

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MAY 2, 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. 242-05-22

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

CARRIED

**EMERGENT
ITEMS**

RESOLUTION NO. 243-05-22

Moved by Councillor Froehlick to add Stormwater Drainage Improvement Works
Tender as Business Arising # 3.

CARRIED

**PUBLIC
SESSION**

DELEGATION

**ADOPTION OF
MINUTES**

RESOLUTION NO. 244-05-22

Moved by Councillor Froehlick that the Public Hearing Meeting Minutes dated April
19, 2022 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MAY 2, 2022

RESOLUTION NO. 245-05-22

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated April 19, 2022 be accepted as presented.

CARRIED

RESOLUTION NO. 246-05-22

Moved by Councillor Froehlick that the Budget Meeting Minutes dated April 26, 2022 be accepted as presented.

CARRIED

RESOLUTION NO. 247-05-22

Moved by Councillor Hildebrand that the Special Council Meeting Minutes dated April 29, 2022 be accepted as amended.

CARRIED

**BUSINESS
ARISING**

**AMENDING
BORROWING
BYLAW NO. 1050
STORMWATER
DRAINAGE**

RESOLUTION NO. 248-05-22

Moved by Councillor Black to give 1st reading to Amending Borrowing Bylaw No. 1050 for Stormwater Drainage as presented.

CARRIED

**COMBATIVE
SPORTS
COMMISSION
OPTIONS – FOR
DISCUSSION**

RESOLUTION NO. 249-05-22

Moved by Councillor Black to accept the discussion about a Regional Commission for Combative Sports for information.

CARRIED

**STORMWATER
DRAINAGE
IMPROVEMENT
WORKS**

RESOLUTION NO. 250-05-22

Moved by Councillor Froehlick to award NewGen Projects Ltd. with the Town of Sexsmith Stormwater Drainage Improvement Works project in the amount of \$3,839,509.60.

CARRIED

NEW BUSINESS

**GPRRC
ADMINISTR-
ATIVE
COORDINATOR
CONTRACT 2023**

RESOLUTION NO. 251-05-22

Moved by Councillor Siggelkow to renew the GPRRC Coordinator position at 0.75 FTE for a one-year term in 2023 within the operating budget of \$76,795.00 pending the approval of all Municipal partners.

CARRIED

Mayor Potter declared a five minute break at 7:44 p.m.

TOWN OF SEXSMITH
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**PUBLIC WORKS
WEEK
PROCLMATION**

RESOLUTION NO. 252-05-22

Moved by Councillor Hildebrand to proclaim May 15-21, 2022 as Public Works Week in the Town of Sexsmith.

CARRIED

**ECONOMIC
DEVELOPMENT
WEEK**

RESOLUTION NO. 253-05-22

Moved by Councillor Froehlick to proclaim May 9-13, 2022 as Economic Development Week in the Town of Sexsmith.

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 254-05-22

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

CARRIED

**CLOSED
SESSION**

RESOLUTION NO. 255-05-22

Moved by Councillor Siggelkow to move to a closed session at 8:08 p.m. to discuss Aquatera Board Appointments as per FOIP Section 17(4)(d). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 256-05-22

Moved by Councillor Siggelkow to return to an open meeting at 8:15 p.m.

CARRIED

RESOLUTION NO. 257-05-22

Moved by Councillor Froehlick to support the Director re-appointments as recommended by the Aquatera Board of Directors.

CARRIED

**INFORMATION
ITMES**

RESOLUTION NO. 258-05-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 259-05-22

Moved by Councillor Hildebrand to accept Committee Reports as presented.

CARRIED

TOWN OF SEXSMITH
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MONDAY MAY 2, 2022

ROUND TABLE

ADJOURNMENT RESOLUTION NO. 260-05-22

Moved by Councillor Froehlick to adjourn the meeting at 8:42 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator