

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY DECEMBER 6, 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
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
Beth Endresen

Chief Administrative Officer
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 516-12-21

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

CARRIED

**PUBLIC
SESSION**

DELEGATION

Laura LaValley, Community Foundation of Northwestern Alberta
Aaron Anderson, Sexsmith Community Foundation

**ADOPTION OF
MINUTES**

RESOLUTION NO. 517-12-21

Moved by Councillor Froehlick that the 5-10 Year Capital Planning Meeting Minutes
dated November 9, 2021 be accepted as presented.

CARRIED

RESOLUTION NO. 518-12-21

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated
November 15, 2021 be accepted as presented.

CARRIED

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RESOLUTION NO. 519-12-21

Moved by Councillor Froehlick that the Special Council Meeting Minutes dated November 18, 2021 be accepted as amended.

CARRIED

RESOLUTION NO. 520-12-21

Moved by Councillor Hildebrand that the Special Council Meeting Minutes dated November 24, 2021 be accepted as presented.

CARRIED

RESOLUTION NO. 521-12-15

Moved by Councillor Stredulinsky that the 5-10 Year Capital Planning Meeting Minutes dated November 29, 2021 be accepted as presented.

CARRIED

RESOLUTION NO. 522-12-21

Moved by Councillor Froehlick that the Budget Meeting Minutes dated November 30, 2021 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**RENAMING OF
CIVIC CENTRE
HALL**

RESOLUTION NO. 523-12-21

Moved by Councillor Black to proceed with renaming the Civic Centre main hall as discussed with a sign above the door at the main entrance and a sign at the bathroom entrance and arrange for a dedication ceremony.

CARRIED

**PROCEDURAL
BYLAW
AMENDMENTS,
BYLAW NO. 1041**

RESOLUTION NO. 524-12-21

Moved by Councillor Hildebrand to give 1st reading to Procedural Bylaw No. 1041 as amended.

CARRIED

Mayor Potter declared a five minute break at 7:52 p.m.

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NEW BUSINESS

**REQUEST TO
ADD STAFF
VALUE AND
MISSION
STATEMENTS
TO POLICY
MANUAL**

RESOLUTION NO. 525-12-21

Moved by Councillor Froehlick to approve the staff vision and mission statements for placement in the administrative section of the policy manual.

CARRIED

**COUNCIL
REMUNER-
ATION POLICY**

RESOLUTION NO. 526-12-21

Moved by Councillor Bohning to approve the Remuneration policy as recommended by Corporate Services and add it to the policy manual.

CARRIED

**DISPOSAL OF
ELECTRONIC
DEVICES**

RESOLUTION NO. 527-12-21

Moved by Councillor Black to approve the policy for Disposal of Electronic Devices as amended and add it to the policy manual.

CARRIED

**LONG SERVICE
AWARDS
POLICY
STATEMENT**

RESOLUTION NO. 528-12-21

Moved by Councillor Stredulinsky to accept the amendment to the long service award policy to include volunteer firefighters.

DEFEATED

Mayor Potter declared a five minute break at 8:37 p.m.

RESOLUTION NO. 529-12-21

Moved by Councillor Siggelkow to bring back more information on volunteer firefighter long service awards.

CARRIED

**2022 WAGE
GRID AND FULL
TIME
FIREFIGHTER
JOB
DESCRIPTION**

RESOLUTION NO. 530-12-21

Moved by Councillor Siggelkow to accept the Firefighter wage grid as presented with the salary range being \$54,704.00 to \$68,432.00.

CARRIED

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**APPOINTMENT
OF LIBRARY
BOARD
MEMBERS**

RESOLUTION NO. 531-12-21

Moved by Councillor Froehlick to appoint Rhonda Maki to the Sexsmith Shannon Library Board for an additional three year term.

CARRIED

RESOLUTION NO. 532-12-21

Moved by Councillor Froehlick to appoint Dawn Wilson to the Sexsmith Shannon Library Board for a three year term.

CARRIED

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 533-12-21

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

CARRIED

RESOLUTION NO. 534-12-2

Moved by Councillor Black to cancel the EDAC meeting scheduled for December 22, 2021.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 535-12-21

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 536-12-21

Moved by Councillor Froehlick to accept Committee Reports as presented.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

ROUND TABLE

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ADJOURNMENT RESOLUTION NO. 537-12-21

Moved by Councillor Froehlick to adjourn the meeting at 10:01 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator