

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

**MONDAY APRIL 4, 2022**

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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  
Clint Froehlick  
Ken Hildebrand  
Jonathan Siggelkow  
Daycie Bohning

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. 165-04-22**

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

**CARRIED**

**EMERGENT  
ITEMS**

**RESOLUTION NO. 166-04-22**

Moved by Councillor Hildebrand to add Tax Recovery Agreement Request for Lot 3,  
Block 4, Plan 0523057 as item # 7 under New Business.

**CARRIED**

**DELEGATION**

District Fire Chief Bryan Hall and Firefighter Sheryl Braim, Sexsmith Fire  
Department

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 167-04-22**

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated  
March 21, 2022 be accepted as presented.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY APRIL 4, 2022

**BUSINESS  
ARISING**

**GARBAGE  
COLLECTION  
RATES**

**RESOLUTION NO. 168-04-22**

Moved by Councillor Black to increase the garbage disposal fees on the Aquatera utility bill from the current rate of \$17.00 per month to \$18.00 per month.

**CARRIED**

**2022 STREET  
IMPROVEMENT  
PROJECTS**

**RESOLUTION NO. 169-04-22**

Moved by Councillor Froehlick to award the 2022 street improvement program to Knelsen Sand & Gravel Ltd. for a total contract price of \$495,940.56.

**CARRIED**

**NEW  
ADMINISTR-  
ATION OFFICE  
RENOVATION  
BUDGET  
UPDATE**

**RESOLUTION NO. 170-04-22**

Moved by Councillor Hildebrand to approve an additional \$20,000.00 for the new Administration building purchase and set-up bringing the total approved budget from \$400,604.00 to \$420,604.00 with funds coming from the General Capital Projects and Facility Infrastructure & Replacement Reserve account.

**CARRIED**

**DRAFT LONG  
SERVICE  
AWARDS  
POLICY**

**RESOLUTION NO. 171-04-22**

Moved by Councillor Froehlick to adopt the Long Service Awards policy as amended and add to the policy manual.

**CARRIED**

**DRAFT GRANTS  
TO ORGANIZA-  
TIONS POLICY**

**RESOLUTION NO. 172-04-22**

Moved by Councillor Stredulinsky to adopt the Grants to Organizations policy and application as amended and add to the policy manual.

**CARRIED**

**DRAFT TAX  
ARREARS  
PAYMENT PLAN  
BYLAW NO. 1047**

**RESOLUTION NO. 173-04-22**

Moved by Councillor Siggelkow to give 1<sup>st</sup> reading to Tax Arrears Payment Plan Bylaw No. 1047 as amended.

**CARRIED**

**RESOLUTION NO. 174-04-22**

Moved by Councillor Hildebrand to give 2<sup>nd</sup> reading to Tax Arrears Payment Plan Bylaw No. 1047 as presented.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY APRIL 4, 2022

**RESOLUTION NO. 175-04-22**

Moved by Councillor Stredulinsky to give permission for 3<sup>rd</sup> and final reading to Tax Arrears Payment Plan Bylaw No. 1047.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 176-04-22**

Moved by Councillor Froehlick to give 3<sup>rd</sup> and final reading to Tax Arrears Payment Plan Bylaw No. 1047 as presented.

**CARRIED**

**EARLY BUDGET  
APPROVAL FOR  
WELLNESS  
PROGRAM-  
MING**

**RESOLUTION NO. 177-04-22**

Moved by Councillor Hildebrand to approve \$18,240.00 for part-time staff and contractor wages for 2022 in the Wellness budget to fund programming.

**CARRIED**

Mayor Potter declared a five minute break at 7:35 p.m.

Councillor Black returned to the meeting at 7:45 p.m.

**COMMUNITY  
BUILDING &  
MONITORING  
AND ANALYSIS  
GRANT**

**RESOLUTION NO. 178-04-22**

Moved by Councillor Siggelkow that Administration prepares a Community Building Monitoring and Analysis grant application for the monitoring service by United Management & Analysis Inc. and send it in along with a letter of support from the Town and enter into a contract with the provider for one year should the grant application be approved.

**CARRIED**

**NEW BUSINESS**

**DRAFT FEES,  
RATES &  
CHARGES  
BYLAW NO. 1049**

**RESOLUTION NO. 179-04-22**

Moved by Councillor Hildebrand to give 1st reading to Fees, Rates and Charges Bylaw No. 1049 as amended with the increased garbage disposal fees and assessment appeal fees.

**CARRIED**

**RESOLUTION NO. 180-04-22**

Moved by Councillor Froehlick to give 2<sup>nd</sup> reading to Fees, Rates and Charges Bylaw No. 1049 as presented.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY APRIL 4, 2022

**RESOLUTION NO. 181-04-22**

Moved by Councillor Black to give permission for 3<sup>rd</sup> and final reading to Fees, Rates and Charges Bylaw No. 1049.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 182-04-22**

Moved by Councillor Bohning to give 3<sup>rd</sup> and final reading to Fees, Rates and Charges Bylaw No. 1049 as presented.

**CARRIED**

**REVIEW OF  
PUBLIC  
PARTICIPATION  
POLICY**

**RESOLUTION NO. 183-04-22**

Moved by Councillor Froehlick to send the Public Participation policy to Corporate Services for further review.

**CARRIED**

**COMMUNITY  
CONNECTED-  
NESS AFTER  
PANDEMIC –  
FLOWER  
DELIVERY**

**RESOLUTION NO. 184-04-22**

Moved by Councillor Froehlick to order 1,000 bedding plants at a cost of \$1,745.63 with funds to come from the Council operating budget and that all of Council be involved in the distribution of the plants to residents in Sexsmith.

**CARRIED**

**RE-SCHEDULE  
STRATEGIC  
PLANNING  
MEETING  
APRIL 7, 2022  
TO APRIL 14,  
2022**

**RESOLUTION NO. 185-04-22**

Moved by Councillor Froehlick to re-schedule the Strategic Planning meeting from April 7, 2022 to April 14, 2022 and advertise.

**CARRIED**

**REQUEST TO  
CONSIDER  
COMBATIVE  
SPORTS AT THE  
SEXSMITH  
ARENA**

**RESOLUTION NO. 186-04-22**

Moved by Councillor Black to bring back more information about hiring a Consultant to complete the necessary work in setting up a Combative Sports bylaw and Commission to the next Council meeting if possible.

**RECORDED VOTE**

**COUNCILLORS STREDULINSKY, FROEHLICK, BOHNING, BLACK,  
HILDEBRAND AND MAYOR POTTER IN FAVOUR  
COUNCILLOR SIGGELKOW OPPOSED  
CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY APRIL 4, 2022

**REQUEST TO  
ENTER TAX  
PAYMENT  
AGREEMENT/  
WAIVE FUTURE  
PENALTIES**

**RESOLUTION NO. 187-03-22**

Moved by Councillor Hildebrand to accept Tax Recovery Payment Agreement for Lot 4, Block 12, Plan 5427 KS for information only.

**CARRIED**

**REQUEST TO  
ENTER TAX  
PAYMENT  
AGREEMENT/  
WAIVE FUTURE  
PENALTIES**

**RESOLUTION NO. 188-03-22**

Moved by Councillor Hildebrand to accept Tax Recovery Payment Agreement for Lot 3, Block 4, Plan 0523057 for information only.

**CARRIED**

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 189-04-22**

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

**CARRIED**

Mayor Potter declared a five minute break at 8:40 p.m.

**CLOSED  
SESSION**

**RESOLUTION NO. 190-04-22**

Moved by Councillor Froehlick to move to a closed session at 8:48 p.m. to discuss Aquatera Board Chair Re-appointment as per FOIP Section 17(4)(d). Rachel Wueschner, CAO was present.

**CARRIED**

**RESOLUTION NO. 191-04-22**

Moved by Councillor Froehlick to return to an open meeting at 9:16 p.m.

**CARRIED**

**RESOLUTION NO. 192-04-22**

Moved by Councillor Hildebrand to accept the Aquatera Board Chair re-appointment.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 193-04-22**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 194-04-22**

Moved by Councillor Hildebrand to accept Committee Reports as presented.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY APRIL 4, 2022


**ROUND TABLE**

**ADJOURNMENT RESOLUTION NO. 195-04-22**

Moved by Councillor Hildebrand to adjourn the meeting at 9:31 p.m.

**CARRIED**

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

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