

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY FEBRUARY 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
Trena Huson

Town Administrator
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 060-02-19

Moved by Councillor Skjaveland that the agenda for this meeting be adopted as amended with the removal of Agreement with Prairie Disposal for Garbage and Recycling removed from Close Session and page 7 of agenda should reflect Business Arising # 1 and not Business Arising # 2.

CARRIED

DELEGATION

Jeff Pieper, Interim CEO and Susan Hunter, Communications Manager from Aquatera Utilities Inc.

PUBLIC SESSION

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 061-02-19

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

CARRIED

**BUSINESS
ARISING**

**PROPOSED
BYLAW NO. 982,
PROCEDURAL**

RESOLUTION NO. 062-02-19

Moved by Councillor Skjaveland to give 2nd reading to proposed Bylaw No. 982, Procedural Bylaw for Council as presented.

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**BYLAW FOR
COUNCIL**

CARRIED

RESOLUTION NO. 063-02-19

Moved by Councillor Black to give 3rd reading to proposed Bylaw No. 982, Procedural Bylaw for Council as presented.

CARRIED

**MEETING
ATTENDANCE**

RESOLUTION NO. 064-02-19

Moved by Councillor Froehlick to send the draft policy on meeting attendance and the options for a web-based policy manual to Corporate Services for discussion.

CARRIED

NEW BUSINESS

**AQUATERA
UTILITIES –
UTILITY BYLAW
NO. 981**

RESOLUTION NO. 065-02-19

Moved by Councillor Siggelkow to give 1st reading to Aquatera Utilities Bylaw No. 981 as presented.

CARRIED

RESOLUTION NO. 066-02-19

Moved by Councillor Froehlick to give 2st reading to Aquatera Utilities Bylaw No. 981 as presented.

CARRIED

RESOLUTION NO. 067-02-19

Moved by Councillor Hildebrand for permission for to give 3rd and final reading to Aquatera Utilities Bylaw No. 981 as presented.

CARRIED

RESOLUTION NO. 068-02-19

Moved by Councillor Froehlick to give 3rd and final reading to Aquatera Utilities Bylaw No. 981, as presented.

CARRIED

RESOLUTION NO. 069-02-19

Moved by Councillor Siggelkow to accept the Aquatera Business Plan for information.

CARRIED

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**FARM CREDIT
CANADA – AGRICULTURE
SPIRIT FUND**

RESOLUTION NO. 070-02-19

Moved by Councillor Skjaveland to apply for the Farm Credit Canada Grant and designate the money to the ball diamonds for dug out replacement.

CARRIED

**BENEFIT
UPDATE**

RESOLUTION NO. 071-02-19

Moved by Councillor Siggelkow to have Administration draft a policy with regard to staff and Council's mandatory participation.

CARRIED

**CIVIC CENTRE
MAIN HALL USE**

RESOLUTION NO. 072-02-19

Moved by Councillor Froehlick to accept Civic Centre main hall use for information.

CARRIED

Mayor Potter declared a five minute break at 8:00 p.m.

**MEETING
CHANGES**

RESOLUTION NO. 073-02-19

Moved by Councillor Froehlick to re-schedule the FCSS meeting from February 19, 2019 to February 12, 2019 at 6:30 p.m. in the Sexsmith Town office.

CARRIED

RESOLUTION NO. 074-02-19

Moved by Councillor Froehlick to cancel the Corporate Service meeting scheduled for February 12, 2019.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

**FINANCIAL
REPORTS**

RESOLUTION NO. 075-02-19

Moved by Councillor Hildebrand to accept quarterly financial report dated December 31, 2018 as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 076-02-19

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

CARRIED

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**COMMITTEE
REPORTS**

RESOLUTION NO. 077-02-19

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

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 078-02-19

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

CARRIED

CLOSED SESSION

RESOLUTION NO. 079-02-19

Moved by Councillor Froehlick to move to a closed session at 8:07 p.m. to discuss IDP Considerations as per FOIP Section 23(1)(a) and Elevator Road Application for Ownership as per FOIP Section 27(1)9B0(iii). Rachel Wueschner, CAO was present, Trena Huson was present as delegate to CAO and John Simpson, Consultant was present.

CARRIED

RESOLUTION NO. 080-02-19

Moved by Councillor Froehlick to return to an open meeting at 9:59 p.m.

CARRIED

Mayor Potter declared a five minutes break at 10:00 p.m.

RESOLUTION NO. 081-02-19

Moved by Councillor Black to postpone Elevator Road Application and Municipal Planning Commission Meeting to February 19 meeting.

CARRIED

ADJOURNMENT

RESOLUTION NO. 082-02-19

Moved by Councillor Stredulinsky to adjourn the meeting at 10:39 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator