

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY APRIL 2, 2024

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

COUNCIL PRESENT	Kate Potter Ken Hildebrand Daycie Bohning Bruce Black Dennis Stredulinsky Jonathan Siggelkow	Mayor Councillor Deputy Mayor Councillor by Zoom Councillor Councillor
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COUNCIL ABSENT	Clint Froehlick	Councillor
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STAFF PRESENT	Rachel Wueschner Hasan Akhtar Denise Galway	CAO Assistant CAO Administrative Assistant
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DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 127-04-24 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.	CARRIED
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EMERGENT ITEMS

PUBLIC SESSION

ADOPTION OF MINUTES	RESOLUTION NO. 128-04-24 Moved by Councillor Hildebrand that the March 18, 2024, Regular Council Meeting Minutes be accepted as presented.	CARRIED
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BUSINESS ARISING

**MFR EMERGENCY
SERVICES FUNDING**

RESOLUTION NO. 129-04-24

Moved by Councillor Siggelkow to request Administration to do additional work on the cost of attending medical calls to provide this information to Alberta Municipalities.

CARRIED

**RECOMMENDATION
TO CHANGE
BENEFITS
PROVIDER**

RESOLUTION NO. 130-04-24

Moved by Councillor Bohning to have Manulife become the new medical benefits provider for the Town of Sexsmith, and that the Health Spending Account benefit be determined at a future council meeting.

CARRIED

**JUPA WITH
CATHOLIC SCHOOL**

RESOLUTION NO. 131-04-24

Moved by Councillor Bohning to approve the Joint Use Planning Agreement with the Grande Prairie Catholic School Division as presented with administration reviewing the facilities list.

CARRIED

Mayor Kate Potter declared a break at 7:57 p.m.
Mayor Kate Potter returned to the meeting at 8:07 p.m.

**FENCE AND TREE
PROGRAM**

RESOLUTION NO. 132-04-24

Moved by Councillor Bohning to accept the proposed fence and tree program discussion for information only.

CARRIED

Councillor Black returned to the meeting at 8:11 p.m.

**OHV ALLOWANCE
IN TOWN DRAFT
BYLAW NO. 1077**

RESOLUTION NO. 133-04-24

Moved by Councillor Bohning to give the 2nd reading to Bylaw No. 1077 to allow OHV operation with the Town limits as presented.

CARRIED

**AMENDING DRAFT
ANIMAL CONTROL
BYLAW NO. 1079**

RESOLUTION NO. 134-04-24

Moved by Councillor Siggelkow to give 2nd reading to Bylaw No. 1079 to amend Animal Control Bylaw No. 1039.

CARRIED

**POSSIBLE
COMPENSATION
FOR ELECTRONIC
CONTAINMENT
DEVICE**

RESOLUTION NO. 135-04-24

Moved by Councillor Hildebrand to postpone the discussion of the possible compensation for electronic containment devices until after Bylaw No. 1079 receives 3rd reading.

CARRIED

Councillor Stredulinsky and Councillor Black left the meeting at 9:32 p.m.
Councillor Stredulinsky and Councillor Black returned to the meeting at 9:36 p.m.

Councillor Black left the meeting at 9:38 p.m.
Councillor Black returned to the meeting at 9:40 p.m.

**GRANTS TO
ORGANIZATIONS**

RESOLUTION NO. 136-04-24

Moved by Councillor Bohning to approve \$750 to St. Mary's Catholic School, \$750 to Sexsmith Playschool Society, \$1000 for St. Mary's Booster Club and \$500 to Sexsmith Citizens on Patrol Society from Grants to Organizations as per applications.

CARRIED

RESOLUTION NO. 137-04-24

Moved by Councillor Bohning to postpone the Sunset Home Tenants Association and Sexsmith Minor Soccer Association from Grants to Organizations applications pending more information.

CARRIED

RESOLUTION NO. 138-04-24

Moved by Councillor Bohning to suggest fall resubmission with a specific project for grants to organizations for the Sexsmith Tumbling Club, St. City Micro Society and Sexsmith Skating Club.

CARRIED

RESOLUTION NO. 139-04-24

Moved by Councillor Bohning to move everything from the April 2, 2024, Council meeting agenda after and including business arising number 9, to the Budget Meeting on Wednesday, April 3, 2024.

CARRIED

ADJOURNMENT

adjourned the meeting at 10:01 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer