

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY APRIL 19, 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
Beth Endresen

Chief Administrative Officer
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 209-04-22

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

CARRIED

**EMERGENT
ITEMS**

**PUBLIC
SESSION**

DELEGATION

Dave McGarva & Grant Gabert, Tantus Solutions Group Inc.

Laurin Gaudin and , MNP

Mayor Potter declared a five minute break at 7:41 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 210-04-22

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated
April 4, 2022 be accepted as amended.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
TUESDAY APRIL 19, 2022

RESOLUTION NO. 211-04-22

Moved by Councillor Siggelkow that the Committee of the Whole Meeting Minutes dated April 11, 2022 be accepted as amended.

CARRIED

**BUSINESS
ARISING**

**LAND USE
BYLAW NO.
1048, 2ND & 3RD
READING**

RESOLUTION NO. 212-04-22

Moved by Councillor Black to give 2nd reading to Land Use Bylaw No. 1048 as presented.

CARRIED

RESOLUTION NO. 213-04-22

Moved by Councillor Hildebrand to give 3rd reading to Land Use Bylaw No. 1048 as presented.

CARRIED

**COMBATIVE
SPORTS
CONSIDERA-
TIONS**

RESOLUTION NO. 214-04-22

Moved by Councillor Black to enter into a contract with Tantus Solutions Group Inc. to create a Combative Sports Commission Bylaw and to assist Council and Administration with setting up the Combative Sports Commission as per proposal to be added to the 2022 operating budget.

RECORDED VOTE

**COUNCILLORS STREDULINSKY, FROEHLICK, BOHNING, BLACK,
HILDEBRAND AND MAYOR POTTER IN FAVOUR
COUNCILLOR SIGGELKOW OPPOSED
CARRIED**

RESOLUTION NO. 215-04-22

Moved by Councillor Siggelkow to enter into a community consultation by giving notice of the project and allowing for feedback regarding the proposed Combative Sports Bylaw in Sexsmith.

CARRIED

NEW BUSINESS

**AUDITED
FINANCIAL
STATEMENTS
FOR THE YEAR
2021**

RESOLUTION NO. 216-04-22

Moved by Councillor Froehlick to accept the 2021 audited financial statements for information.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
TUESDAY APRIL 19, 2022

**LOITERING
CONCERNS**

RESOLUTION NO. 217-04-22

Moved by Councillor Black to send the topic of loitering to Corporate Services for further discussion.

CARRIED

**WATER NORTH
COALITION**

RESOLUTION NO. 218-04-22

Moved by Councillor Siggelkow to appoint Councillor Ken Hildebrand as the representative to the Water North Coalition.

CARRIED

**DOG PARK
DISCUSSION**

RESOLUTION NO. 219-04-22

Moved by Councillor Siggelkow that Administration bring back a proposal to fall budget on a Town operated dog park.

CARRIED

RESOLUTION NO. 220-04-22

Moved by Councillor Froehlick to remove the dog park committee from the Committee and Board Listing.

CARRIED

Mayor Potter declared a five minute break at 9:07 p.m.

**REGIONAL
HOUSING
NEEDS
ASSESSMENT**

RESOLUTION NO. 221-04-22

Moved by Councillor Siggelkow to support the 2019 Regional Housing Needs Assessment completed by the Grande Spirit Foundation with a recommendation to use the most recent Provincial census data as opposed to Federal census data.

CARRIED

**GPRTA
MARKETING
OPPORTUNITY**

RESOLUTION NO. 222-04-22

Moved by Councillor Black to make an application to the Grande Prairie Regional Tourism Association to be included in the 2022 edition of #ExploreNWAB with a video campaign and that this be added to the 2022 operating budget pending final grant decision.

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 223-04-22

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

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
TUESDAY APRIL 19, 2022

RESOLUTION NO. 224-04-22

Moved by Councillor Hildebrand to postpone the Aquatera Board Compensation discussion to a future meeting.

CARRIED

**CLOSED
SESSION**

RESOLUTION NO. 225-04-22

Moved by Councillor Hildebrand to move to a closed session at 9:40 p.m. to discuss Aquatera Board Compensation and Assistant CAO Compensation Range as per FOIP Section 17(4)(d). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 226-04-22

Moved by Councillor Hildebrand to return to an open meeting at 9:51 p.m.

CARRIED

RESOLUTION NO. 227-04-22

Moved by Councillor Black to adjust the wage grid for the Assistant CAO line by \$20,000.00 upwards.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 228-04-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 229-04-22

Moved by Councillor Hildebrand to accept Committee Reports as presented.

CARRIED


ROUND TABLE

ADJOURNMENT


RESOLUTION NO. 230-04-22

Moved by Councillor Froehlick to adjourn the meeting at 10:00 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator