

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JANUARY 6, 2020

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
Bruce Black
Jonathan Siggelkow
Isak Skjaveland
Ken Hildebrand
Dennis Stredulinsky
Clint Froehlick

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 001-01-20

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended by removing item # 2, Letter of Support – Grocery Store in Sexsmith under New Business.

CARRIED

PUBLIC SESSION

DELEGATION

James Obniawka, Lynda Drysdale, Sandy Masterson, Sexsmith & District Museum Society

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 002-01-20

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated December 16, 2019 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**NUISANCE &
UNSIGHTLY
PREMISES
BYLAW NO. 998**

RESOLUTION NO. 003-01-20

Moved by Councillor Skjaveland to accept the changes as suggested by the lawyer, to keep the Unsightly Committee, add in Section 3.2(r) regarding inoperable or unregistered vehicles or equipment, to clarify definitions as discussed and to create policy section in the policy manual for the applicable forms.

CARRIED

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**ANIMAL
CONTROL
BYLAW –
RESTRICTED
BREEDS**

RESOLUTION NO. 004-01-20

Moved by Councillor Black to give 1st reading to Animal Control Bylaw No. 995 as presented.

CARRIED

NEW BUSINESS

**DECISION
PACKAGE FOR
COMPUTER
HARDWARE**

RESOLUTION NO. 005-01-20

Moved by Councillor Siggelkow to approve the purchase of the new towers as per the decision package in the amount of \$4,946.40 to come out of the 2020 Administration budget.

CARRIED

**ARTICLE 16 –
BENEFITS TOP-UP**

RESOLUTION NO. 006-01-20

Moved by Councillor Froehlick to have Administration bring back a recommendation for a lifetime maximum top up of benefits and allowance for payment prior to return to work.

CARRIED

**SEXSMITH &
DISTRICT
MUSEUM
SOCIETY –
BUDGET
REQUEST 2020**

RESOLUTION NO. 007-01-20

Moved by Councillor Stredulinsky to request additional information from the Sexsmith & District Museum Society and send it to 2020 budget deliberations.

CARRIED

**AUMA – SURVEY
ON BUDGET 2019**

RESOLUTION NO. 008-01-20

Moved by Councillor Black to provide feedback to CAO in survey responses for submission to AUMA.

CARRIED

**RE-SCHEDULE
JANUARY
STRATEGIC
PRIORITIES
MEETING**

RESOLUTION NO. 009-01-20

Moved by Councillor Stredulinsky to re-schedule the Strategic Priorities meeting for January 13, 2020.

CARRIED

Mayor Potter declared a five minute break at 7:45 p.m.

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**PEACE OFFICER
AGREEMENT –
TEMPORARY
REDUCTION IN
SERVICE**

RESOLUTION NO. 010-01-20

Moved by Councillor Skjaveland to approve the reduction from 15 service hours to 9 service hours for Peace Officer Services from January 1 to March 31, 2020 to accommodate the County of Grande Prairie as they transition in additional staff.

CARRIED

RESOLUTION NO. 011-01-20

Moved by Councillor Froehlick that Administration research the possibilities of RCMP coverage while our bylaw services are reduced.

CARRIED

**BYLAW NO. 999,
FEES, RATE &
CHARGES –
CANNABIS
LICENSE FEE**

RESOLUTION NO. 012-01-20

Moved by Councillor Black to give 1st reading to Fees, Rates & Charges Bylaw No. 999 as presented.

CARRIED

RESOLUTION NO. 013-01-20

Moved by Councillor Stredulinsky to give 2nd reading to Fees, Rates & Charges Bylaw No. 999 as presented.

CARRIED

**REQUEST FOR
EXTENSION ON
SMALL BUSINESS
PROPERTY
DECLARATION**

RESOLUTION NO. 014-01-20

Moved by Councillor Siggelkow to approve the extension requested from the business currently involved in a real estate transaction for the Small Business Property Declaration from December 31, 2019 to February 29, 2020 to allow the property transaction to fully complete.

CARRIED

**PHYSICIAN
INCENTIVES**

RESOLUTION NO. 015-01-20

Moved by Councillor Siggelkow to have the Physician Recruitment Task Force provide recommendations to Administration for presentation to Council on possible incentives.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 016-01-20

Moved by Councillor Skjaveland to accept Information Items for information only.

CARRIED

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**COMMITTEE
REPORTS**

RESOLUTION NO. 017-01-20

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

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 018-01-20

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

CARRIED

RESOLUTION NO. 019-01-20

Moved by Councillor Froehlick to defer closed session to a future Council meeting.

CARRIED

RESOLUTION NO. 020-01-20

Moved by Councillor Black that Mayor Potter and CAO Rachel Wueschner attend AUMA Summit on Municipal Finances.

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 021-01-20

Moved by Councillor Skjaveland to adjourn the meeting at 9:17 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator