

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY NOVEMBER 1, 2021

Mayor Potter called this Regular Council meeting of Town Council to order at
6:53 p.m. at the Sexsmith & Area Community Centre

**COUNCIL
PRESENT**

Kate Potter
Bruce Black
Dennis Stredulinsky
Daycie Bohning
Clint Froehlick
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. 464-11-21

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

CARRIED

**PUBLIC
SESSION**

DELEGATION

**ADOPTION OF
MINUTES**

RESOLUTION NO. 465-11-21

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated
October 25, 2021 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY NOVEMBER 1, 2021

**BUSINESS
ARISING**

**DRESS CODE
POLICY FOR
COUNCIL**

RESOLUTION NO. 466-11-21

Moved by Councillor Stredulinsky to approve the dress code policy for Council as presented.

CARRIED

**GPREP
AGREEMENT**

RESOLUTION NO. 467-11-21

Moved by Councillor Black to accept the GPREP agreement with the 24-month withdrawal clause as presented.

CARRIED

NEW BUSINESS

**ORPHAN
ROADS AND
2022
POTENTIAL
PROJECTS**

RESOLUTION NO. 468-11-21

Moved by Councillor Froehlick to defer the discussion on Orphan Roads and 2022 potential projects until the November 9th Capital Planning meeting.

CARRIED

Mayor Potter declared a five minutes break at 8:04 p.m.

**COUNCIL
COMMITTEE
LISTING –
ADDITION OF
SCHOOL
COUNCILS**

RESOLUTION NO. 469-11-21

Moved by Councillor Hildebrand to send adding the school councils and evaluating all committees to Corporate Services.

RECORDED VOTE

**COUNCILLORS HILDEBRAND, FROEHLICK AND BOHNING IN
FAVOUR**

**COUNCILLORS STREDULINSKY, SIGGELKOW, BLACK AND MAYOR
POTTER OPPOSED**

DEFEATED

**FORMER UFA
SITE**

RESOLUTION NO. 470-11-21

Moved by Councillor Siggelkow that the topic of the UFA lot gets moved to Strategic Planning for discussion.

CARRIED

**BUDGET
MEETING
NOVEMBER 23 –
CANCEL DUE
TO RMA**

RESOLUTION NO. 471-11-21

Moved by Councillor Stredulinsky to cancel the November 23, 2021 budget meeting.

CARRIED

TOWN OF SEXSMITH
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**NATIONAL
CHILD DAY
PROCLAMA-
TION**

RESOLUTION NO. 472-11-21

Moved by Councillor Hildebrand to proclaim November 20, 2021 as National Child Day in the Town of Sexsmith.

CARRIED

**APPOINTMENT
OF LIBRARY
BOARD
MEMBER**

RESOLUTION NO. 473-11-21

Moved by Councillor Froehlick to appoint Merry Moore to the Town of Sexsmith Library Board for an additional three year term.

CARRIED

Councillor Black left the meeting at 8:43 p.m.

Councillor Black returned to the meeting at 8:45 p.m.

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 474-11-21

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

CARRIED

**CLOSED
SESSION**

RESOLUTION NO. 475-11-21

Moved by Councillor Froehlick to move to a closed session at 8:48 p.m. as per FOIP Section 19(1)(c)(i). Rachel Wueschner, CAO was present and Trena Huson, Administrative Supervisor as delegate to CAO.

CARRIED

RESOLUTION NO. 476-11-21

Moved by Councillor Hildebrand to return to an open meeting at 9:03 p.m.

CARRIED

RESOLUTION NO. 477-11-21

Moved by Councillor Siggelkow to agree to the terms discussed in closed session regarding storm drainage on NW 25-73-6-W6M.

CARRIED

Mayor Potter declared a five minute break at 9:07 p.m.

**COMMITTEE
REPORTS**

RESOLUTION NO. 478-11-21

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

CARRIED

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**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 479-11-21

Moved by Councillor Black to bring back the re-naming of the Civic Centre Hall.

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 480-11-21

Moved by Councillor Black to adjourn the meeting at 9:30 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator