

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MARCH 7, 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
Denise Galway

Chief Administrative Officer
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 109-03-22

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

CARRIED

**ADOPTION OF
MINUTES**

RESOLUTION NO. 110-03-22

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated
February 22, 2022 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
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MONDAY MARCH 7, 2022

NEW BUSINESS

**SET EDAC
MEETINGS**

RESOLUTION NO. 111-03-22

Moved by Councillor Bohning to add EDAC meetings to the 2022 Council and Committee Meeting schedule for March 23rd, April 27th and May 25th.

CARRIED

**REQUEST TO
WRITE OFF
BALANCES**

RESOLUTION NO. 112-03-22

Moved by Councillor Black to write off the two outstanding balances for home care for a total amount of \$191.00.

CARRIED

**SUPPORT FOR
HUNTINGTON
DISEASE**

RESOLUTION NO. 113-03-22

Moved by Councillor Stredulinsky to support the awareness of Huntington Disease by lighting up the gazebo with purple/blue bulbs for one or two days in May.

CARRIED

**INTER-
MUNICIPAL
MEETING
APRIL 12TH
TOPICS**

RESOLUTION NO. 114-03-22

Moved by Councillor Froehlick to accept the Inter Municipal topics for information only.

CARRIED

**GRANDE SPIRIT
FOUNDATION –
LETTER OF
SUPPORT**

RESOLUTION NO. 115-03-22

Moved by Councillor Hildebrand to provide a letter for continued support of the Spirit River Seniors Self-Contained project.

CARRIED

Mayor Potter declared a five minute break at 7:49 p.m.

**SEXSMITH
MINOR
HOCKEY
REQUEST FOR
SUPPORT**

RESOLUTION NO. 116-03-22

Moved by Councillor Stredulinsky to support the Sexsmith U18 Vipers with a donation in an amount of \$500 and Town of Sexsmith Flag to travel to Provincials in Brooks to represent the community.

CARRIED

**COMMUNITY
CENTRE LEASE**

RESOLUTION NO. 117-03-22

Moved by Councillor Froehlick to direct Administration to enter into a lease agreement with the Sexsmith & Area Community Centre Board to run the Community Centre for an additional five years.

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 118-03-22

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

CARRIED

TOWN OF SEXSMITH
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**CLOSED
SESSION**

RESOLUTION NO. 119-03-22

Moved by Councillor Hildebrand to move to a closed session at 8:05 p.m. to discuss Review of RBC Building Renovation Bids as per FOIP Section 16(1)(c)(i). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 120-03-22

Moved by Councillor Hildebrand to return to an open meeting at 8:15 p.m.

CARRIED

RESOLUTION NO. 121-03-22

Moved by Councillor Hildebrand to make a motion to accept bid from S4B Contracting for \$46,181.00 contingency was included in bid \$4,423.50.

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 122-03-22

Moved by Councillor Froehlick to accept the financial report dated December 31, 2021 as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 123-03-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 124-03-22

Moved by Councillor Hildebrand to accept Committee Reports as presented.

CARRIED


ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 125-03-22

Moved by Councillor Froehlick to adjourn the meeting at 9:04 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator