

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JANUARY 7, 2019

Mayor Potter called this Regular Council meeting of Town Council to order at 7:04 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Kate Potter	Mayor
	Jonathan Siggelkow	Councillor
	Clint Froehlick	Councillor
	Bruce Black	Councillor
	Ken Hildebrand	Councillor
	Dennis Stredulinsky	Councillor
	Isak Skjaveland	Councillor

COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner	Chief Administrative Officer
	Trena Huson	Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 012-01-19

Moved by Councillor Froehlick to approve the agenda as amended with the addition of Alan Gordey to Delegation, Advertising on Sign added as item # 7 under Business Arising and Meeting Change for Economic Development added as item # 7 under New business.

CARRIED

Mayor Potter declared a 5 minute break 8:00 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 013-01-19

Moved by Councillor Froehlick to accept the Regular Council Meeting Minutes dated December 3, 2018 as presented

CARRIED

RESOLUTION NO. 014-01-19

Moved by Councillor Siggelkow to accept the Special Council Meeting Minutes dated December 21, 2018 as amended.

CARRIED

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BUSINESS ARISING

**RE-ZONING
BYLAW NO. 978 –
LOT 10A, BLOCK 9,
PLAN 9926197**

RESOLUTION NO. 015-01-19

Moved by Councillor Froehlick to give 2nd reading to Bylaw No. 978 to amend the Land Use Bylaw No. 942 to re-zone Lot 10A, Block 9, Plan 9926197 from Institution College (IC) to Single Family Residential (R1) as presented.

CARRIED

RESOLUTION NO. 016-01-19

Moved by Councillor Siggelkow to give 3rd and final reading to Bylaw No. 978 to amend the Land Use Bylaw No. 942 to re-zone Lot 10A, Block 9, Plan 9926197 from Institution College (IC) to Single Family Residential (R1) as presented.

CARRIED

**GARBAGE &
RECYCLING FEES**

RESOLUTION NO. 017-01-19

Moved by Councillor Skjaveland to raise the proposed rate to \$17.00 for garbage pick up and \$6.60 for recycle pick up and that the notice be sent this month with the billing with the increase taking effect in April 2019.

CARRIED

**GRAVEL TRUCK
REPLACEMENT
REQUEST**

RESOLUTION NO. 018-01-19

Moved by Councillor Froehlick to approve the purchase of the 2012 Peterbilt Gravel Truck for \$76,250.00 immediately with the funding from Capital Reserves.

CARRIED

**SKID STEER –
TRACKS OR TIRES
OPTION**

RESOLUTION NO. 019-01-19

Moved by Councillor Black to approve the upgrade to a Bobcat track unit and that it be added to the 2019 budget.

CARRIED

**PROCESS FOR
POTENTIAL
FUTURE AGENDA
ITEMS**

RESOLUTION NO. 020-01-19

Moved by Councillor Froehlick to send the process for the addition of potential future agenda items to Corporate Services for review.

CARRIED

**REQUEST FROM
SEXSMITH &
DISTRICT
CHAMBER OF
COMMERCE**

RESOLUTION NO. 021-01-19

Moved by Councillor Froehlick to participate in a joint mixer with the Chamber with a budget of up to \$250.00.

CARRIED

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Councillor Stredulinsky left the meeting at 8:44 p.m. due to a conflict of interest

SILVER-TECH SIGN RESOLUTION NO. 022-01-19

Moved by Councillor Froehlick to accept the Silver-Tech Sign for information.

CARRIED

Councillor Stredulinsky returned to the meeting at 8:52 p.m.

NEW BUSINESS

**2018 AQUATERA
UTILITIES
DIVIDEND
DECLARATION**

RESOLUTION NO. 023-01-19

Moved by Councillor Black that Pursuant to Article 10.04.01 of the Unanimous Shareholders Agreement ("USA") dated 23 February, 2018 among the City of Grande Prairie, the County of Grande Prairie No.1, the Town of Sexsmith and Aquatera Utilities Inc. ("Corporation") with respect to the Corporation, the undersigned shareholders of the Corporation hereby consent to the Board of the Corporation declaring dividends with respect to the Corporation's Class "D" Preferred Shares, Class "F" Preferred Shares, and Class "H" Preferred Shares and providing for payment of such dividends on or prior to 31 March 2019, notwithstanding the stipulations in Articles 8 and 10 of the USA.

CARRIED

**PROPOSED PARKS
BYLAW NO. 966, 1ST
READING**

RESOLUTION NO. 024-01-19

Moved by Councillor Skjaveland to accept proposed Parks Bylaw No. 966 for information.

CARRIED

**REQUEST FOR TAX
BREAK**

RESOLUTION NO. 025-01-19

Moved by Councillor Skjaveland for administration to obtain more information with regard to the request for a tax break.

CARRIED

**GROWING THE
NORTH
CONFERENCE –
SPONSORSHIP**

RESOLUTION NO. 026-01-19

Moved by Councillor Stredulinsky to donate an iPad to the Growing the North Conference as a door prize.

CARRIED

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**CANADA
INFRASTRUCTURE
PROGRAM (ICIP)
EXPRESSION OF
INTEREST**

RESOLUTION NO. 027-01-19

Moved by Councillor Siggelkow to submit an expression of interest under the ICIP Infrastructure stream for federal funding for the stormwater mitigation work currently applied for under the ACRP grant opportunity.

CARRIED

**ARCTIC WINTER
GAMES BID TOUR –
JANUARY 14, 2019**

RESOLUTION NO. 028-01-19

Moved by Councillor Hildebrand that Council to be represented at the Arctic Winter Games Bid Tour and Trade Show on January 14, 2019.

CARRIED

**ECONOMIC
DEVELOPMENT
MEETING**

RESOLUTION NO. 029-01-19

Moved by Councillor Siggelkow to schedule an Economic Development Meeting for January 15th at 12:00 p.m.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 030-01-19

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 031-01-19

Moved by Councillor Froehlick to accept committee reports for information only.

CARRIED

**TOWN MANAGER'S
REPORT**

RESOLUTION NO. 032-01-19

Moved by Councillor Froehlick to accept the Town Managers report for information only.

CARRIED

ADJOURNMENT

RESOLUTION NO. 033-01-19

Moved by Councillor Froehlick to adjourn the meeting at 9:45 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner
Chief Administration Officer