

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, MAY 21, 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	Rachel Wueschner	CAO
	Hasan Akhtar	Assistant CAO
	Denise Galway	Administrative Assistant

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 215-05-24 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as amended.	CARRIED
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ADOPTION OF MINUTES	RESOLUTION NO. 216-05-24 Moved by Councillor Siggelkow that the May 6, 2024, Regular Council Meeting Minutes be accepted as presented.	CARRIED
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RESOLUTION NO. 217-05-24

Moved by Councillor Froehlick that the May 7, 2024, Budget Meeting Minutes be accepted as presented.

CARRIED

RESOLUTION NO. 218-05-24

Move by Councillor Stredulinsky that the May 13, 2024, Committee of the Whole Meeting Minutes will be accepted as presented.

CARRIED

BUSINESS ARISING

**DRAFT JUPA WITH
CATHOLIC SCHOOL
DIVISION**

RESOLUTION NO. 219-05-24

Moved by Councillor Bohning that the Joint Use Planning Agreement with the Grande Prairie Roman Catholic Separate School Division be approved as presented.

CARRIED

**OHV ALLOWANCE
IN TOWN DRAFT
BYLAW NO. 1077**

RESOLUTION NO. 220-05-24

Moved by Councillor Bohning to give the 3rd and final reading to Bylaw No. 1077 to allow OHV operation within the Town limits as amended.

CARRIED

**RFP STORMWATER
PROJECT
ENGINEERING**

RESOLUTION NO. 221-05-24

Moved by Councillor Froehlick that the RFP be approved for posting on the Alberta Purchasing Connection public procurement site for soliciting bids from qualified engineering firms for implementing the Phase 2- Sexsmith Stormwater Drainage Improvement Works Project.

CARRIED

**HEALTH SPENDING
ACCOUNT POLICY**

RESOLUTION NO. 222-05-24

Moved by Councillor Siggelkow that the proposed changes to the Mandatory Benefits Policy and Article 5.15 Staff Benefits Policy be approved as amended.

CARRIED

**WEST GRANDE
PRAIRIE REGIONAL
LANDFILL SOLID
WASTE FACILITY**

RESOLUTION NO. 223-05-24

Moved by Councillor Froehlick to write a letter to the County of Grande Prairie regarding the future of the West Grande Prairie Regional Landfill Solid Waste Facility.

CARRIED

NEW BUSINESS

**2024 OPERATING
AND CAPITAL
BUDGET**

RESOLUTION NO. 224-05-24

Moved by Councillor Froehlick to approve the 3-year operating budget as presented.

CARRIED

RESOLUTION NO. 225-05-24

Moved by Councillor Bohning to approve the capital request from the Sexsmith and District Agricultural Society for an announcer Booth at the cost of \$25,000.00.

CARRIED

RESOLUTION NO. 226-05-24

Moved by Councillor Froehlick to approve the 5-year capital plan as presented.

CARRIED

**2024 PROPERTY TAX
BYLAW NO. 1081**

RESOLUTION NO. 227-05-24

Moved by Councillor Froehlick to give 1st reading to the 2024 Property Tax Bylaw No. 1081.

CARRIED

RESOLUTION NO. 228-05-24

Moved by Councillor Bohning to give 2nd reading to 2024 Property Tax Bylaw No. 1081.

CARRIED

RESOLUTION NO. 229-05-24

Moved by Councillor Stredulinsky to give permission for 3rd reading to 2024 Property Tax Bylaw No. 1081.

UNANIMOUSLY CARRIED

RESOLUTION NO. 230-09-24

Moved by Councillor Hildebrand to give 3rd reading to 2024 Property Tax Bylaw No. 1081.

CARRIED

**SEXSMITH AND
DISTRICT
COMMUNITY
FOUNDATION GOLF
TOURNAMENT**

RESOLUTION NO. 231-05-24

Moved by Councillor Black that Council supports the Sexsmith and District Community Foundation Golf Tournament by purchasing a Tee Box Sponsorship for \$500.00, and a team of 4 golfers at a cost of \$400.00 plus any councillors for dinner only.

CARRIED

Mayor Kate Potter declared a break at 8:14 p.m.
Mayor Kate Potter called the meeting to order at 8:25 p.m.

**FRIENDS OF THE
GRANDE SPIRIT
FOUNDATION**

RESOLUTION NO. 232-05-24

Moved by Councillor Froehlick that Council support Friends of Grande Spirit Foundation Golf Tournament by sending up to 4 golfers for the cost of \$400 and a silent auction item in the amount of \$150.00 plus any councillors for dinner only.

CARRIED

**STARS OF ALBERTA
VOLUNTEER
AWARD**

RESOLUTION NO. 233-05-24

Moved by Councillor Bohning that Rose Shmyruk, Town of Sexsmith, Volunteer of the year be nominated for the Stars of Alberta, Senior Award Category to further recognized her contribution in community development.

CARRIED

**RECREATION AND
PARKS MONTH**

RESOLUTION NO. 234-05-24

Moved by Councillor Froehlick that the Town of Sexsmith proclaims June 2024 as Parks and Recreation Month to further enhance community health, wellness, and livability.

CARRIED

**SENIORS
APPRECIATION
EVENT**

RESOLUTION NO. 235-05-24

Moved by Councillor Hildebrand that the Senior Appreciation event on June 5, 2024, at 12:00 p.m. at the Civic Centre be attended by the Town of Sexsmith Council to bring greetings to the seniors and help serve them lunch.

CARRIED

RESOLUTION NO. 236-05-24

Moved by Councillor Black that administration procure a bus for the County of Grande Prairie Seniors Tea event for the maximum amount of \$500.00.

CARRIED

**SENIOR'S WEEK
PROCLAMATION**

RESOLUTION NO. 237-05-24

Moved by Councillor Hildebrand that June 3-9, 2024, be proclaimed as the Senior's Week in the Town of Sexsmith to recognize the contributions of the seniors in community development.

CARRIED

**ALBERTA
HERITAGE
FOUNDATION
AWARDS**

RESOLUTION NO. 238-05-24

Moved by Councillor Froehlick that the Town submit a Heritage Conservation Award nomination for the Sexsmith Museum Society.

CARRIED

**SEXSMITH
CURLING CLUB
YOUTH BONSPIEL 3
YEAR
COMMITMENT**

RESOLUTION NO. 239-05-24

Moved by Councillor Stredulinsky that the Town of Sexsmith commits \$1000 each year for three years to the Sexsmith Curling Club Jr. Bonspiel.

CARRIED

RESOLUTION NO. 240-05-24

Moved by Councillor Hildebrand to cancel the Budget Meetings scheduled for May 29, 2024, and June 4, 2024.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 241-05-24

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

CARRIED

**FINANCIAL
REPORTS**

**INFORMATION
ITEMS**

**COMMITTEE
REPORTS**

ROUND TABLE

ADJOURNMENT

Meeting adjourned at 9:21 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer