

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, JUNE 17, 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	Mayor
	Ken Hildebrand	Councillor
	Daycie Bohning	Deputy Mayor
	Bruce Black	Councillor
	Dennis Stredulinsky	Councillor
	Jonathan Siggelkow	Councillor
	Clint Froehlick	Councillor

COUNCIL ABSENT

STAFF PRESENT	Hasan Akhtar	Assistant CAO
	Denise Galway	Administrative Assistant

EMERGENT ITEMS

1. Town Concerns

PUBLIC SESSION	1. RCMP – Lee Brachmann RCMP/GRC, James Johnston RCMP, Operational Officer, Mark McDougall
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DELEGATION	Councillor Bruce Black left the meeting at 7:14 p.m. Councillor Bruce Black returned to the meeting at 7:15 p.m.
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ADOPTION OF AGENDA	RESOLUTION NO. 268-06-24 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as amended.
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CARRIED

**ADOPTION OF
MINUTES**

RESOLUTION NO. 269-06-24

Moved by Councillor Froehlick that the June 3, 2024, Regular Council Meeting Minutes be accepted as presented.

CARRIED

RESOLUTION NO. 270-06-24

Moved by Councillor Froehlick that the June 3, 2024, Public Hearing Meeting Minutes be accepted as presented.

CARRIED

RESOLUTION NO. 271-06-24

Moved by Councillor Hildebrand that the June 10, 2024, Committee of the Whole Meeting Minutes be accepted as presented.

CARRIED

BUSINESS ARISING

**BUSINESS
PROPERTY TAX ON
TOWN OWNED
BUILDINGS**

RESOLUTION NO. 272-06-24

Moved by Councillor Siggelkow to postpone the discussion on business property tax on Town owned buildings to the next council meeting on July 8, 2024, for clarification of special concessions for taxes.

CARRIED

Councillor Bohning left the meeting at 7:51 p.m.

Councillor Bohning returned to the meeting at 8:00 p.m.

Mayor Kate Potter declared a break at 8:01 p.m.

Mayor Kate Potter called the meeting to order at 8:13 p.m.

Councillor Bruce Black returned to the meeting at 8:14 p.m.

GBF RINK

RESOLUTION NO. 273-06

Moved by Councillor Froehlick to send a delegation comprised of the Facilities Community Task Force and Mayor Potter to attend a future Grace Bible Fellowship board meeting for discussion on the outdoor rink land.

CARRIED

**REQUEST TO
RESCIND
RESOLUTION 183-
04-24 FOR
CORRECTION**

RESOLUTION NO. 274-06-24

Moved by Councillor Hildebrand to rescind Resolution No. 183-04-24.

CARRIED

RESOLUTION NO. 275-06-24

Moved by Councillor Hildebrand to approve the addition of council to the 2024 health spending account at the rate of \$625 (half of 2025 rate) and increase the health spending account for staff by \$375 for the remainder for 2024 as of July 1, 2024.

CARRIED

**REGIONAL
TRANSPORTATION**

RESOLUTION NO. 276-06-24

Moved by Councillor Black that more detail on partnership costs on both options for the regional transportation study be brought back to a future council meeting.

CARRIED

NEW BUSINESS

Councillor Bohning left the meeting at 9:06 p.m.
Councillor Bohning returned to the meeting at 9:07 p.m.

TOWN CONCERNS

RESOLUTION NO. 277-06-24

Moved by Councillor Bohning that we request urgent meetings with Mountain Plains Community Services North and the Alberta Child and Family Services to address current concerns and that we provide engagement with the public regarding steps taken.

CARRIED

Councillor Froehlick left the meeting at 9:18 p.m.

**MCCAC
MUNICIPAL
CLIMATE CHANGE
ACTION CENTRE
GRANT
APPLAICATION**

RESOLUTION NO. 278-06-24

Moved by Councillor Stredulinsky that Administration apply for the MCCAC Community Energy Conservation Program for retrofits in the Arena and Civic Centre.

CARRIED

**APPOINTMENT OF
ASSESSOR FOR
THE TOWN OF
SEXSMITH**

RESOLUTION NO. 279-06-24

Moved by Councillor Hildebrand that Brent McQuaig AMAA be appointed as the assessor for the Town of Sexsmith pursuant to s1 of Bylaw #805 to appoint an Assessor as a Designated Officer.

CARRIED

Councillor Black left the meeting at 9:24 p.m.
Councillor Black returned to the meeting at 9:27 p.m.

**COGP REZONING
AND SUBDIVISION
CIRCULATION OF
PT. NE-10-73-6-W6**

RESOLUTION NO. 280-06-24

Moved by Councillor Siggelkow that the Town of Sexsmith has no concerns regarding the subdivision and rezoning of lots described in the referral notice #PLSUB20240210 date June 10, 2024.

CARRIED

**COMMUNITY RAIL
ADVOCACY
ALLIANCE**

RESOLUTION NO. 281-06-24

Moved by Councillor Hildebrand that the invoice for \$1000 submitted by the Community Rail Advocacy Alliance be approved for payment.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 282-06-24

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

CARRIED

**FINANCIAL
REPORTS**

Councillor Bruce Black left the meeting at 9:38 p.m.
Councillor Bruce Black returned to the meeting at 9:39 p.m.

**INFORMATION
ITEMS**

**COMMITTEE
REPORTS**

CLOSED SESSION

ROUND TABLE

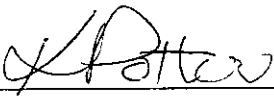
RESOLUTION NO. 283-06-24

Moved by Councillor Black to approve \$36057.93 for the funding of the train station boardwalk replacement with any grant funding received being reimbursed to the Town.

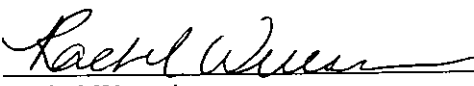
CARRIED

ADJOURNMENT

Meeting adjourned at 9:58 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer