

**MINUTES**  
**TOWN OF SEXSMITH**  
**SPECIAL COUNCIL MEETING**

**MONDAY JUNE 27, 2022**

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Mayor Potter called this Special Council meeting of Town Council to order at  
6:04 p.m. in Sexsmith Council Chambers

**COUNCIL  
PRESENT**

Kate Potter  
Bruce Black  
Daycie Bohning  
Dennis Stredulinsky  
Jonathan Siggelkow (Via Zoom)  
Clint Froehlick  
Ken Hildebrand (Via Zoom)

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. 371-06-22**

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

**CARRIED**

**BUSINESS  
ARISING**

**CLOSED  
SESSION**

**RESOLUTION NO. 372-06-22**

Moved by Councillor Froehlick to moved to a closed at 6:09 p.m. to discuss  
Personnel as per FOIP Section 17(4)(f). Rachel Wueschner, CAO was present.

**CARRIED**

**RESOLUTION NO. 373-06-22**

Moved by Councillor Froehlick to return to an open meeting at 6:30 p.m.

**CARRIED**

**2021 FINANCIAL  
STATEMENTS**

**RESOLUTION NO. 374-06-22**

Moved by Councillor Black to accept the 2021 Audited Financial Statements as  
presented.

**CARRIED**

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**UPGRADE 1997 2  
TON PARK  
TRUCK**

**RESOLUTION NO. 375-06-22**

Moved by Councillor Black to purchase a 2023 GMC 1500 crew cab pick up truck as per the quote provided in the amount of up to \$65,000.00 out of equipment replacement reserves.

**CARRIED**

**NEW BUSINESS**

**REQUEST FOR  
FENCING FROM  
SEXSMITH  
PLAYSCHOOL  
SOCIETY**

**RESOLUTION NO. 376-06-22**

Moved by Councillor Bohning to approve the fencing request from the Sexsmith Playschool Society and work in collaboration with Public Works to erect the fencing.

**CARRIED**

**COUNCIL  
MEETING  
DATES**

**RESOLUTION NO. 377-06-22**

Moved by Councillor Froehlick to cancel the Council meeting dates scheduled for July 4<sup>th</sup> and July 18<sup>th</sup> and the July 7, 2022 Strategic Priorities meeting and schedule a Council meeting for July 11, 2022.

**CARRIED**

**HIGHWAY 40X  
CONNECTOR –  
LETTER OF  
SUPPORT**

**RESOLUTION NO. 378-06-22**

Moved by Councillor Black to provide a letter of support as requested by the County of Grande Prairie to Minister Panda in favour of the Highway 40X Connector project.

**CARRIED**

**CLOSED  
SESSION**

**RESOLUTION NO. 379-06-22**

Moved by Councillor Froehlick to move to a closed session at 7:06 p.m. to discuss Aquatera Utilities Board Appointments as per FOIP Section 17(4)(d). Rachel Wueschner, CAO was present.

**CARRIED**

**RESOLUTION NO. 380-06-22**

Moved by Councillor Froehlick to return to an open meeting at 7:22 p.m.

**CARRIED**

**RESOLUTION NO. 381-06-22**

Moved by Councillor Stredulinsky to accept the Aquatera Board resumes for information.


**CARRIED**

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**ADJOURNMENT RESOLUTION NO. 382-06-22**

Moved by Councillor Froehlick to adjourn the meeting at 7:23 p.m.

**CARRIED**



Kate Potter, Mayor



Rachel Wueschner, Town Administrator