RESOLUTION NO. 125-03-19

Moved by Councillor Hildebrand to send a letter by April 5, 2019 to the Grande Prairie Catholic School board with an impact statement.

CARRIED

**FINANCIAL
REPORTS**

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**INFORMATION
ITEMS**

RESOLUTION NO. 126-03-19

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 127-03-19

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 128-03-19

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

CARRIED

ADJOURNMENT

RESOLUTION NO. 129-03-19

Moved by Councillor Froehlick to adjourn the meeting at 9:51 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator