

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MARCH 21, 2022

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. 136-03-22

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

CARRIED

**EMERGENT
ITEMS**

RESOLUTION NO. 137-03-22

Moved by Councillor Black to cancel the EDAC meeting for March 23, 2022 as item
11 under New Business

CARRIED

**ADOPTION OF
MINUTES**

RESOLUTION NO. 138-03-22

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated
March 7, 2022 be accepted as presented.

CARRIED

RESOLUTION NO. 139-03-22

Moved by Councillor Stredulinsky that the Committee of the Whole meeting minutes
dated March 14, 2022 be accepted as presented.

CARRIED

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NEW BUSINESS

**TAX
RECOVERY
AGREEMENT,
LOT 20, BLOCK
15, PLAN 8321615**

RESOLUTION NO. 140-03-22

Moved by Councillor Black that Administration enter into a tax recovery payment agreement on Lot 20, Block 15, Plan 8321615 and Lot 56, Block 15, Plan 0627358 for the outstanding taxes and accrued penalties for a term not exceeding three years with no further penalties applied within the three years if the payment plan is followed.

CARRIED

**AQUATERA
UTILITIES –
RATE
INCREASE,
BYLAW
CHANGES &
CROSS
CONNECTION**

RESOLUTION NO. 141-03-22

Moved by Councillor Siggelkow to give 1st reading to Amending Aquatera Utilities Bylaw No. 1045 as presented.

CARRIED

RESOLUTION NO. 142-03-22

Moved by Councillor Hildebrand to give 2nd reading to Amending Aquatera Utilities Bylaw No. 1045 as presented.

CARRIED

RESOLUTION NO. 143-03-22

Moved by Councillor Froehlick to give permission to give 3rd and final reading to Amending Aquatera Utilities Bylaw No. 1045 as presented.

UNANIMOUSLY CARRIED

RESOLUTION NO. 144-03-22

Moved by Councillor Froehlick to give 3rd and final reading to Amending Aquatera Utilities Bylaw No. 1045 as presented.

CARRIED

**NATIONAL
VOLUNTEER
WEEK**

RESOLUTION NO. 145-03-22

Moved by Councillor Froehlick to support National Volunteer Week by donating benches with plaques to the community in recognition of volunteers over the past year during the pandemic and to encourage an in person event during National Volunteer Week plus add \$1,000.00 from Grants to Organizations to support this.

CARRIED

**LAND USE
BYLAW
CHANGES**

RESOLUTION NO. 146-03-22

Moved by Councillor Froehlick to give 1st reading to Land Use Bylaw No. 1048 as amended and proceed to advertising for a Public Hearing.

CARRIED

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RESOLUTION NO. 147-03-22

Moved by Councillor Froehlick to send the Land Use Bylaw No. 1048 to the Corporate Services committee for further review.

CARRIED

**SUPPORT FOR
UKRAINE**

RESOLUTION NO. 148-03-22

Moved by Councillor Stredulinsky to show solidarity with Ukraine with a display downtown with blue and yellow lights on the gazebo, raising a Ukrainian flag and through social media posts.

CARRIED

Mayor Potter declared a five minute break at 7:38 p.m.

**GRANDE
PRAIRIE
REGIONAL
RECREATION
COMMITTEE
TOR**

RESOLUTION NO. 149-03-22

Moved by Councillor Black to write a letter to the GPRRC asking for an open discussion on membership and composition in the Terms of Reference.

CARRIED

**PRBI GYM
CONVERSA-
TION**

RESOLUTION NO. 150-03-22

Moved by Councillor Hildebrand to write a letter to PRBI expressing thanks and exploring future partnerships.

CARRIED

**NEW BUILDING
START UP
COSTS**

RESOLUTION NO. 151-03-22

Moved by Councillor Froehlick to accept new building start up costs for information.

CARRIED

**2024 ALBERTA
WINTER
GAMES**

RESOLUTION NO. 152-03-22

Moved by Councillor Siggelkow to send a letter to the City expressing interest in submitting a regional bid for the 2024 Alberta Winter Games.

CARRIED

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**SMALL
BUSINESS TAX
INCENTIVE**

RESOLUTION NO. 153-03-22

Moved by Councillor Hildebrand to give 1st reading to Amending Split Rate Tax Bylaw No. 1036 as presented.

CARRIED

RESOLUTION NO. 154-03-22

Moved by Councillor Black to give 2nd reading to Amending Split Rate Tax Bylaw No. 1036 as presented.

CARRIED

RESOLUTION NO. 155-03-22

Moved by Councillor Hildebrand to give permission for 3rd and final reading to Amending Split Rate Tax Bylaw No. 1036 as presented.

UNANIMOUSLY CARRIED

RESOLUTION NO. 156-03-22

Moved by Councillor Hildebrand to give 3rd and final reading to Amending Split Rate Tax Bylaw No. 1036 as presented.

CARRIED

**CANCEL
MARCH 23, 2022
EDAC MEETING**

RESOLUTION NO. 157-03-22

Moved by Councillor Hildebrand to cancel the March 23, 2022 EDAC meeting.

CARRIED

Mayor Potter declared a five minute break at 8:55 p.m.

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 158-03-22

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

CARRIED

**CLOSED
SESSION**

RESOLUTION NO. 159-03-22

Moved by Councillor Froehlick to move to a closed session at 9:04 p.m. to discuss Aquatera Board Chair Re-appointment as per FOIP Section 17(4)(d). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 160-03-22

Moved by Councillor Froehlick to return to an open meeting at 9:14 p.m.

CARRIED

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RESOLUTION NO. 161-03-22

Moved by Councillor Siggelkow to support the Aquatera Board Chair re-appointment as recommended by the Aquatera Board of Directors.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 162-03-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 163-03-22

Moved by Councillor Hildebrand to accept Committee Reports as presented.

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 164-03-22

Moved by Councillor Froehlick to adjourn the meeting at 9:33 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator