

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY JUNE 20, 2022**

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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  
Ken Hildebrand  
Jonathan Siggelkow  
Dennis Stredulinsky  
Daycie Bohning

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

Clint Froehlick

Councillor

**STAFF PRESENT**

Rachel Wueschner  
Beth Endresen

Chief Administrative Officer  
Administrative Assistant to CAO

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 356-06-22**

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

**CARRIED**

**EMERGENT  
ITEMS**

**PUBLIC  
SESSION**

Bruce Black arrived at the meeting at 6:21 p.m.

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 357-06-22**

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated  
June 6, 2022 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 358-06-22**

Moved by Councillor Siggelkow that the Committee of the Whole Meeting Minutes  
dated June 13, 2022 be accepted as presented.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY JUNE 20, 2022

**NEW BUSINESS**

**BALL DIAMOND  
EVENTS**

**RESOLUTION NO. 359-06-22**

Moved by Councillor Hildebrand to send the discussion on ball diamond policies and procedures to Corporate Services for policy development.

**CARRIED**

**RESOLUTION NO. 360-06-22**

Moved by Councillor Black to allow Administration to consider ball tournaments with a beer gardens (with AGLC permits and liability insurance) and/or camping in the designated area until a policy is developed.

**CARRIED**

**TOWN HALL  
SOUND-  
PROOFING**

**RESOLUTION NO. 361-06-22**

Moved by Councillor Siggelkow to approve the expenditure from operational reserves for acoustic panels for the new town office in the amount \$3,075.00.

**CARRIED**

**ECONOMIC  
DEVELOPMENT  
AS A RURAL  
COMMUNITY-  
TOWN HALL**

**RESOLUTION NO. 362-06-22**

Moved by Councillor Hildebrand to send this request to the EDAC Committee to provide feedback regarding economic development as a rural community and send the appropriate letters.

**CARRIED**

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 363-06-22**

Moved by Councillor Siggelkow to approve a \$5,000.00 moving expense out of operational reserves for the new Assistant CAO.

**CARRIED**

**RESOLUTION NO. 364-06-22**

Moved by Councillor Hildebrand to set a Municipal Planning Commission meeting at 5:45 p.m. on Monday June 27, 2022 followed by a Special Council meeting at 6:00 p.m.

**CARRIED**

**RESOLUTION NO. 365-06-22**

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

Mayor Potter declared a five minute break at 8:03 p.m.

Rachel Wueschner, CAO left the meeting at 8:04 p.m.

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY JUNE 20, 2022

**CLOSED  
SESSION**

**RESOLUTION NO. 366-06-22**

Moved by Councillor Hildebrand to move to a closed session at 8:14 p.m. to discuss CAO Review as per FOIP Section 17(4)(f).

**CARRIED**

**RESOLUTION NO. 367-06-22**

Moved by Councillor Hildebrand to return to an open meeting at 9:44 p.m.

**CARRIED**

**RESOLUTION NO. 368-06-22**

Moved by Councillor Hildebrand to have the Mayor present the CAO review and salary proposal as amended to the CAO.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 369-06-22**

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

**CARRIED**

**ROUND TABLE**

**ADJOURNMENT**

**RESOLUTION NO. 370-06-22**

Moved by Councillor Hildebrand to adjourn the meeting at 9:54 p.m.

**CARRIED**

  
\_\_\_\_\_  
Kate Potter, Mayor

  
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Rachel Wueschner, Town Administrator