

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MARCH 2, 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
Isak Skjaveland
Ken Hildebrand
Dennis Stredulinsky
Clint Froehlick

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

Jonathan Siggelkow

Councillor

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 100-03-20

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

CARRIED

PUBLIC SESSION

DELEGATION

Jennifer Wood, GPREP

**ADOPTIONS OF
MINUTES**

RESOLUTION NO. 101-03-20

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated February 18, 2020 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**PROPOSED
BUSINESS &
INDUSTRY
BYLAW NO. 1000**

RESOLUTION NO. 102-03-20

Moved by Councillor Froehlick to give 3rd and final reading to Business & Industry Bylaw No. 1000 as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 2, 2020

**PROPOSED FEES,
RATES &
CHARGES BYLAW
NO. 1003**

RESOLUTION NO. 103-03-20

Moved by Councillor Skjaveland to give 3rd and final reading to Fees, Rates & Charges Bylaw No. 1003 as presented.

CARRIED

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

RESOLUTION NO. 104-03-20

Moved by Councillor Stredulinsky to give 3rd and final reading to Nuisance & Unsightly Premises Bylaw No. 998 as presented.

CARRIED

**PROPOSED
BYLAW NO. 1002
TO ESTABLISH
REGIONAL
EMERGENCY
MANAGEMENT
COMMITTEE**

RESOLUTION NO. 105-03-20

Moved by Councillor Black to give 2nd reading to Bylaw No. 1002 to establish a regional emergency management committee as presented.

CARRIED

RESOLUTION NO. 106-03-20

Moved by Councillor Hildebrand to give 3rd and final reading to Bylaw No. 1002 to establish a regional emergency management committee as presented.

CARRIED

NEW BUSINESS

**FEDERAL GRANT
APPLICATION
COST –
RESILIENCE
FUNDING**

RESOLUTION NO. 107-03-20

Moved by Councillor Froehlick to request that MPE Engineering complete the Federal grant application on behalf of the Town of Sexsmith for storm water management at a cost of up to \$6,000.00 with the funds to do this work coming from capital reserves.

CARRIED

**REQUEST FOR
SUPPORT OF
RESOLUTION TO
AUMA –
EDUCATION
REBATE TAX**

RESOLUTION NO. 108-03-20

Moved by Councillor Froehlick to postpone the decision on the request for support of the resolution to AUMA for the education tax rebate and bring it back to the March 16, 2020 Council meeting.

CARRIED

**COUNTY OF
GRANDE PRAIRIE
DEVELOPMENT
PERMIT – SE 30-
73-5W6M**

RESOLUTION NO. 109-03-20

Moved by Councillor Hildebrand to send a response to the County noting possible future industrial use in the near proximity of the proposed residential development and ask that this information be included in their decision and communicated to the applicant.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 2, 2020

**POTENTIAL
ITEMS FOR
FUTURE AGENDA**

RESOLUTION NO. 110-03-20

Moved by Councillor Froehlick to bring Council agenda structure to a future Council meeting.

CARRIED

Mayor Potter declared a five minute break at 7:28 p.m.

**INFORMATION
ITEMS**

RESOLUTION NO. 111-03-20

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 112-03-20

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

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 113-03-20

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

CARRIED

ROUND TABLE

CLOSED SESSION

RESOLUTION NO. 114-03-20

Moved by Councillor Hildebrand to move to a closed session at 7:53 p.m. to discuss ICF Negotiations as per FOIP Section 24(1)(g). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 115-03-20

Moved by Councillor Hildebrand to return to an open meeting at 9:11 p.m.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MARCH 2, 2020

ADJOURNMENT

RESOLUTION NO. 116-03-20

Moved by Councillor Froehlick to adjourn the meeting at 9:12 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator