

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY JANUARY 17, 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
Dennis Stredulinsky
Daycie Bohning
Clint Froehlick
Ken Hildebrand
Jonathan Siggelkow (via Zoom)

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Bruce Black

Deputy Mayor

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO.024-01-22

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

CARRIED

**PUBLIC
SESSION**

**ADOPTION OF
MINUTES**

RESOLUTION NO. 025-01-22

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated
January 4, 2022 be accepted as presented.

CARRIED

RESOLUTION NO. 026-01-22

Moved by Councillor Froehlick that the Committee of the Whole Meeting Minutes
dated January 10, 2022 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
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**BUSINESS
ARISING**

**AMENDING
DEBENTURE
BYLAW
STORMWATER
PROJECT**

RESOLUTION NO. 027-01-22

Moved by Councillor Hildebrand to give 1st reading to amending Borrowing Bylaw No. 1043 as presented and proceed with advertising.

CARRIED

**ANIMAL
CONTROL
BYLAW NO. 1039**

RESOLUTION NO. 028-01-22

Moved by Councillor Hildebrand to bring back the Animal Control bylaw to Council after requested amendments have been made.

CARRIED

**PROCEDURAL
BYLAW
AMENDMENT**

RESOLUTION NO. 029-01-22

Moved by Councillor Froehlick to give 3rd and final reading to Procedural Bylaw for Council Meetings as presented.

CARRIED

**BUILDING
RENOS/
PURCHASE TO
ACCOMMO-
DATE STAFF**

RESOLUTION NO. 030-01-22

Moved by Councillor Hildebrand that Administration negotiate an offer to purchase the Royal Bank Building with the final offer to come back to Council for review.

CARRIED

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

**RECONSIDER
RESOLUTION
NO. 528-12-21 –
LONG SERVICE
AWARDS
POLICY**

RESOLUTION NO. 031-01-22

Moved by Councillor Froehlick to accept the Notice of Motion from Councillor Stredulinsky for reconsideration of Resolution 528-12-21.

CARRIED

**2022 STREET
IMPROVEMENT
PROGRAM
TENDER**

RESOLUTION NO. 032-01-22

Moved by Councillor Hildebrand to approve the street improvements to be tendered as presented and to include item # 14 as a deletable.

CARRIED

NEW BUSINESS

**FEES, RATES
AND CHARGES
BYLAW**

RESOLUTION NO. 033-01-22

Moved by Councillor Hildebrand to bring back the Fees, Rates and Charges Bylaw # 1027 to Council for 1st reading with requested changes.

CARRIED

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**RECREATION
FACILITIES
COMMUNITY
ENGAGEMENT
REPORT**

RESOLUTION NO. 034-01-22

Moved by Councillor Froehlick to accept the Recreation Facilities Community Engagement Report as presented.

CARRIED

RESOLUTION NO. 035-01-22

Moved by Councillor Stredulinsky to send the Recreation Facilities Community Engagement Report to the task force to review the 27 priorities and determine the next steps on a multipurpose facility as well as bring back recommendations to Council for strategic planning purposes.

CARRIED

RESOLUTION NO. 036-01-22

Moved by Councillor Froehlick to add Councillor Bohning to the Facilities Task Force as an alternate member.

CARRIED

Mayor Potter declared a five minute break at 8:42 p.m.

**ADOPTION OF
TEMPORARY
DESIGN
STANDARDS**

RESOLUTION NO. 037-01-22

Moved by Councillor Hildebrand that Administration temporarily use the City of Grande Prairie Design Standards for Town projects until the Town of Sexsmith Design Standards have been reviewed and updated.

CARRIED

**CLEAN ENERGY
IMPROVEMENT
PROGRAM**

RESOLUTION NO. 038-01-22

Moved by Councillor Hildebrand to accept Clean Energy Improvement Program for information only.

CARRIED

**REQUEST TO
CANCEL
JANUARY 24TH
CORPORATE
SERVICES
MEETING**

RESOLUTION NO. 039-01-22

Moved by Councillor Bohning to cancel the January 24, 2022 Corporate Services meeting.

CARRIED

**ATB
BORROWING
BYLAW**

RESOLUTION NO. 040-01-22

Moved by Councillor Stredulinsky to give 1st reading to ATB Borrowing Bylaw No. 1042 as presented.

CARRIED

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RESOLUTION NO. 041-01-22

Moved by Councillor Froehlich to give 2nd reading to ATB Borrowing Bylaw No. 1042 as presented.

CARRIED

RESOLUTION NO. 042-01-22

Moved by Councillor Hildebrand to give permission for third and final reading to ATB Borrowing Bylaw No. 1042 as presented.

UNANIMOUSLY CARRIED

RESOLUTION NO. 043-01-22

Moved by Councillor Froehlich to give third and final reading to ATB Borrowing Bylaw No. 1042 as presented.

CARRIED

**REQUEST FOR
LETTER OF
SUPPORT FOR
CFEP GRANT
(LIBRARY)**

RESOLUTION NO. 044-01-22

Moved by Councillor Froehlich to provide a letter of support to the Town of Sexsmith Library Board to accompany their CFEP grant application.

CARRIED

Councillor Stredulinsky left the meeting at 9:17 p.m.

**ACCEPT SOLAR
PROJECT
REPORT**

RESOLUTION NO. 045-01-22

Moved by Councillor Bohning to accept the solar project report and to report annually on the website.

CARRIED

Councillor Stredulinsky returned to the meeting at 9:19 p.m.

**TOWN
MANAGER
REPORT**

RESOLUTION NO. 046-01-22

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

CARRIED

Mayor Potter declared a five minute break at 9:25 p.m.

Councillor Stredulinsky left the meeting at 9:30 p.m.

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**CLOSED
SESSION**

RESOLUTION NO. 047-01-22

Moved by Councillor Froehlick to move to a closed session at 9:30 p.m. to discuss Fire Services Agreement as per FOIP Section 16(1)(c)(i). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 048-01-22

Moved by Councillor Hildebrand to return to an open meeting at 10:00 p.m.

CARRIED

RESOLUTION NO. 049-01-22

Moved by Council Froehlick that Council direct ICC to explore needed changes to the Fire Services Agreement to reflect current operations.

CARRIED

RESOLUTION NO. 050-01-22

Moved by Councillor Bohning to move a discussion on regional fire services to a closed session at a Committee of the Whole meeting.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 051-01-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 052-01-22

Moved by Councillor Hildebrand to accept Committee Reports as presented.

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 053-01-22

Moved by Councillor Froehlick to adjourn the meeting at 10:18 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator