

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY JANUARY 4, 2022

Mayor Potter called this Regular Council meeting of Town Council to order at
6:32 p.m. at the Sexsmith & Area Community Centre

**COUNCIL
PRESENT**

Kate Potter
Dennis Stredulinsky
Daycie Bohning
Jonathan Siggelkow
Ken Hildebrand

Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Clint Froehlick
Bruce Black

Councillor
Deputy Mayor

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO.001-01-22

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

CARRIED

**PUBLIC
SESSION**

DELEGATION

**ADOPTION OF
MINUTES**

RESOLUTION NO. 002-01-22

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated
December 6, 2021 be accepted as presented.

CARRIED

RESOLUTION NO. 003-01-22

Moved by Councillor Stredulinsky that the Budget Meeting Minutes dated December
7, 2021 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
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RESOLUTION NO. 004-01-22

Moved by Councillor Hildebrand that the Budget Meeting Minutes dated December 9, 2021 be accepted as presented.

CARRIED

RESOLUTION NO. 005-01-22

Moved by Councillor Stredulinsky that the 5-10 year Capital Planning Meeting Minutes dated December 14, 2021 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**LONG SERVICE
AWARDS
POLICY
STATEMENT**

RESOLUTION NO. 006-01-22

Moved by Councillor Siggelkow to send the long service awards policy to Corporate Services for further review.

CARRIED

**PROCEDURAL
BYLAW
AMENDMENTS,
BYLAW NO. 1041**

RESOLUTION NO. 007-01-22

Moved by Councillor Hildebrand to give 2nd reading to Procedural Bylaw No. 1041 as amended.

CARRIED

Mayor Potter declared a five minute break at 7:48 p.m.

NEW BUSINESS

**COUNTY OF
GRANDE
PRAIRIE LAND
USE
AMENDMENT**

RESOLUTION NO. 008-01-22

Moved by Councillor Stredulinsky to advise the County of Grande Prairie that the Town has no concerns with the proposed Land Use Amendment, file # PLSUB20210528.

CARRIED

**SHOWCASE
SUMMER
EVENTS**

RESOLUTION NO. 009-01-22

Moved by Councillor Siggelkow to approve up to \$6,000.00 to hold a community barbeque and fall showcase outdoors in late August and that this be added to the 2022 operational budget.

CARRIED

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**TOWN
MANAGER
REPORT**

RESOLUTION NO. 010-01-22

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

CARRIED

**CLOSED
SESSION**

RESOLUTION NO. 011-01-22

Moved by Councillor Hildebrand to move to a closed session at 8:06 p.m. as per FOIP Section 16(1)(c)(i) and Section 17(2)(e). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 012-01-22

Moved by Councillor Siggelkow to return to an open meeting at 8:41 p.m.

CARRIED

RESOLUTION NO. 013-01-22

Moved by Councillor Hildebrand to request a joint meeting with the County of Grande Prairie in regard to the Fire Services Agreement.

CARRIED

RESOLUTION NO. 014-01-22

Moved by Councillor Bohning to approve the request for benefits top up.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 015-01-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 016-01-22

Moved by Councillor Hildebrand to accept Committee Reports as presented.

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 017-01-22

Moved by Councillor Hildebrand to adjourn the meeting at 9:02 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator