

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

**MONDAY NOVEMBER 15, 2021**

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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  
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. 486-11-21**

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

**CARRIED**

**PUBLIC  
SESSION**

**DELEGATION**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY NOVEMBER 15, 2021

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 487-11-21**

Moved by Councillor Hildebrand that the Organizational Council Meeting Minutes dated November 1, 2021 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 488-11-21**

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated November 1, 2021 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 489-11-21**

Moved by Councillor Stredulinsky that the Budget Meeting Minutes dated November 8, 2021 be accepted as amended.

**CARRIED**

**BUSINESS  
ARISING**

**NEW BUSINESS**

**ACP GRANT  
FOR INTER-  
MUNICIPAL  
COLLABOR-  
ATION**

**RESOLUTION NO. 490-11-21**

Moved by Councillor Siggelkow to accept ACP Grant for Intermunicipal Collaboration for information.

**CARRIED**

**ASSET  
MANAGEMENT  
CAPACITY  
BUILDING**

**RESOLUTION NO. 491-11-21**

Moved by Councillor Siggelkow to look at other options for asset management training for council and staff and bring back the information to Council for a final decision.

**CARRIED**

**REQUEST TO  
MOVE  
“POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA” TO  
“COMMITTEE  
OF THE  
WHOLE”  
MEETINGS  
STARTING IN  
2022**

**RESOLUTION NO. 492-11-21**

Moved by Councillor Froehlick to move “Potential Items for Future Agenda” to “Committee of the Whole” Meetings starting in January 2022.

**CARRIED**

**RESOLUTION NO. 493-11-21**

Moved by Councillor Froehlick to amend the procedural bylaw to align with our policy regarding addition of agenda items.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY NOVEMBER 15, 2021

**ROYAL BANK  
MUTUAL FUND**

**RESOLUTION NO. 494-11-21**

Moved by Councillor Hildebrand to cancel the RBC Mutual Fund and to transfer the funds into the Town's current account with ATB Bank going into operational reserve.

**CARRIED**

**RE-NAMING OF  
THE CIVIC  
CENTRE HALL**

**RESOLUTION NO. 495-11-21**

Moved by Councillor Black to move ahead with the renaming of the Civic Centre Hall.

**CARRIED**

**POLICY ON  
ORPHAN  
ROADS**

**RESOLUTION NO. 496-11-21**

Moved by Councillor Siggelkow to approve the policy on orphan roads as amended.

**CARRIED**

**RESOLUTION NO. 497-11-21**

Moved by Councillor Froehlick to have the development design standards reviewed by administration in 2022.

**CARRIED**

Mayor Potter declared a five minute break at 7:37 p.m.

**FIRE  
DEPARTMENT –  
REQUEST FOR  
FULL TIME  
STAFF MEMBER**

**RESOLUTION NO. 498-11-21**

Moved by Councillor Hildebrand to add a full time fire fighter position to the Sexsmith fire department in accordance with the proposal presented at the budget meeting commencing in January 2022 or as soon as possible thereafter.

**CARRIED**

**TOWN  
MANAGER  
REPORT**

**RESOLUTION NO. 499-11-21**

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

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 500-11-21**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 501-11-21**

Moved by Councillor Hildebrand to accept Committee Reports as presented.

**CARRIED**

**ROUND TABLE**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY NOVEMBER 15, 2021

**ADJOURNMENT RESOLUTION NO. 502-11-21**

Moved by Councillor Hildebrand to adjourn the meeting at 8:48 p.m.

**CARRIED**



Kate Potter, Mayor



Rachel Wueschner, Town Administrator