

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

**MONDAY APRIL 15, 2024**

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Mayor Kate Potter called this Regular Meeting of Town Council to order at 6:30 p.m. at the Sexsmith Council Chambers

<b>COUNCIL PRESENT</b>	Kate Potter Ken Hildebrand Daycie Bohning Dennis Stredulinsky Jonathan Siggelkow Clint Froehlick	Mayor Councillor Deputy Mayor Councillor Councillor Councillor
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<b>COUNCIL ABSENT</b>	Bruce Black	Councillor
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<b>STAFF PRESENT</b>	Rachel Wueschner Hasan Akhtar Denise Galway	CAO Assistant CAO Administrative Assistant
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<b>PUBLIC SESSION</b>	Daryl Smith attended by Zoom	Regarding Business Arising, Community Event Planning Standard.
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**DELEGATION**

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 158-04-24</b> Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.
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**CARRIED**

<b>ADOPTION OF MINUTES</b>	<b>RESOLUTION NO. 159-04-24</b> Moved by Councillor Siggelkow that the April 2, 2024, Regular Council Meeting Minutes be accepted as presented.
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**CARRIED**

**RESOLUTION NO. 160-04-24**

Moved by Councillor Stredulinsky that the April 3, 2024, Budget Council Meeting Minutes be accepted as presented.

**CARRIED**

**RESOLUTION NO. 161-04-24**

Moved by Councillor Stredulinsky that the April 4, 2024, Strategic Priorities Meeting Minutes be accepted as amended.

**CARRIED**

**RESOLUTION NO. 162-04-24**

Moved by Councillor Hildebrand that the April 8, 2024, Committee of the Whole Meeting Minutes be accepted as presented.

**CARRIED**

**EMERGENT ITEMS**

**BUSINESS ARISING**

**AMENDING  
MUNICIPAL  
TRAFFIC BYLAW  
NO. 1077**

**RESOLUTION NO. 163-04-24**

Moved by Councillor Hildebrand to postpone the decision on Bylaw No. 1077 to a future council meeting in order to bring back further information.

**CARRIED**

**RECREATIONAL  
USE OF STORM  
WATER POND**

**RESOLUTION NO. 164-04-24**

Moved by Councillor Siggeklow to gather more information and cost for water testing, inlet barriers, warranty period, and dockage as well as pursue policy development for summer, non motorized watercraft usage at the northwest stormwater pond.

**CARRIED**

**BYLAW NO. 1079 TO  
AMEND ANIMAL  
CONTROL BYLAW  
NO. 1039**

**RESOLUTION NO. 165-04-24**

Moved by Councillor Bohning to give 3<sup>rd</sup> reading to Bylaw No. 1079 to amend Animal Control Bylaw No. 1039.

**CARRIED**

**SICK LEAVE POLICY  
– DEFINITION OF  
FAMILY**

**RESOLUTION NO. 166-04-24**

Moved by Councillor Bohning to amend Articles 5.19 and 5.20 to include the definition of family members as per the Canadian Human Rights Commission, and that the staff be informed of the changes.

**CARRIED**

**COMMUNITY  
EVENT PLANNING  
STANDARD**

**RESOLUTION NO. 167-04-24**

Moved by Councillor Froehlick to send information on the Community Event Planning Standard discussion to a Corporate Services Meeting for recommendation.

**CARRIED**

**2024 BIENNIAL  
SENIORS TEA**

**RESOLUTION NO. 168-04-24**

Moved by Councillor Bohning to support the request for attendance at the "Biennial Seniors Tea" at 1:30-3:30 p.m. at the Tara Centre at Evergreen Park, County of Grande Prairie on June 13, 2024.

**CARRIED**

**ALBERTA  
DISABILITY  
SERVICES  
PROFESSIONAL  
APPRECIATION  
WEEK MAY 20-26,  
2024**

**RESOLUTION NO. 169-04-24**

Moved by Councillor Stredulinsky to join the Alberta Disability Workers Association in acknowledging Alberta Disability Services Professional Appreciation Week from May 20 to May 26, 2024.

**CARRIED**

**NEW BUSINESS**

**LGFF ALLOTMENT-  
LETTER OF  
SUPPORT TO CITY  
OF GRANDE  
PRAIRIE**

**RESOLUTION NO. 170-04-24**

Moved by Councillor Siggelkow to send a letter to the Minister of Municipal Affairs in support of the City of Grande Prairie's efforts to make the LGFF formula equitable.

**CARRIED**

**LEARNERS  
LICENCE PROGRAM  
REVIEW-REQUEST  
FROM BROOKS**

**RESOLUTION NO. 171-04-24**

Moved by Councillor Stredulinsky to second the resolution from the City of Brooks regarding the Government of Alberta Learners Licence Program Review at the upcoming Alberta Municipalities Convention.

**CARRIED**

**REQUEST TO  
WRITE OFF  
OUTSTANDING  
INVOICES**

**RESOLUTION NO. 172-04-24**

Moved by Councillor Froehlick to write off a home care invoice for \$60.50 and an invoice for the Land Use Bylaw Amendment Application fee of \$588.00.

**CARRIED**

Mayor Kate Potter declared a break at 8:00 p.m.

Mayor Kate Potter called the meeting back to order at 8:08 p.m.

**CHANGE OF  
MICROBIZ GRANT  
APPROVAL  
PROCESS**

**RESOLUTION NO. 173-04-24**

Moved by Councillor Froehlick to accept the recommendation of EDAC to authorize administration to award MicroBiz Grants as per the policy and to submit an annual report to Council.

**CARRIED**

**SEXSMITH  
RAINIERS BALL  
TEAM – REQUEST  
FOR SPONSORSHIP**

**RESOLUTION NO. 174-04-24**

Moved by Councillor Bohning to forgive the outstanding re-payment (\$3000) in place of a Platinum Sponsorship recognition for three years to support the Sexsmith Rainiers Senior Men's Baseball team.

**CARRIED**

**SALE OF TOWN  
OWNED LAND  
LOCATED AT PLAN  
1220426, BLOCK 14,  
LOT 13A**

**RESOLUTION NO. 175-04-24**

Moved by Councillor Hildebrand to sell the land located at Plan 1220426, Block 14, Lot 3A for the appraised value of \$60,000.00.

**CARRIED**

**TOWN MANAGER  
REPORT**

**RESOLUTION NO. 176-04-24**

Moved by Councillor Froehlick to accept the Town Manager's Report, information items and committee reports for information only as presented.

**CARRIED**

**FINANCIAL  
REPORTS**

**INFORMATION  
ITEMS**

**COMMITTEE  
REPORTS**

**ROUND TABLE  
ADJOURNMENT**

Adjourned meeting at 8:56 p.m.

  
Kate Potter, Mayor

  
Rachel Wueschner  
Chief Administrative Officer