

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY FEBRUARY 7, 2022

Mayor Potter called this Regular Council meeting of Town Council to order at
6:31 p.m. at the Sexsmith & Area Community Centre

**COUNCIL
PRESENT**

Kate Potter
Bruce Black
Dennis Stredulinsky
Daycie Bohning
Clint Froehlick
Ken Hildebrand
Jonathan Siggelkow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Beth Endresen
Rosemary Offrey

Chief Administrative Officer
Administrative Assistant to CAO
Acting Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO.054-02-22

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

CARRIED

**EMERGENT
ITEMS**

**PUBLIC
SESSION**

**ADOPTION OF
MINUTES**

RESOLUTION NO. 055-02-22

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated
January 17, 2022 be accepted as amended.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY FEBRUARY 7, 2022

**BUSINESS
ARISING**

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

RESOLUTION NO. 056-02-22

Moved by Councillor Bohning to give 1st reading to Fees, Rates and Charges Bylaw No. 1044 as amended.

CARRIED

RESOLUTION NO. 057-02-22

Moved by Councillor Stredulinsky to give 2nd reading to Fees, Rates and Charges Bylaw No. 1044 as presented.

CARRIED

**ANIMAL
CONTROL
BYLAW NO. 1039**

RESOLUTION NO. 058-02-22

Moved by Councillor Bohning to send the amended Animal Control Bylaw No. 1039 to County Regional Enforcement Services and to legal counsel to review for enforceability prior to giving 3rd reading to this bylaw.

CARRIED

NEW BUSINESS

**FARM SAFETY
CENTRE
REQUEST FOR
SUPPORT**

RESOLUTION NO. 059-02-22

Moved by Councillor Hildebrand to donate \$300.00 to support the Farm Safety Centre.

CARRIED

**REQUEST FOR
TAX PENALTY
FOREGIVENESS**

RESOLUTION NO. 060-02-22

Moved by Councillor Siggelkow to accept the request for tax penalty forgiveness for information only.

CARRIED

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

**RECONSIDER
RESOLUTION
523-12-21, RE-
NAMING CIVIC
CENTRE**

RESOLUTION NO. 061-02-22

Moved by Councillor Froehlick to bring back Resolution No. 523-12-21 for further discussion.

RECORDED VOTE

**COUNCILLORS HILDEBRAND, SIGGELKOW, BOHNING, FROEHLICK,
STREDUNLINSKY & MAYOR POTTER IN FAVOUR
COUNCILLOR BLACK OPPOSED
CARRIED**

TOWN OF SEXSMITH
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**REQUEST TO
ENTER TAX
AGREEMENT/
WAIVE
PENALTIES**

RESOLUTION NO. 062-02-22

Moved by Councillor Siggelkow to direct Administration to enter into a tax recovery payment agreement on Lot 5, Block 7, Plan 642CL for the outstanding taxes and accrued penalties for a term not exceeding the next three (3) years with no further penalties being applied within the three years if the payment plan is followed.

CARRIED

**RFD – GPRRC
AND
CROSSLINK
COUNTY
SPORTSPLEX
EXPANSION
STUDY**

RESOLUTION NO. 063-02-22

Moved by Councillor Black to accept the Crosslink County Sportsplex Expansion report as presented and support the project in principle, with no financial commitment at this time, and refer the project back to GPRRC for further evaluation.

CARRIED

**GROWING THE
NORTH
CONFERENCE**

RESOLUTION NO. 064-02-22

Moved by Councillor Black to donate an iPad to the virtual Growing the North conference.

CARRIED

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

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 065-02-22

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 066-02-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 067-02-22

Moved by Councillor Froehlick to accept Committee Reports as presented.

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 068-02-22

Moved by Councillor Hildebrand to adjourn the meeting at 9:13 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator