

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, MAY 6, 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. 191-05-24 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.	CARRIED
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ADOPTION OF MINUTES	RESOLUTION NO. 192-05-24 Moved by Councillor Stredulinsky that the April 15, 2024, Regular Council Meeting Minutes be accepted as presented.	CARRIED
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RESOLUTION NO. 193-05-24

Moved by Councillor Froehlick that the April 24, 2024, Special Council Meeting Minutes be accepted as amended.

CARRIED

RESOLUTION NO. 194-05-24

Move by Councillor Stredulinsky that the April 30, 2024, Budget Meeting Minutes will be accepted as amended.

CARRIED

BUSINESS ARISING

**TAX ABATEMENT
BYLAW FOR
PROPERTY
AFFECTED BY
SUBDIVISION FOR
TOWN
STORMWATER
IMPROVEMENTS**

RESOLUTION NO. 195-05-24

Moved by Councillor Siggelkow that Bylaw No. 1080 to abate a portion of property tax imposed on N.W. ¼ Sec. 25, Twp. 73, Rge.6 W. 6M be given the 1st reading as presented.

CARRIED

RESOLUTION NO. 196-05-24

Moved by Councillor Siggelkow that Bylaw No. 1080 to abate a portion of property tax imposed on N.W. ¼ Sec. 25, Twp. 73, Rge.6 W. 6M be given the 2nd reading as presented.

CARRIED

RESOLUTION NO. 197-05-24

Moved by Councillor Black to give permission for 3rd and final reading to Bylaw No. 1080 to abate a portion of property tax imposed on N.W. ¼ Sec. 25, Twp. 73, Rge.. 6W. 6M.

UNANIMOUSLY CARRIED

RESOLUTION NO. 198-05-24

Moved by Councillor Hildebrand to give 3rd and final reading to Bylaw No. 1080 to abate a portion of property tax imposed on N.W. ¼ Sec. 25, Twp. 73, Rge.6 W. 6M as presented.

CARRIED

**POSSIBLE
COMPENSATION
FOR ELECTRONIC
CONTAINMENT
DEVICE**

RESOLUTION NO. 199-05-24

Moved by Councillor Bohning to issue \$1,250 for compensation for a physical fence to the homeowner in question affected by the change to Animal Control Bylaw No.1079 regarding fencing.

CARRIED

Mayor Kate Potter declared a break at 7:24 p.m.

Mayor Kate Potter called the meeting order at 7:33 p.m.

**SOUTH PEACE
REGIONAL
ARCHIVES
REQUEST**

RESOLUTION NO. 200-05-24

Moved by Councillor Siggelkow that the South Peace Regional Archives' offer of a partnership be accepted and an agreement to be negotiated with the organization to preserve and store the Town's records when their new location at the Center 2000 becomes operational in 2024 at an annual cost of \$1000.00.

CARRIED

**AMENDING
MUNICIPAL
TRAFFIC BYLAW
NO. 1077 – 3RD
READING**

RESOLUTION NO. 201-05-24

Moved by Councillor Hildebrand to amend Municipal Traffic Bylaw No. 1077 with proposed changes and bring back to a future Council Meeting.

CARRIED

NEW BUSINESS

**COUNTY OF
GRANDE PRAIRIE
TEXTUAL
AMENDMENT TO
HIGHWAY
INDUSTRIAL
DISTRICT**

RESOLUTION NO. 202-05-24

Moved by Councillor Froehlick to send a written communication to the County of Grande Prairie #1 that the Town of Sexsmith has no concerns with the proposed Textual Amendment to Highway Industrial District as described in the Land Use Bylaw Amendment Referral Notice #PLLUB20240100 of April 15, 2024.

CARRIED

**ARTICLE 5.37 COST
OF LIVING
ADJUSTMENT
(COLA)**

RESOLUTION NO. 203-05-24

Moved by Councillor Black to approve Article 5.37 Cost of Living Adjustment (COLA) as amended for addition to the Town of Sexsmith Policy Manual.

CARRIED

**COUNCIL OPEN
HOUSE POLICY**

RESOLUTION NO. 204-05-24

Moved by Councillor Hildebrand to send the Open House Policy to Corporate Services Committee for review.

CARRIED

**ATCO COMMUNITY
ENERGY FUND
GRANT
APPLICATION**

RESOLUTION NO. 205-05-24

Moved by Councillor Stredulinsky that the Town apply for the ATCO Community Energy Fund Grant amounting to \$13,247.14 for the LED Lighting Energy Transition Project on behalf of the Sexsmith Public Works Department.

CARRIED

**ANNUAL
AQUATERA
EMPLOYEE GOLF
TOURNAMENT**

RESOLUTION NO. 206-05-24

Moved by Councillor Froehlick to donate to annual Aquatera Employee Golf Tournament a prize in the amount of \$100.

CARRIED

Councillor Bruce Black left the meeting at 8:39 p.m.
Councillor Bruce Black returned to the meeting at 8:46 p.m.

**COMPLAINT
REGARDING OFF
LEASHED DOGS IN
PUBLIC PLACES**

RESOLUTION NO. 207-05-24

Moved by Councillor Siggelkow that administration work with the Enforcement Services to request that they give fines on the first offence for the Animal Control Bylaw contraventions.

CARRIED

Councillor Siggelkow left the meeting at 9:02 p.m.
Councillor Siggelkow returned to the meeting at 9:03 p.m.

**TOWN MANAGER
REPORT**

RESOLUTION NO. 208-05-24

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 9:19 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer