

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

**TUESDAY FEBRUARY 19, 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. 091-02-19**

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

**CARRIED**

**DELEGATION**

Dale Widsten, District Fire Chief, Sexsmith Fire Department, Aaron Anderson and Tracy Vavrek, Community Foundation of Northwestern Alberta

**PUBLIC SESSION**

**ADOPTIONS OF  
MINUTES**

**RESOLUTION NO. 092-02-19**

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated February 4, 2019 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 093-02-19**

Moved by Councillor Froehlick that the Budget Meeting Minutes dated February 11, 2019 be accepted as presented.

**CARRIED**

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**BUSINESS  
ARISING**

**NEW BUSINESS**

**HERITAGE  
POINTE – SNOW  
REMOVAL AND  
TAX  
CONCESSIONS**

**RESOLUTION NO. 094-02-19**

Moved by Councillor Black to give a 30% discount on snow clearing starting January 1, 2019 until December 31, 2033 for Heritage Pointe Affordable Housing.

**CARRIED**

**RESOLUTION NO. 095-02-19**

Moved by Councillor Skjaveland that the Municipal portion of taxes be waived for Heritage Pointe Affordable Housing for the 2018 tax year.

**DEFEATED**

**BUCKET TRUCK**

**RESOLUTION NO. 096-02-19**

Moved by Councillor Froehlick to approve the purchase of the bucket truck in the 2019 budget with MSI capital funding for \$65,000.00.

**CARRIED**

**INTER-  
MUNICIPAL  
MEETING  
TOPICS -  
BEAVERLODGE**

**RESOLUTION NO. 097-02-19**

Moved by Councillor Froehlick to request that the following items be added to the intermunicipal meeting agenda as time allows:  
ACP Economic Growth Study Grant  
Grande Prairie Hospital  
Letter of Support for Oil & Gas Industry

**CARRIED**

**COGP SUB-  
DIVISION AND  
REZONING  
REFERRAL  
NOTICE**

**RESOLUTION NO. 098-02-19**

Moved by Councillor Froehlick that the Town of Sexsmith has no concerns with this application.

**CARRIED**

**MEETING  
CHANGES**

**RESOLUTION NO. 099-02-19**

Moved by Councillor Stredulinsky to re-schedule the FCSS meeting from March 19, 2019 to March 7, 2019 at 6:30 p.m. in Sexsmith Council Chambers.

**CARRIED**

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**REGULAR  
STRATEGY  
MEETING**

**RESOLUTION NO. 100-02-19**

Moved by Councillor Black to have a separate meeting on strategic planning once per month and review after April 2019.

**RECORDED VOTE**

**COUNCILLORS SIGGELKOW, BLACK, STREDULINSKY,  
HILDREBRAND, FROEHLICK AND MAYOR POTTER IN FAVOUR  
COUNCILLOR SKJAVELAND OPPOSED  
CARRIED**

**RESOLUTION NO 101-02-19**

Moved by Councillor Skjaveland to schedule strategic planning meetings on March 11 and April 8, 2019.

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**

**RESOLUTION NO. 102-02-19**

Moved by Councillor Black to add Community Foundation to a future agenda.

**CARRIED**

**FINANCIAL  
REPORTS**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 103-02-19**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 104-02-19**

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

**CARRIED**

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 105-02-19**

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

**CARRIED**

**CLOSED SESSION RESOLUTION NO. 106-02-19**

Moved by Councillor Froehlick to move to a closed session at 9:29 p.m. to discuss Agreement with Prairie Disposal Ltd. for Garbage & Recycle as per FOIP Section 16(1)(c)(i) and Elevator Road Application for Ownership as per FOIP Section 27(1)9B0(iii) and ICF Meeting Summary-January 8, 2019 as per FOIP Section 24(1)9a) and (g). Rachel Wueschner, CAO was present and Beth Endresen was present as Assistant to CAO.

**CARRIED**

**RESOLUTION NO. 107-02-19**

Moved by Councillor Froehlick to return to an open meeting at 10:05 p.m.

**CARRIED**

**RESOLUTION NO. 108-02-19**

Moved by Councillor Skjaveland to enter into the Memorandum of Agreement with Prairie Disposal as presented.

**CARRIED**

**RESOLUTION NO. 109-02-19**

Moved by Councillor Siggelkow to make a formal offer of \$25,000.00 to the 2044461 Alberta Ltd. for purchase of the portion of Elevator Road crossing their property.

**CARRIED**

**RESOLUTION NO. 110-02-1**

Moved by Councillor Froehlick to accept the January 8, 2019 Intermunicipal Negotiation Committee meeting summary for Intermunicipal Collaboration Framework.

**CARRIED**

**ADJOURNMENT RESOLUTION NO. 111-02-19**

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

**CARRIED**

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Kate Potter, Mayor

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Rachel Wueschner, Town Administrator