

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

**MONDAY MAY 17, 2021**

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Mayor Potter called this Regular Council meeting of Town Council to order at  
6:30 p.m. via Zoom Electronic Meeting

**COUNCIL  
PRESENT**

Kate Potter  
Dennis Stredulinsky  
Isak Skjaveland  
Bruce Black  
Jonathan Siggelkow  
Clint Froehlick

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

Ken Hildebrand

Councillor

**STAFF PRESENT**

Rachel Wueschner  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 226-05-21**

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of Land Acquisition for Stormwater Project as item # 4 under Business Arising and ENMAX Gas & Electricity Contract and Big Country/Q99 Promoting the Peace Country as items # 9 and 10 under New Business.

**CARRIED**

**PUBLIC  
SESSION**

**DELEGATION**

Sgt. Matt Short, Grande Prairie RCMP Detachment, RCMP Update  
Steve Madden, CAO, Grande Spirit Foundation

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 227-05-21**

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated May 3, 2021 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 228-05-21**

Moved by Councillor Froehlick that the Budget Meeting Minutes dated May 10, 2021 be accepted as presented.

**CARRIED**

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**BUSINESS  
ARISING**

**PARKS BYLAW  
NO. 966 – 3<sup>RD</sup>  
READING**

**RESOLUTION NO. 229-05-21**

Moved by Councillor Stredulinsky to give 3<sup>rd</sup> reading to Parks Bylaw No. 966 as presented.

**CARRIED**

**IDP BYLAW NO.  
1028 – 3<sup>RD</sup>  
READING**

**RESOLUTION NO. 230-05-21**

Moved by Councillor Black to give 3<sup>rd</sup> reading to IDP Bylaw No. 1028 as presented.

**CARRIED**

**GRANDE SPIRIT  
FOUNDATION –  
SEXSMITH  
FAMILY  
HOUSING  
PROJECT**

**RESOLUTION NO. 231-05-21**

Moved by Councillor Black to have Administration and the Grande Spirit Foundation continue to investigate land availability in the Town of Sexsmith.

**CARRIED**

Mayor Potter declared a five minute break at 8:33 p.m.

**LAND  
ACQUISITION  
FOR  
STORMWATER  
PROJECT**

**RESOLUTION NO. 232-05-21**

Moved by Councillor Stredulinsky to purchase 42.08 acres in the parcel of land NW 25-73-6W6M for \$207,053.00 for the storm water project.

**CARRIED**

**NEW BUSINESS**

**EFT POLICY**

**RESOLUTION NO. 233-05-21**

Moved by Councillor Skjaveland to accept the EFT policy as presented and add to the policy manual.

**CARRIED**

**PROCEDURAL  
BYLAW NO. 1032  
– WAIVING OF  
STAT. DECS  
FOR CLOSED  
SESSION  
DURING COVID**

**RESOLUTION NO. 234-05-21**

Moved by Councillor Siggelkow to give 1<sup>st</sup> reading to Procedural Bylaw for Council Meetings No. 1032 as amended.

**CARRIED**

**RESOLUTION NO. 235-05-21**

Moved by Councillor Froehlick to give 2<sup>nd</sup> reading to Procedural Bylaw for Council Meetings No. 1032 as presented.

**CARRIED**

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**RESOLUTION NO. 236-05-21**

Moved by Councillor Stredulinsky to give permission for 3<sup>rd</sup> and final reading of Procedural Bylaw for Council Meetings No. 1032 as presented.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 237-05-21**

Moved by Councillor Black to give 3<sup>rd</sup> reading to Procedural Bylaw for Council Meetings No. 1032 as presented.

**CARRIED**

**INTER-  
MUNICIPAL  
MEETING  
TOPICS**

**RESOLUTION NO. 238-05-21**

Moved by Councillor Froehlick to accept the Intermunicipal meeting topics for information only.

**CARRIED**

**APPOINTMENT  
OF WEED  
INSPECTORS**

**RESOLUTION NO. 239-05-21**

Moved by Councillor Skjaveland to appoint Maria Maxwell, Tracelle Hinze and Tiffany Petkau as the weed inspectors for the Town of Sexsmith for 2021.

**CARRIED**

**COGP  
SUBDIVISION &  
REZONING  
REFERRALS X 4**

**RESOLUTION NO. 240-05-21**

Moved by Councillor Froehlick to have Administration seek information on how the rezoning affects the Intermunicipal Development Plan for the property at SE 19-73-5W6M.

**CARRIED**

**RESOLUTION NO. 241-05-21**

Moved by Councillor Skjaveland to send a notice to the County of Grande Prairie that the Town of Sexsmith has no concerns for the Subdivision and Rezoning applications for Pt NW 33-73-5W6M, Pt SW 10-73-6W6M and Pt SE 32-73-5W6M.

**CARRIED**

**SENIORS WEEK  
PROCLAMA-  
TION – JUNE 7-  
13, 2021**

**RESOLUTION NO. 242-05-21**

Moved by Councillor Black to proclaim June 7-13, 2021 as Seniors' Week in the Town of Sexsmith.

**CARRIED**

**RURAL  
HEALTH WEEK  
PROCLAMA-  
TION**

**RESOLUTION NO. 243-05-21**

Moved by Councillor Froehlick to proclaim May 24-28, 2021 as Rural Health Week in the Town of Sexsmith and to set a budget of \$250.00 out of the Council budget for appreciation gifts.

**CARRIED**

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**ENMAX  
CONTRACT  
RENEWAL**

**RESOLUTION NO. 244-05-21**

Moved by Councillor Black for Administration to renew the gas and electricity contract with ENMAX on a fixed rate for a 2-year period.

**CARRIED**

**BIG  
COUNTRY/Q99  
PROMOTING  
THE PEACE  
COUNTRY**

**RESOLUTION NO. 245-05-21**

Moved by Councillor Froehlick to select one radio ad for \$750.00 and a prize for \$250.00 coming out of Council budget for the Big Country Promotion.

**CARRIED**

**CLOSED  
SESSION**

**RESOLUTION NO. 246-05-21**

Moved by Councillor Froehlick to move closed session to future meeting.

**CARRIED**

**TOWN  
MANAGER  
REPORT**

**RESOLUTION NO. 247-05-21**

Moved by Councillor Froehlick to accept the Town Manager Report as presented.

**CARRIED**

**RESOLUTION NO. 248-05-21**

Moved by Councillor Froehlick that Corporate Services completes the CAO Review prior to the June deadline.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 249-05-21**

Moved by Councillor Froehlick to accept the information items as presented.

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 250-05-21**

Moved by Councillor Froehlick to accept the committee reports as presented.

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**

**RESOLUTION NO. 251-05-21**

Moved by Councillor Black to bring youth engagement back to a future agenda and have a contest to name the Creek and the Pond on the highway and to offer prizes.

**CARRIED**

**RESOLUTION NO. 252-05-21**

Moved by Councillor Skjaveland to bring back to a future agenda that Administration seek advice on whether Council should be made aware of when a staff member is injured or ill.

**CARRIED**

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**ROUND TABLE**

**ADJOURNMENT RESOLUTION NO. 253-05-21**

Moved by Councillor Black to adjourn the meeting at 10:34 p.m.

**CARRIED**

  
\_\_\_\_\_  
Kate Potter, Mayor

  
\_\_\_\_\_  
Rachel Wueschner, Town Administrator