

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

**MONDAY, JUNE 3, 2024**

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Mayor Kate Potter called this Regular Meeting of Town Council to order at 7:03  
p.m. at the Sexsmith Council Chambers

**COUNCIL PRESENT**

Kate Potter  
Ken Hildebrand  
Daycie Bohning  
Bruce Black  
Dennis Stredulinsky  
Jonathan Siggelkow  
Clint Froehlick

Mayor  
Councillor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL ABSENT**

**STAFF PRESENT**

Rachel Wueschner  
Hasan Akhtar  
Denise Galway

CAO  
Assistant CAO  
Administrative Assistant

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 242-06-24**

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

**CARRIED**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 243-06-24**

Moved by Councillor Froehlick that the May 21, 2024, Regular Council  
Meeting Minutes be accepted as presented.

**CARRIED**

## **BUSINESS ARISING**

### **RECREATIONAL USE OF STORM PONDS**

#### **RESOLUTION NO. 244-06-24**

Moved by Councillor Black to send recreational use of storm ponds to the facilities community task force for development and bring back to the fall budget.

**CARRIED**

### **RAIL STATION PLATFORM**

#### **RESOLUTION NO. 245-06-24**

Moved by Councillor Froehlick to bring back more information regarding cost and specifications for the replacement of the rail station platform to a future council meeting.

**CARRIED**

Councillor Bruce Black left the meeting at 7:36 p.m.  
Councillor Bruce Black returned to the meeting at 7:38 p.m.

### **DRAFT BYLAW NO. 1070 TO SPECIFY THE NUMBER OF COUNCILLORS SITTING ON THE MUNICIPAL COUNCIL**

#### **RESOLUTION NO. 246-06-24**

Moved by Councillor Bohning to accept the draft bylaw no. 1070 to specify the number of councillors sitting on the municipal council as information only.

**CARRIED**

### **DRAFT BYLAW #1082 PROCEDURAL BYLAW FOR COUNCIL TO ADD A SECTION FOR EX- OFFICIO**

#### **RESOLUTION NO. 247-06-24**

Moved by Councillor Siggelkow that Bylaw No. 1082 Procedural Bylaw be given 1<sup>st</sup> reading as amended.

**CARRIED**

#### **Recorded vote:**

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

Mayor Kate Potter declared a break at 8:09 p.m.  
Mayor Kate Potter called the meeting to order at 8:18 p.m.

**REQUEST TO PAUSE  
RURAL RENEWAL  
PROGRAM**

**RESOLUTION NO. 248-06-24**

Moved by Councillor Hildebrand that the Town of Sexsmith supports the recommendation of the Department of Economic Development at the County of Grande Prairie #1 to pause the joint participation of the Town in the Rural Renewal Stream Program for hiring foreign workers until further notice.

**CARRIED**

Councillor Bruce Black left the meeting at 8:31 p.m.  
Councillor Bruce Black returned to the meeting at 8:32 p.m.

**SEXSMITH'S CHILI  
COOK - OFF FOR A  
CAUSE, COUNCIL  
TEAM**

**RESOLUTION NO. 249-06-24**

Moved by Councillor Froehlick that the Town of Sexsmith Council register a team for the Chili Cook-off for a cost of \$150 for registration and \$600 for ingredients and supplies for a total cost of up to \$750.

**CARRIED**

**NEW BUSINESS**

**APPOINTMENT OF  
WEED INSPECTORS**

**RESOLUTION NO. 250-06-24**

Moved by Councillor Froehlick to appoint Ryan Li, Kara Frith and Tracelle Hinze as the weed inspectors for the Town of Sexsmith for 2024.

**CARRIED**

**PUBLIC ACCESS TO  
PROPERTY**

**RESOLUTION NO. 251-06-24**

Moved by Councillor Siggelkow that Policy #7.8 on Public Access to Tax and Assessment information be approved as amended.

**CARRIED**

Councillor Bruce Black left the meeting at 9:01 p.m.  
Councillor Bruce Black returned to the meeting at 9:03 p.m.

**GRANDE SPIRIT  
FOUNDATION LONG  
TERM PLANNING**

**RESOLUTION NO. 252-06-24**

Moved by Councillor Stredulinsky to request that Grande Spirit Foundation include a new seniors housing project in the Town of Sexsmith with the potential of donated land from the Town in the Foundation's long-term plan.

**CARRIED**

**POLICY UPDATE ON  
RESERVE  
ACCOUNTS**

**RESOLUTION NO. 253-06-24**

Moved by Councillor Hildebrand that the section 4.18 Reserve Fund Management Policy on dealing with unspent reserve funds be approved as presented.

**CARRIED**

**TOWN MANAGER  
REPORT**

**RESOLUTION NO. 254-06-24**

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 9:24 p.m.

Mayor Kate Potter called the meeting to order at 9:35 p.m.

**FINANCIAL  
REPORTS**

**INFORMATION  
ITEMS**

**COMMITTEE  
REPORTS**

**CLOSED SESSION**

1. Legal-Animal Control Incident -FOIP Section 17(1)

**RESOLUTION NO. 255-06-24**

Moved by Councillor Froehlick to move into a closed session under FOIP Section 17(1) at 9:36 p.m.

**CARRIED**

**RESOLUTION NO. 256-06-24**

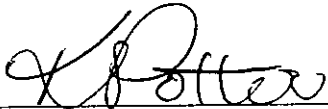
Moved by Councillor Hildebrand to return to an open session at 9:54 p.m.


**CARRIED**

**ROUND TABLE**

**ADJOURNMENT**

Meeting adjourned at 10:08 p.m.

  
Kate Potter, Mayor

  
Rachel Wueschner  
Chief Administrative Officer