

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

**TUESDAY APRIL 18, 2017**

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Deputy Mayor Froehlick called this regular Council meeting of Town Council to order at 6:31 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Bruce Black Isak Skjaveland Rick Sakundiak Jonathan Siggelkow Clint Froehlick	Councillor Councillor Councillor Councillor Deputy Mayor
<b>COUNCIL ABSENT</b>	Claude Lagace Nicole Cooke	Mayor Councillor
<b>STAFF PRESENT</b>	Rachel Wueschner Beth Endresen	Town Administrator Administrative Assistant
<b>DELEGATION</b>	Kraig Gramlick, Beirsto & Associates Engineering	
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 171-04-17</b> Moved by Councillor Sakundiak that the agenda for this meeting be adopted as presented. <div>CARRIED</div>	
<b>DELEGATION</b>	Kraig Gramlick from Beirsto & Associates attended the meeting to discuss the 2017 Street Improvements tender opening. Beirsto is recommending that Wapiti Gravel Suppliers be awarded the contract for 2017 street improvements.	
<b>PUBLIC SESSION</b>		
<b>ADOPTIONS OF MINUTES</b>	<b>RESOLUTION NO. 172-04-17</b> Moved by Councillor Siggelkow that the Public Hearing Minutes dated March 20, 2017, the Regular Council Meeting Minutes dated April 3, 2017 and the Budget Meeting Minutes dated April 4, 2017 be accepted as presented. <div>CARRIED</div>	
<b>BUSINESS ARISING</b>		
<b>BYLAW NO. 939 – REZONE LOT 5, BLOCK 1, PLAN 1221245</b>	<b>RESOLUTION NO. 173-04-17</b> Moved by Councillor Black to give second reading to Bylaw No. 939 to rezone Part of Lot 5, Block 1, Plan 1221245 from Urban Reserve (UR) to Multi-Family Residential (R-3). <div>CARRIED</div>	
	<b>RESOLUTION NO. 174-04-17</b> Moved by Councillor Sakundiak to give third and final reading to Bylaw No. 939 to rezone Part of Lot 5, Block 1, Plan 1221245 from Urban Reserve (UR) to Multi-Family Residential (R-3). <div>CARRIED</div>	
<b>NEW BUSINESS</b>		
<b>2017 STREET IMPROVEMENTS RFP</b>	<b>RESOLUTION NO. 175-04-17</b> Moved by Councillor Siggelkow to award the tender for the 2017 Street Improvements to Wapiti Gravel Suppliers. <div>CARRIED</div>	

**AIR AMBULANCE  
SERVICES IN  
NORTHERN  
ALBERTA**

**RESOLUTION NO. 176-04-17**  
Moved by Councillor Skjaveland to send a letter of support to the Minister of Health with a copy to the MLA’s for the concerns of the Town of Peace River.

**CARRIED**

**INTERMUNICIPAL  
MEETING ACTION  
ITEMS**

**RESOLUTION NO. 177-04-17**  
Moved by Councillor Black to accept SDAB, CARB AND LARB options for information only and to request more information be brought back.

**CARRIED**

**RESOLUTION NO. 178-04-17**  
Moved by Councillor Black to send a letter to other municipalities requesting their feedback on 211 services.

**CARRIED**

**RESOLUTION NO. 179-04-17**  
Moved by Councillor Siggelkow to accept Regional Transportation Priorities for information only.

**CARRIED**

**FINANCIAL  
REPORTS**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 180-04-17**  
Moved by Councillor Skjaveland to accept the items for information only.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 181-04-17**  
Moved by Councillor Sakundiak to accept the Committee Reports for information only.

**CARRIED**

**TOWN  
MANAGER’S  
REPORT**

**RESOLUTION NO. 182-04-17**  
Moved by Councillor Black that the Town Manager’s report be accepted for information only.

**CARRIED**

**ROUND TABLE**

Siggelkow	Nothing to report at this time	
Black	Would like to know when the election packages are going to be ready to hand out.	Information and nomination packages are available.
Sakundiak	Nothing to report at this time.	
Skjaveland	Museum Society received a grant for \$86,000.00.	For information only.
Froehlick	Nothing to report at this time	

**STRATEGIC  
PLANNING  
REPORT CARD**

**ADJOURNMENT**

**RESOLUTION NO. 183-04-17**

Moved by Councillor Skjaveland to adjourn the meeting at 8:04 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator