

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY FEBRUARY 22, 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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Daycie Bohning

Councillor

STAFF PRESENT

Rachel Wueschner (Via Zoom)
Beth Endresen
Denise Galway

Chief Administrative Officer
Administrative Assistant to CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO.083-02-22

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

CARRIED

Councillor Froehlick arrived at the meeting at 6:33 p.m.

**EMERGENT
ITEMS**

RESOLUTION NO. 084-02-22

Moved by Councillor Froehlick to add Letter of Support from the Sexsmith &
District Agricultural Society as New Business # 7 and Request for Donation from the
Sexsmith Skate club as New Business # 8.

CARRIED

**PUBLIC
SESSION**

**ADOPTION OF
MINUTES**

RESOLUTION NO. 085-02-22

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

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 22, 2022

RESOLUTION NO. 086-02-22

Moved by Councillor Hildebrand that the Special Council Meeting Minutes dated February 14, 2022 be accepted as presented.

CARRIED

RESOLUTION NO. 087-02-22

Moved by Councillor Froehlick that the Committee of the Whole Meeting Minutes dated February 14, 2022 be accepted as presented.

**BUSINESS
ARISING**

**DEBENTURE
BYLAW #1043,
STORMWATER
MITIGATION**

RESOLUTION NO. 088-02-22

Moved by Councillor Black to give 2nd reading to Debenture Bylaw No. 1043, Stormwater Mitigation Work as presented.

CARRIED

RESOLUTION NO. 089-02-22

Moved by Councillor Hildebrand to give 3rd reading to Debenture Bylaw No. 1043, Stormwater Mitigation Work as presented.

CARRIED

**FEES, RATES &
CHARGES
BYLAW NO. 1044**

RESOLUTION NO. 090-02-22

Moved by Councillor Stredulinsky to give 3rd reading to Fees, Rates and Charges Bylaw No. 1044 as presented.

CARRIED

**REQUEST FOR
EARLY
APPROVAL OF
BALL DIAMOND
DUGOUTS**

RESOLUTION NO. 091-02-22

Moved by Councillor Froehlick to give early approval of the ball diamond dugouts in the amount \$10,230.00 to come out of the 2022 capital budget.

CARRIED

**NOTICE OF
MOTION OF
RESOLUTION
060-02-22**

RESOLUTION NO. 092-02-22

Moved by Councillor Bohning to bring back Notice of Motion of Resolution No. 060-02-22.

DEFEATED

**ASSET
MANAGEMENT
TRAINING**

RESOLUTION NO. 093-02-22

Moved by Councillor Stredulinsky to accept asset management training for information only.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 22, 2022

NEW BUSINESS

**2021 AQUATERA
DIVIDEND
DECLARATION**

RESOLUTION NO. 094-02-22

Moved by Councillor Siggelkow that:

Pursuant to Article 10.04.01 of the Unanimous Shareholders Agreement ("USA") dated 23 February 2018 among THE CITY OF GRANDE PRAIRIE, THE COUNTY OF GRANDE PRAIRIE NO.1, THE TOWN OF SEXSMITH and AQUATERA UTILITIES INC. ("Corporation") with respect to the Corporation, the undersigned shareholders of the Corporation hereby consent to the Board of the Corporation declaring dividends with respect to the Corporation's Class "D" Preferred Shares, Class "F" Preferred Shares, and Class "H" Preferred Shares and providing for payment of such dividends on or prior to 31 March 2022, notwithstanding the stipulations in Articles 8 and 10 of the USA.

CARRIED

**WEED
INSPECTION
AGREEMENT**

RESOLUTION NO. 095-02-22

Moved by Councillor Black to enter into the Weed Inspection Service Agreement with County of Grande Prairie from April 30, 2022 to December 31, 2024.

CARRIED

**POLICY ON
NOTIFICATION
OF
OUTSTANDING
TAXES**

RESOLUTION NO. 096-02-22

Moved by Councillor Siggelkow to send policy on notification of outstanding taxes to Corporate Services for further discussions and to create a policy to bring back to Council.

CARRIED

**BYLAW FOR
TAX ARREARS
AGREEMENT
PROCESS**

RESOLUTION NO. 097-02-22

Moved by Councillor Siggelkow to direct Administration to research a bylaw regarding payment plans for tax arrears to send to Corporate Services for discussion.

CARRIED

**EDAC
COMMITTEE
MEETINGS**

RESOLUTION NO. 098-02-22

Moved by Councillor Froehlick to defer EDAC Committee Meetings to a future Council meeting.

CARRIED

**FLOWER
BASKETS FOR
DOWNTOWN**

RESOLUTION NO. 099-02-22

Moved by Councillor Hildebrand to accept flower baskets for downtown for information only to make no changes to baskets for downtown in 2022 and to send this item to a future Committee of the Whole meeting for discussion.

CARRIED

Mayor Potter declared a five minute break at 7:34 p.m.

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 22, 2022

**LETTER OF
SUPPORT FOR
AG. SOCIETY**

RESOLUTION NO. 100-02-22

Moved by Councillor Black to provide a letter of support to the Sexsmith & District Agricultural Society for a Co-op grant for a new ice plant condenser.

CARRIED

**SEXSMITH
SKATE CLUB
REQUEST FOR
DONATION**

RESOLUTION NO. 101-02-22

Moved by Councillor Froehlick to support the Sexsmith Skate Club with a donation in the amount of \$150.00 for the annual Sexsmith Skating Club carnival.

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 102-02-22

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

CARRIED

Mayor Potter declared a two minute break at 8:02 p.m.

**CLOSED
SESSION**

RESOLUTION NO. 103-02-22

Moved by Councillor Froehlick to move to a closed session at 8:07 p.m. to discuss Fire Service agreement and RBC building purchase negotiations as per FOIP Section 16(1)(c)(i). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 104-02-22

Moved by Councillor Hildebrand to return to an open meeting at 9:10 p.m.

CARRIED

RESOLUTION NO. 105-02-22

Moved by Councillor Hildebrand to accept the negotiated offer including \$5,000.00 deposit to purchase the building located at 9921-100 Street with funding up to \$350,000.00 to come from capital reserves pending condition approval.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 106-02-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 107-02-22

Moved by Councillor Froehlick to accept Committee Reports as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 22, 2022

ROUND TABLE

ADJOURNMENT RESOLUTION NO. 108-02-22

Moved by Councillor Hildebrand to adjourn the meeting at 9:35 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator