

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 25, 2021

Mayor Potter called this Regular Council meeting of Town Council to order at
6:30 p.m. at the Sexsmith & Area Community Centre

**COUNCIL
PRESENT**

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 435-10-21

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as
presented.

CARRIED

**RECOGNITION
OF SERVICE**

Councillor Isak Skjaveland was recognized for his long service to the Town of
Sexsmith and Sexsmith Town Council

**PUBLIC
SESSION**

DELEGATION

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY OCTOBER 25, 2021

**ADOPTION OF
MINUTES**

RESOLUTION NO. 436-10-21

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated September 20, 2021 be accepted as amended.

CARRIED

RESOLUTION NO. 437-10-21

Moved by Councillor Hildebrand that the Special Council Meeting Minutes dated October 5, 2021 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**GPREP
AGREEMENT**

RESOLUTION NO. 438-10-21

Moved by Councillor Hildebrand to bring back the GPREP Emergency Management Agreement with information about the terms of withdrawal from the agreement.

CARRIED

NEW BUSINESS

**CIVIC CENTRE
REQUEST FOR
VESTIBULE
HEATER**

RESOLUTION NO. 439-10-21

Moved by Councillor Stredulinsky to approve \$2,615.58 for the new vestibule heater for the Civic Center coming out of the general operating reserve.

CARRIED

**FLAG HALF-
MASTING
POLICY**

RESOLUTION NO. 440-10-21

Moved by Councillor Black to approve the updated Flag Half-Masting Policy as presented with the addition of the Nation Day of Truth and Reconciliation.

CARRIED

**APPOINTMENT
OF LIBRARY
BOARD
MEMBER**

RESOLUTION NO. 441-10-21

Moved by Councillor Froehlick to approve the appointment of Doris Lines to the Town of Sexsmith Library Board for a three-year term.

CARRIED

**DRAFT
NUISANCE &
UNSIGHTLY
PREMISES
POLICY**

RESOLUTION NO. 442-10-21

Moved by Councillor Hildebrand to approve the updated Nuisance & Unsightly Premises policy as presented to change the wording from "Stop Order" to "Order" and update the policy manual as requested by County Bylaw.

CARRIED

TOWN OF SEXSMITH
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**UPGRADE OF
2006 VOLVO
G970 GRADER**

RESOLUTION NO. 443-10-21

Moved by Councillor Black to approve the order of the new grader as presented and to approve its purchase in the 2022 budget for a total of \$490,852.06 to come out of Vehicle and Equipment Replacement Capital Reserve.

CARRIED

Mayor Potter declared a five minutes break at 7:49 p.m.

**HARVEST DINE
& DANCE
VIRTUAL
EVENT –
GRANDE SPIRIT
FOUNDATION**

RESOLUTION NO. 444-10-21

Moved by Councillor Stredulinsky to purchase 3 tickets to the Harvest Dine and Dance virtual event.

CARRIED

RESOLUTION NO. 445-10-21

Moved by Councillor Siggelkow to rescind Resolution No. 444-10-21

CARRIED

RESOLUTION NO. 446-10-21

Moved by Councillor Stredulinsky to purchase 2 tickets and provide a door prize in the amount of \$200.00 for the Harvest Dine and Dance virtual event.

CARRIED

**LAND USE
BYLAW – SIGN
CONTROL
SECTION
RELATING TO
ELECTRONIC
SIGNAGE**

RESOLUTION NO. 447-10-21

Moved by Councillor Froehlick to have Administration bring back information on the addition of electronic signage regulations to the land use bylaw and allowance for advertising beyond the principal use of the business while allowing existing electronic signage to continue in its current use until the new Land Use Bylaw is approved.

CARRIED

**FAMILY
VIOLENCE
PREVENTION
MONTH**

RESOLUTION NO. 448-10-21

Moved by Councillor Hildebrand to recognize Family Violence Prevention Month with a proclamation.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 449-10-21

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

CARRIED

Mayor Potter declared a five minute break at 8:47 p.m.

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY OCTOBER 25, 2021

**INFORMATION
ITEMS**

RESOLUTION NO. 450-10-21

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 451-10-21

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

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 452-10-21

Moved by Councillor Hildebrand to bring back the council committee list for discussion and possibly adding the School committees to the council list.

CARRIED

RESOLUTION NO. 453-10-21

Moved by Councillor Siggelkow to bring back the UFA site for discussion as to possibilities.

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 454-10-21

Moved by Councillor Hildebrand to adjourn the meeting at 9:23 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator