

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 20, 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 Jonathan Siggelkow Daycie Bohning Bruce Black Dennis Stredulinsky	Mayor Councillor Councillor Deputy Mayor Councillor Councillor arrived at 7:15 p.m.
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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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CLOSED SESSION	MPE Engineering – Noor Mirza – present by Zoom (DELEGATION)
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RESOLUTION NO. 065-02-24

Moved by Councillor Hildebrand to move to a closed session at 6:32 p.m.

CARRIED

RESOLUTION NO. 066-02-24

Moved by Councillor Siggelkow to return to an open meeting at 7:15 p.m.

CARRIED

**ADOPTION OF
AGENDA**

RESOLUTION NO. 067-02-24

Moved by Councillor Hildebrand that the agenda for this meeting be accepted as amended.

CARRIED

EMERGENT ITEMS

**ADOPTION
OF MINUTES**

RESOLUTION NO. 068-02-24

Moved by Councillor Stredulinsky that the February 5, 2024 Regular Council Meeting Minutes be accepted as amended.

CARRIED

BUSINESS ARISING

**ANIMAL CONTROL
BYLAW – BEE
KEEPING & URBAN
HEN**

RESOLUTION NO. 069-02-24

Moved by Councillor Hildebrand to give second reading to the Bylaw 1067 amending the Animal Control Bylaw No. 1039 to include Urban Apiculture and to increase the number of urban hens from four to six.

DEFEATED

**PROMOTIONAL
FIRE PITS**

RESOLUTION NO. 070-02-24

Moved by Councillor Bohning to add \$2600 to the 2024 budget for the purchase of promotional fire pits.

CARRIED

NEW BUSINESS

**DAM SAFETY
MANAGEMENT
PLAN**

RESOLUTION NO. 071-02-24

Moved by Councillor Black to bring the Dam Safety Management Plan to a future Council Meeting for approval.

CARRIED

**SEXSMITH'S CHILI
COOK OFF FOR A
CAUSE**

RESOLUTION NO. 072-02-24

Moved by Councillor Bohning to support Don't be Chy in their Chili Cook-off event as amended (no alcohol permitted) and allow street closure from 100 Ave. to 99 Ave. on September 14, 2024, from 6:00 a.m. - 7:00 p.m. for the event.

CARRIED

Councillor Bohning left the meeting at 8:13 p.m.
Councillor Bohning returned to the meeting at 8:14 p.m.

Mayor Kate Potter declared a break at 8:18 p.m.
Mayor Kate Potter returned to meeting at 8:29 p.m.

**RESOLUTION 014-01-
24 BREAKDOWN OF
COUNCILLOR
MONTHLY
DESCRETIONARY
AND HONORARIUM
PAY FOR 2023**

RESOLUTION NO. 073-02-24

Moved by Councillor Black to bring back the breakdown of councillor monthly discretionary and honorarium pay separately for 2023 to a future Committee of a Whole Meeting.

CARRIED

**MULTIPLE
MYELOMA
AWARENESS
MONTH – MARCH
2024**

RESOLUTION NO. 074-02-24

Moved by Councillor Stredulinsky to proclaim March 2024 as Multiple Myeloma Awareness Month to raise awareness of this disease.

CARRIED

**2024 RISING ABOVE
HOPE LIVES
BANQUET**

RESOLUTION NO. 075-02-24

Moved by Councillor Stredulinsky to purchase five tickets to the Rising Above 2024 Hope Lives Banquet and to donate a silent auction item in the amount of \$200.

CARRIED

**ELECTED OFFICIAL
APPOINTMENT TO
COMMUNITY
FUTURES**

RESOLUTION NO. 076-02-24

Moved by Councillor Hildebrand to accept elected official appointment to Community Futures as information only.

CARRIED

**AQUATERA
DISCRETIONARY
DIVIDENDS
DECLARATION**

RESOLUTION NO. 077-02-24

Moved by Councillor Siggelkow to approve the 2023 discretionary dividend issuance as per the following resolution.

Pursuant to Article 10.04.01 of the Unanimous Shareholders Agreement ("USA") dated 23 February 2018 among THE CITY OF GRANDE PRAIRIE, THE COUNTY OF GRANDE PRAIRIE NO.1, THE TOWN OF SEXSMITH and AQUATERA UTILITIES INC. ("Corporation") with respect to the Corporation, the undersigned shareholders of the Corporation hereby consent to the Board of the Corporation declaring dividends with respect to the Corporation's Class "D" Preferred Shares, Class "F" Preferred Shares, and Class "H" Preferred Shares and providing for payment of such dividends on or prior to 31 March 2023, notwithstanding the stipulations in Articles 8 and 10 of the USA.

CARRIED

**REQUEST FROM
NATIONAL POLICE
FEDERATION**

RESOLUTION NO. 078-02-24

Moved by Councillor Hildebrand to accept the request from the National Police Federation for information only.

CARRIED

Councillor Bruce Black left the meeting at 9:31 p.m.
Councillor Bruce Blak returned to the meeting at 9:34 p.m.

**TOWN MANAGER
REPORT**

RESOLUTION NO. 079-01-24

Moved by Councillor Hildebrand to accept the Town Manager'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 10:09 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer