

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

**TUESDAY, SEPTEMBER 3, 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	Mayor
	Ken Hildebrand	Councillor
	Bruce Black	Councillor
	Dennis Stredulinsky (arrived at 6:35 p.m.)	Deputy Mayor
	Jonathan Siggelkow	Councillor
	Daycie Bohning	Councillor

<b>COUNCIL ABSENT</b>	Clint Froehlick	Councillor
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<b>STAFF PRESENT</b>	Rachel Wueschner	CAO
	Alex Worries	Assistant CAO

**EMERGENT ITEMS**

**PUBLIC SESSION**

<b>DELEGATION</b>	1. Dam Management Plan – Noor Mirza, MPE Engineering
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<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 331-09-24</b> Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.
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**CARRIED**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 332-09-24**

Moved by Councillor Stredulinsky that the August 12, 2024, Regular Council Meeting Minutes be accepted as presented.

**CARRIED**

**BUSINESS ARISING**

**UPDATE DAM  
SAFETY PLAN**

**RESOLUTION NO. 333-09-24**

Moved by Councillor Black that the Town Council endorses the Dam Safety, Safety Management Plan.

**CARRIED**

**STARS – REQUEST  
FOR CONTINUED  
SUPPORT**

**RESOLUTION NO. 334-09-24**

Moved by Councillor Bohning to support the STARS program annually in the amount of \$6000.

**CARRIED**

**REGIONAL  
TRANSPORTATION  
STUDY**

**RESOLUTION NO. 335-09-24**

Moved by Councillor Stredulinsky to accept the Regional Transportation Study as information only.

**CARRIED**

**RESOLUTION NO. 336-09-24**

Moved by Councillor Siggelkow to explore other transportation options with the County in order to expand options for residents.

**CARRIED**

**NEW BUSINESS**

**REQUEST FOR TAX  
PENALTIES  
REDUCTION**

**RESOLUTION NO. 337-09-24**

Moved by Councillor Bohning to recalculate the late payment penalties in accordance with the new tax penalty bylaw as if they had been applied to Lot 30, Block 14, Plan 9624483 to previous amounts and bring back to a future meeting.

**CARRIED**

**ISDAB BYLAW NO.  
1084**

**RESOLUTION NO. 338-09-24**

Moved by Councillor Siggelkow to give Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1084 1<sup>st</sup> reading.

**CARRIED**

**RESOLUTION NO. 339-09-24**

Moved by Councillor Bohning to give Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1084 2<sup>nd</sup> reading.

**CARRIED**

**RESOLUTION NO. 340-09-24**

Moved by Councillor Hildebrand to give permission for 3<sup>rd</sup> reading of Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1084.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 341-09-24**

Moved by Councillor Stredulinsky to give 3<sup>rd</sup> reading of Intermunicipal Subdivision and Development Appeal Board Bylaw No. 1084.

**CARRIED**

**JARB BYLAW NO.  
1085**

**RESOLUTION NO. 342-09-24**

Moved by Councillor Black to give Joint Assessment Review Bylaw No, 1085 1<sup>st</sup> reading.

**CARRIED**

**RESOLUTION NO. 343-09-24**

Moved by Councillor Bohning to give Joint Assessment Review Bylaw No. 1085 2<sup>nd</sup> reading.

**CARRIED**

**RESOLUTION NO. 344-09-24**

Moved by Councillor Siggelkow to give permission for 3<sup>rd</sup> reading of Joint Assessment Review Bylaw No. 1085.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 345-09-24**

Moved by Councillor Hildebrand to give 3<sup>rd</sup> reading of Joint Assessment Review Bylaw No. 1085.

**CARRIED**

**ISDAB  
AGREEMENT**

**RESOLUTION NO. 346-09-24**

Moved by Councillor Stredulinsky to enter into the updated Intermunicipal Subdivision and Development Appeal Board Agreement with the County of Grande Prairie, Town of Wembley and Town of Beaverlodge as presented.

**CARRIED**

**RAIL SAFETY  
WEEK 2024**

**RESOLUTION NO. 347-09-24**

Moved by Councillor Hildebrand to proclaim September 23-29, 2024, as Rail Safety Week in the Town of Sexsmith.

**CARRIED**

**DEVELOPMENT  
OFFICERS WEEK**

**RESOLUTION NO. 348-09-24**

Moved by Councillor Hildebrand to proclaim September 22-28, 2024, as Alberta Development Officers Week in the Town of Sexsmith.

**CARRIED**

**TOWN MANAGER  
REPORT**

**RESOLUTION NO. 349-09-24**

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

**CARRIED**

**INFORMATION  
ITEMS**

**COMMITTEE  
REPORTS**

**FINANCIAL  
REPORTS**

**RESOLUTION NO. 350-09-24**

Moved by Councillor Bohning to accept the Financial Reports as presented.

**CARRIED**

**ROUND TABLE**

**ADJOURNMENT**

Meeting adjourned at 8:25p.m.

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Kate Potter, Mayor

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Rachel Wueschner  
Chief Administrative Officer