

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY FEBRUARY 18, 2020

Mayor Potter called this Regular Council meeting of Town Council to order at 6:31 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
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 076-02-20

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended by removing ICF Negotiations from Closed Session and adding Staff Request, as per FOIP Section 17(1) to Closed Session.

CARRIED

PUBLIC SESSION

DELEGATION

Sexsmith Shannon Library Board

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 077-02-20

Moved by Councillor Froehlick that the Public Hearing Meeting Minutes dated February 3, 2020 be accepted as presented.

CARRIED

RESOLUTION NO. 078-02-20

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated February 3, 2020 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
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**BUSINESS
ARISING**

**BUSINESS &
INDUSTRY
BYLAW NO. 1000,
HAWKERS &
PEDDLERS**

RESOLUTION NO. 079-02-20

Moved by Councillor Froehlick to give 2nd reading to Business & Industry Bylaw No. 1000 as presented.

CARRIED

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

RESOLUTION NO. 080-02-20

Moved by Councillor Skjaveland to give 1st reading to Nuisance & Unsightly Premises Bylaw No. 998 as presented.

CARRIED

RESOLUTION NO. 081-02-20

Moved by Councillor Black to give 2nd reading to Nuisance & Unsightly Premises Bylaw No. 998 as presented.

CARRIED

NEW BUSINESS

**SEXSMITH
LIBRARY BOARD
LETTER OF
UNDERSTANDING**

RESOLUTION NO. 082-02-20

Moved by Councillor Froehlick to send the Sexsmith Shannon Library Board Letter of Understanding to Corporate Services for a recommendation.

CARRIED

**COGP
DEVELOPMENT
PERMIT AGENCY
CIRCULATION**

RESOLUTION NO. 083-02-20

Moved by Councillor Siggelkow to send a response to the County of Grande Prairie of no concerns with the proposed development.

CARRIED

**NOTICE OF
INTENTION –
EMMANUEL
ANGLICAN
CHURCH**

RESOLUTION NO. 084-02-20

Moved by Councillor Black to send written notice to the Sexsmith & District Museum Society of the Town's intention to designate the Emmanuel Anglican Church as a Municipal Historical Resource Building.

CARRIED

Mayor Potter declared a five minute break at 7:40 p.m.

**COMMITTEE &
BOARD
APPOINTMENT
REVIEW**

RESOLUTION NO. 085-02-20

Moved by Councillor Froehlick to send Committee & Board Appointments to Corporate Services for review and recommendation.

CARRIED

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**PROCEDURAL
BYLAW REVIEW –
PUBLIC
HEARINGS /
PUBLIC SESSION /
DELEGATIONS**

RESOLUTION NO. 086-02-20

Moved by Councillor Froehlick to send the Procedural Bylaw for Council Meetings to Corporate Services for review.

CARRIED

**PROPOSED
BYLAW 1002 TO
ESTABLISH
REGIONAL
EMERGENCY
MANAGEMENT
COMMITTEE**

RESOLUTION NO. 087-02-20

Moved by Councillor Hildebrand to give 1st reading to Bylaw No. 1002 to Establish a Regional Emergency Management Committee as presented.

CARRIED

**PROPOSED
REMOVAL OF
SNOW & ICE
BYLAW NO. 1001**

RESOLUTION NO. 088-02-20

Moved by Councillor Stredulinsky to give 1st reading to Removal of Snow & Ice Bylaw No. 1001 as presented.

CARRIED

**FEES, RATES &
CHARGES BYLAW
NO. 1003,
UNSIGHTLY
APPEAL FEE**

RESOLUTION NO. 089-02-20

Moved by Councillor Black to give 1st reading to Fees, Rates & Charges Bylaw No. 1003 adjusting the Unsightly Appeal fee to \$375.00.

CARRIED

RESOLUTION NO. 090-02-20

Moved by Councillor Stredulinsky to give 2nd reading to Fees, Rates & Charges Bylaw No. 1003 as presented.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE AGENDA**

**INFORMATION
ITEMS**

RESOLUTION NO. 091-02-20

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 092-02-20

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

CARRIED

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**TOWN MANAGER
REPORT**

RESOLUTION NO. 093-02-20

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

CARRIED

ROUND TABLE

Mayor Potter declared a five minute break at 9:21 p.m.

CLOSED SESSION

RESOLUTION NO. 094-02-20

Moved by Councillor Froehlick to move to a closed session at 9:26 p.m. to discuss Multilateral Regional Concepts Discussion as per FOIP Section 24(1)(g), Aquatera Utilities-Governance as per FOIP Section 19(1) and Staff Request as per FOIP Section 17(1). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 095-02-20

Moved by Councillor Skjaveland to return to an open meeting at 10:23 p.m.

CARRIED

RESOLUTION NO. 096-02-20

Moved by Councillor Hildebrand to continue looking into Multilateral Regional Concepts.

CARRIED

RESOLUTION NO. 097-02-20

Moved by Councillor Froehlick to support the request from the City to review the Aquatera Agreements.

CARRIED

RESOLUTION NO. 098-02-20

Moved by Councillor Black to approve the top up benefits as per the employee request to March 15, 2020.

CARRIED

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ADJOURNMENT

RESOLUTION NO. 099-02-20

Moved by Councillor Siggelkow to adjourn the meeting at 10:30 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator