

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, MARCH 4, 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 Clint Froehlick Bruce Black Dennis Stredulinsky	Mayor Councillor Deputy Mayor Councillor Councillor Councillor
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COUNCIL ABSENT	Jonathan Siggelkow	Councillor
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STAFF PRESENT	Rachel Wueschner Hasan Akhtar Denise Galway	CAO Assistant CAO Administrative Assistant
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DELEGATION	EDAC Progress Report – Jennifer Ireson
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ADOPTION OF AGENDA	RESOLUTION NO. 080-03-24 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.
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CARRIED

EMERGENT ITEMS

ADOPTION OF MINUTES	RESOLUTION NO. 081-03-24 Moved by Councillor Stredulinsky that the February 20, 2024, Regular Council Meeting Minutes be accepted as amended.
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CARRIED

BUSINESS ARISING

**AMENDING
MUNICIPAL
TRAFFIC BYLAW
NO. 1077**

RESOLUTION NO. 082-03-24

Moved by Councillor Stredulinsky to give the 1st reading to Bylaw No. 1077 to allow OHV operation within the Town limits as amended.

CARRIED

Councillor Bruce Black left at 7:12 p.m.

Councillor Bruce Black returned to the meeting at 7:14 p.m.

Mayor Kate Potter and Councillor Bruce Black left the meeting at 7:20 p.m.

Mayor Kate Potter did return to the meeting at 7:21 p.m.

Mayor Kate Potter declared a break at 7:21 p.m.

Mayor Kate Potter returned to the meeting at 7:29 p.m.

**RENT ON TOWN
OWNED BUILDINGS**

RESOLUTION NO. 083-03-24

Moved by Councillor Hildebrand to direct the Administration to reach out to individual facility managers to advise them of the change in funding arrangement that entails an annual lump sum subsidy payment for use of Town owned buildings effective starting the 2024 budget year.

CARRIED

NEW BUSINESS

Councillor Daycie Bohning left the meeting at 7:45 p.m.

Councillor Daycie Bohning returned to the meeting at 7:45 p.m.

**2023 EDAC REPORT
TO THE COUNCIL**

RESOLUTION NO. 084-03-24

Moved by Councillor Froehlick to accept the 2023 EDAC Report as information.

CARRIED

**BOOTH AT THE
PEACE REGIONAL
ENERGY SHOW**

RESOLUTION NO. 085-03-24

Moved by Councillor Froehlick to approve the Town's booth at the Peace Region Energy Show at an estimated cost of \$3,500 as recommended by EDAC.

CARRIED

Councillor Stredulinsky left the meeting at 8:15 p.m.

Councillor Stredulinsky returned to the meeting at 8:17 p.m.

**CHANGE OF PUBLIC
HEARING DATE FOR
DRAFT BYLAW #1070
FROM APRIL 15,
2024, TO JUNE 3, 2024**

RESOLUTION NO. 086-03-24

Moved by Councillor Hildebrand to reschedule the public hearing from April 15, 2024, to 6:30 pm on June 3, 2024, to receive feedback from residents of Sexsmith on the proposed Bylaw No. 1070 on the reduction of the Council size.

CARRIED

**BUSINESS
INCUBATION
ACCELERATION
NEEDS ASSESSMENT
BY COMMUNITY
FUTURES**

RESOLUTION NO. 087-03-24

Moved by Councillor Hildebrand to approve the proposal submitted by Community Futures Grande Prairie & Region to do surveys/consultations with local businesses for \$3,000 to assess the demand for business support services in Sexsmith.

CARRIED

Councillor Bohning left the meeting at 8:20 p.m.
Councillor Bohning returned to the meeting at 8:22 p.m.

**COMMUNITY
CONNECTEDNESS,
COMMUNITY
FLOWERS**

RESOLUTION NO. 088-03-24

Moved by Councillor Stredulinsky to approve \$1700.00 for the Community Flowers Delivery Program and \$1300.00 for Communities in Bloom perennials.

CARRIED

**RESOLUTION FOR
DEBATE AT THE AB
MUNIS 2024
CONVENTION**

RESOLUTION NO. 089-03-24

Moved by Councillor Froehlick further develop the proposed ABmunis 2024 Convention resolution with the assistance of ABMunis staff.

CARRIED

Mayor Kate Potter declared a break at 8:42 p.m.
Mayor Kate Potter returned to the meeting at 8:46 p.m.

CLOSED SESSION

**TOWN MANAGER
REPORT**

RESOLUTION NO 090-03-24

Moved by Councillor Froehlick to add April 3, 2024, and April 17, 2024, Budget Meetings.

CARRIED

Councillor Bohning left the meeting at 8:58 p.m.
Councillor Bohning returned to the meeting at 8:59 p.m.

RESOLUTION NO. 091-03-24

Moved by Councillor Hildebrand to accept the Town Manager's Report, Acting Town Manger's Report, information items and committee reports for information only.

CARRIED

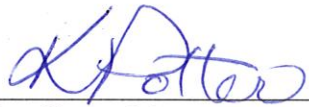
**INFORMATION
ITEMS**

**COMMITTEE
REPORTS**

ROUND TABLE

ADJOURNMENT

Mayor Kate Potter adjourned the meeting at 9:15 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer