

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

**MONDAY, JULY 8, 2024**

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Mayor Kate Potter called this Regular Meeting of Town Council to order at 6:45  
p.m. at the Sexsmith Council Chambers

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

**EMERGENT ITEMS**      1. Regional Landfill

**PUBLIC SESSION**      **RESOLUTION NO. 284-07-24**  
Moved by Councillor Siggelkow to add Regional Landfill under Business  
Arising number 4.  
**CARRIED**

**DELEGATION**

**ADOPTION OF AGENDA**      **RESOLUTION NO. 285-07-24**  
Moved by Councillor Froehlick that the agenda for this meeting be accepted  
as presented.  
**CARRIED**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 286-07-24**

Moved by Councillor Hildebrand that the June 17, 2024, Regular Council Meeting Minutes be accepted as presented.

**CARRIED**

**BUSINESS ARISING**

**REGIONAL  
ECONOMIC  
DEVELOPMENT  
OFFICER**

**RESOLUTION NO. 287-07-24**

Moved by Councillor Froehlick that the Town of Sexsmith would not support implementing the Regional Economic Development Strategy at this time.

**CARRIED**

**2024 STREET  
IMPROVEMENT  
PROJECTS**

**RESOLUTION NO. 288-07-24**

Moved by Councillor Siggelkow to remove 95 Avenue and 103 Street improvements from the 2024 Street Improvement Project.

**CARRIED**

**RESOLUTION NO. 289-07-24**

Moved by Councillor Froehlick to allocate up to \$110,000 from the Street Improvement Reserve account to the 2024 street improvement project.

**CARRIED**

**DRAFT BYLAW  
#1082  
PROCEDURAL  
BYLAW FOR  
COUNCIL**

**RESOLUTION NO. 290-07-24**

Moved by Councillor Siggelkow that Bylaw No. 1082, Procedural Bylaw for Council receive 2<sup>nd</sup> reading as presented.

**CARRIED**

**Recorded**

Councillor Siggelkow, Councillor Stredulinsky, Councillor Froehlick, and Councillor Black and Mayor Potter in favour  
Councillor Hildebrand opposed

**RESOLUTION NO. 291-07-24**

Moved by Councillor Froehlick that Bylaw No. 1082, Procedural Bylaw for Council receive 3<sup>rd</sup> reading as presented.

**CARRIED**

**Recorded**

Councillor Siggelkow, Councillor Stredulinsky, Councillor Froehlick, Councillor Black and Mayor Potter in favour  
Councillor Hildebrand opposed

Councillor Stredulinsky left the meeting at 7:45 p.m.  
Councillor Stredulinsky returned to the meeting at 7:47 p.m.

**REGIONAL  
LANDFILL**

**RESOLUTION NO. 292-07-24**

Moved by Froehlick to accept the Regional Landfill update as information.  
**CARRIED**

**NEW BUSINESS**

**ALLOCATIONS  
FROM OPERATING  
RESERVES TO  
CAPITAL  
RESERVES**

**RESOLUTION NO. 293-07-24**

Moved by Councillor Hildebrand to move \$1,000,000 from the Operating Reserves to the Capital Reserves with \$200,000 allocated to the General Capital Projects and Facility Infrastructure & Replacement Reserve, \$100,000 to the Street Improvements Reserve, \$200,000 to the Parks, Recreation and Culture Reserves and \$500,000 to the Vehicle & Equipment Replacement Reserve.

**CARRIED**

**TOWN MANAGER  
REPORT**

**RESOLUTION NO. 294-07-24**

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

**CARRIED**

Mayor Kate Potter declared a break at 8:02 p.m.  
Mayor Kate Potter called the meeting to order at 8:10 p.m.

**INFORMATION  
ITEMS**

**COMMITTEE  
REPORTS**

**FINANCIAL  
REPORTS**

**RESOLUTION NO. 295-07-24**

Moved by Councillor Froehlick to accept the Quarterly Financial Report as presented.

**CARRIED**

**ROUND TABLE**

**RESOLUTION NO. 296-07-24**

Moved by Councillor Froehlick to allow Councillor Siggelkow to virtually attend the August 12, 2024, Council Meeting.

**CARRIED**

Rachel Wueschner, Hasan Akhtar, Denise Galway left the meeting 8:22 p.m.

**CLOSED SESSION**

1. CAO Review – FOIP Section 17(4)(d)

**RESOLUTION NO. 297-07-24**

Moved by Councillor Froehlick to move to a close session at 8:32 p.m. as per FOIP Section 17 (4)(d).

**CARRIED**

**RESOLUTION NO. 298-07-24**

Moved by Councillor Stredulinsky to return to an open meeting at 9:37 p.m.

**CARRIED**



**RESOLUTION NO. 299-07-24**

Moved by Councillor Froehlick to have Mayor Potter present CAO review results to the CAO.

**CARRIED**

**ADJOURNMENT**

Meeting adjourned at 9:38 p.m.

  
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Kate Potter, Mayor  
\_\_\_\_\_  
Rachel Wueschner  
Chief Administrative Officer