

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY FEBRUARY 3, 2020

Mayor Potter called this Regular Council meeting of Town Council to order at 6:34 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. 051-02-20

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of ICF added as item # 1 to Closed Session as per FOIP Section 24(1)(g) with the other items becoming items # 2 and #3.

CARRIED

PUBLIC SESSION

DELEGATION

ADOPTIONS OF MINUTES

RESOLUTION NO. 052-02-20

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated January 20, 2020 be accepted as presented.

CARRIED

BUSINESS ARISING

PROPOSED ANIMAL CONTROL BYLAW NO. 995

RESOLUTION NO. 053-02-20

Moved by Councillor Black to send Bylaw No. 995 to legal and then to County Enforcement Services for review.

CARRIED

Mayor Potter declared a five minute break at 7:25 p.m.

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

RESOLUTION NO. 054-02-20

Moved by Councillor Skjaveland to give 1st reading to Business & Industry Bylaw No. 1000 as presented and send to legal review.

CARRIED

**SICK LEAVE
POLICY & OTHER
POLICIES
REVIEWED BY
CORPORATE
SERVICES**

RESOLUTION NO. 055-02-20

Moved by Councillor Hildebrand to approve the Staff and Council Apparel Budget policy as amended.

CARRIED

RESOLUTION NO. 056-02-20

Moved by Councillor Black to approve the changes to the Staff Training & Development Policy as presented.

CARRIED

RESOLUTION NO. 057-02-20

Moved by Councillor Stredulinsky to approve the additions to the Payment of Travel & Subsistence policy as amended.

CARRIED

RESOLUTION NO. 058-02-20

Moved by Councillor Froehlick to remove the Employee Courses and Training policy from the Policy Manual.

CARRIED

RESOLUTION NO. 059-02-20

Moved by Councillor Froehlick to approve the additions and deletions to the Benefits Top-Up policy as presented.

CARRIED

**ECONOMIC
DEVELOPMENT
ADVISORY
COMMITTEE –
CALL FOR
MEMBERSHIP**

RESOLUTION NO. 060-02-20

Moved by Councillor Froehlick to advertise for positions on the Economic Development Advisory Committee according to the Terms of Reference.

CARRIED

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NEW BUSINESS

**MEETING
CHANGES**

RESOLUTION NO. 061-02-20

Moved by Councillor Froehlick to cancel the Corporate Services meeting set for February 24th, 2020 and advertise the cancellation.

CARRIED

RESOLUTION NO. 062-02-20

Moved by Councillor Siggelkow to set a Joint ICF meeting for February 24th, 2020 and advertise for this meeting.

CARRIED

RESOLUTION NO. 063-02-20

Moved by Councillor Froehlick to move the budget meeting scheduled for November 23rd to November 24th, 2020.

CARRIED

**SET SPRING
BUDGET
MEETINGS**

RESOLUTION NO. 064-02-20

Moved by Councillor Hildebrand to set budget meeting dates for March 31st, April 16th & 30th, May 5th & 7th and tentatively May 21st if needed.

CARRIED

**SPRING CAUCUS
& MUNICIPAL
LEADERSHIP
WORKSHOP**

RESOLUTION NO. 065-02-20

Moved by Councillor Black to approve the CAO's attendance at the Spring 2020 Municipal Leaders Caucus and the Municipal Administration Leadership Workshop.

CARRIED

Mayor Potter declared a three minute break at 8:39 p.m.

**POTENTIAL
ITEMS FOR
FUTURE AGENDA**

RESOLUTION NO. 066-02-20

Moved by Mayor Potter to bring back the committee and board listing for review prior to organizational meeting.

CARRIED

RESOLUTION NO. 067-02-20

Moved by Mayor Potter to bring back the Procedural Bylaw of Council back for review to add guidelines for public hearings, delegations and public session.

CARRIED

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**INFORMATION
ITEMS**

RESOLUTION NO. 068-02-20

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 069-02-20

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

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 070-02-20

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

CARRIED

ROUND TABLE

Mayor Potter declared a five minute break at 9:23 p.m.

CLOSED SESSION

RESOLUTION NO. 071-02-20

Moved by Councillor Froehlick to move to a closed session at 9:28 p.m. to discuss ICF as per FOIP Section 24(1)(g), Multilateral Regional Concepts Discussion as per FOIP Section 24 (1)(g) and Aquatera Utilities Governance as per FOIP Section 19(1). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 072-02-20

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

CARRIED

RESOLUTION NO. 073-02-20

Moved by Councillor Black to defer items 2 and 3 of Closed Session to a future Council meeting.

CARRIED

RESOLUTION NO. 074-02-20

Moved by Councillor Froehlick to bring feedback to County Administration on ICF Negotiations.

CARRIED

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ADJOURNMENT

RESOLUTION NO. 075-02-20

Moved by Councillor Skjaveland to adjourn the meeting at 10:28 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator