

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY MAY 16, 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. 283-05-22

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

CARRIED

Dennis Stredulinsky arrived at the meeting at 6:31 p.m.

**EMERGENT
ITEMS**

**PUBLIC
SESSION**

DELEGATION

Steve Madden, Grande Spirit Foundation

Randy Glenn, Helix Engineering (Via Zoom)

**ADOPTION OF
MINUTES**

RESOLUTION NO. 284-05-22

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated May
2, 2022 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY MAY 16, 2022

RESOLUTION NO. 285-05-22

Moved by Councillor Hildebrand that the Budget Meeting Minutes dated May 3, 2022 be accepted as presented.

CARRIED

RESOLUTION NO. 286-05-22

Moved by Councillor Black that the Committee of the whole Meeting Minutes dated May 9, 2022 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**REGIONAL
HANDIBUS
STUDY – INTER-
MUNICIPAL
MEETING**

RESOLUTION NO. 287-05-22

Moved by Councillor Siggelkow to support the establishment of an intermunicipal committee to pursue a regional handibus system.

CARRIED

**REGIONAL
ECONOMIC
DEVELOPMENT
STRATEGY –
INTER-
MUNICIPAL
MEETING**

RESOLUTION NO. 288-05-22

Moved by Councillor Froehlick to support the establishment of an administrative working group to explore the implementation of a Regional Economic Development Strategy.

CARRIED

**COMBATIVE
SPORTS**

RESOLUTION NO. 289-05-22

Moved by Councillor Black that the contractor draft a Combative Sports bylaw to support a “contracted” arrangement, supports staff to map out future processes and requirements and supports initial negotiations/discussions with the Central Alberta CSC.

CARRIED

**SEXSMITH
COMMUNITY
FOUNDATION
CONTRIBUTIONS**

RESOLUTION NO. 290-05-22

Moved by Councillor Stredulinsky that a policy be brought back to Council for consideration to put in place a \$1,000.00 annual donation to the Sexsmith Community Foundation in the memory of Sexsmith Community Champions.

CARRIED

**POLICY ON
NOTIFICATION
OF
OUTSTANDING
TAXES**

RESOLUTION NO. 291-05-22

Moved by Councillor Froehlick to accept the Notification of Outstanding Taxes Policy as recommended by Corporate Services and add to the Policy Manual.

CARRIED

TOWN OF SEXSMITH
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**GRANDE SPIRIT
FOUNDATION**

RESOLUTION NO. 292-05-22

Moved by Councillor Hildebrand to provide \$100,000.00 from capital reserves in funding to the Grande Spirit Foundation as a contribution to the purchase of two fourplex units in the Town of Sexsmith to be used as social and affordable housing.

CARRIED

RESOLUTION NO. 293-05-22

Moved by Councillor Siggelkow to draft a bylaw to allow for the waiving of taxes on the two fourplexes being purchased by the Grande Spirit Foundation.

CARRIED

Mayor Potter declared a five minute break at 7:45 p.m.

NEW BUSINESS

**ALBERTA
MUNICIPAL-
ITIES – NEW
AGGREGATION
OPPORTUNITY**

RESOLUTION NO. 294-05-22

Moved by Councillor Siggelkow to authorize the execution of the Power+ Contract to participate in the Alberta Municipalities Power+ for procurement of electricity for the Town of Sexsmith starting January 1, 2024 and give the CAO the authority to include any municipal buildings not currently included in the contract.

CARRIED

**PREDA –
BOARD OF
DIRECTORS
ELECTION**

RESOLUTION NO. 295-05-22

Moved by Councillor Froehlick to allow Councillor Hildebrand to be nominated for a four year position on the Board of Directors for PREDA.

CARRIED

**CONSIDER LUB
AMENDMENT
TO ADD A
COMBINED
RESIDENTIAL
DISTRICT**

RESOLUTION NO. 296-05-22

Moved by Councillor Siggelkow that Administration develop and bring back a Land Use Bylaw amendment for a new zone for increased density residential that allows for individual ownership of multi-family developments.

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 297-05-22

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

CARRIED

TOWN OF SEXSMITH
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**CLOSED
SESSION**

RESOLUTION NO. 298-05-22

Moved by Councillor Froehlick to move to a closed session at 8:29 p.m. to discuss Aquatera Utilities Board Appointments & Compensation as per FOIP Section 17(4)(d) and Land Acquisition as per FOIP Section 16(1)(c)(i). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 299-05-22

Moved by Councillor Froehlick to return to an open meeting at 8:49 p.m.

CARRIED

RESOLUTION NO. 300-05-22

Moved by Councillor Froehlick to accept Aquatera Utilities Board appointment & compensation for information only.

CARRIED

RESOLUTION NO. 301-05-22

Moved by Councillor Hildebrand to accept land acquisition for Stormwater project for information only.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 302-05-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 303-05-22

Moved by Councillor Hildebrand to accept Committee Reports as presented.

CARRIED


ROUND TABLE

ADJOURNMENT


RESOLUTION NO. 304-05-22

Moved by Councillor Hildebrand to adjourn the meeting at 9:05 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator