

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY JUNE 1, 2020**

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Mayor Potter called this Regular Council meeting of Town Council to order at  
6:32 p.m. via Zoom Electronic Meeting.

**COUNCIL  
PRESENT**

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

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. 258-06-20**

Moved by Councillor Froehlick that the agenda for this meeting be adopted as  
amended with the addition of BMX Track under future agenda items.

**CARRIED**

**PUBLIC  
SESSION**

**DELEGATION**

Danielle Desgagne & Lauren Gaudin from MNP  
Dallas Watson from Infrastructure Solutions

**RESOLUTION NO. 259-06-20**

Moved by Councillor Skjaveland to accept the 2020 Financial Statements for the  
Town of Sexsmith as presented.

**CARRIED**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 260-06-20**

Moved by Councillor Froehlick that the Regular Council Minutes dated May 19,  
2020 be accepted as amended.

**CARRIED**

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**RESOLUTION NO. 261-06-20**

Moved by Councillor Hildebrand that the Budget Meeting Minutes dated May 21, 2020 be accepted as amended.

**CARRIED**

**RESOLUTION NO. 262-06-20**

Moved by Councillor Black that the Budget Meeting Minutes dated May 28, 2020 be accepted as presented.

**CARRIED**

**BUSINESS  
ARISING**

**SEXSMITH SKY  
RAIDERS RC  
CLUB  
AMENDING  
AGREEMENT**

**RESOLUTION NO. 263-06-20**

Moved by Councillor Froehlick to accept the Sexsmith Sky Raiders RC Club Amending Agreement as presented.

**CARRIED**

**JOINT  
ASSESSMENT  
REVIEW  
BOARDS  
BYLAW**

**RESOLUTION NO. 264-06-20**

Moved by Councillor Black to give third and final reading of the Joint Assessment Review Board Bylaw No. 1007.

**CARRIED**

**PROCEDURAL  
BYLAW**

**RESOLUTION NO. 265-06-20**

Moved by Councillor Froehlick to give the proposed Procedural Bylaw for council meetings Bylaw # 1008 first reading.

**CARRIED**

**TAX PENALTY  
AND PAYMENT  
PLAN BYLAW  
NO. 1006**

**RESOLUTION NO. 266-06-20**

Moved by Councillor Hildebrand to give third and final reading for Tax Penalty and Payment Plan Bylaw No. 1006.

**CARRIED**

Mayor Potter declared a five-minute break at 7:30 p.m.

**NEW BUSINESS**

Councillor Skjaveland and Councillor Stredulinsky left the meeting 8:22 p.m. due to a conflict of interest

**ELK BOARD  
REQUEST**

**RESOLUTION NO. 267-06-20**

Moved by Councillor Siggelkow that Administration gather more information from the Elks Board regarding needed financial assistance based on the discussion tonight.

**CARRIED**

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Councillor Skjaveland and Councillor Stredulinsky returned to the meeting 8:29 p.m.

**OPENING  
MUNICIPAL  
PLAYGROUND**

**RESOLUTION NO. 268-06-20**

Moved by Councillor Froehlick to accept opening Municipal Playground for information only.

**CARRIED**

**CAO ANNUAL  
REVIEW**

**RESOLUTION NO. 269-06-20**

Moved by Councillor Black to send the 2020 CAO Review to Corporate Services to conduct an initial review.

**CARRIED**

**FCM GRANT  
FUNDING FOR  
ASSET  
MANAGEMENT**

**RESOLUTION No 270-06-20**

Moved by Councillor Skjaveland to send the FCM Grant Funding for Asset Management to a future Council meeting.

**CARRIED**

**CLOSED  
SESSION**

**RESOLUTION NO. 271-06-20**

Moved by Councillor Froehlick to move to a closed session at 8:59 p.m. to discuss Aquatera Utilities Director Appointment as per FOIP Section 19(1). Rachel Wueschner, CAO was present and Trena Huson Administrative Supervisor as delegate to CAO.

**CARRIED**

**RESOLUTION NO. 272-06-20**

Moved by Councillor Froehlick to return to an open meeting a 9:25 p.m.

**CARRIED**

**RESOLUTION NO. 273-06-20**

Moved by Councillor Skjaveland to approve the re-appointment of Mary Buhmer to a three-year term as a Director for Aquatera Utilities Inc and Abe Neufeld to an additional one-year term.

**CARRIED**

**RESOLUTION NO. 274-06-20**

Moved by Councillor Black to support appointment Jim Smith as Board Chair for Aquatera Utilities Inc.

**CARRIED**

Councillor Skjaveland left the meeting at 9:44 p.m.

**TOWN  
MANAGER  
REPORT**

**RESOLUTION NO. 275-06-20**

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

**CARRIED**

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**INFORMATION  
ITEMS**

**RESOLUTION NO. 276-06-20**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 277-06-20**

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

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**

**RESOLUTION NO. 278-06-20**

Moved by Councillor Froehlick to add BMX Bike Dirt Track discussion to a future council agenda.

**CARRIED**

**ROUND TABLE**

**ADJOURNMENT**

**RESOLUTION NO. 279-06-20**

Moved by Councillor Hildebrand to adjourn the meeting at 10:15 p.m.

**CARRIED**

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Kate Potter, Mayor

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Rachel Wueschner, Town Administrator