

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

**MONDAY JULY 11, 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 Council Chambers

**COUNCIL  
PRESENT**

Kate Potter  
Jonathan Siggelkow  
Ken Hildebrand  
Bruce Black  
Dennis Stredulinsky  
Daycie Bohning  
Clint Froehlick

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. 383-07-22**

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

**CARRIED**

Councillor Siggelkow arrived at the meeting at 6:31 p.m.

**EMERGENT  
ITEMS**

**RESOLUTION NO. 384-07-22**

Moved by Councillor Bohning that Sexsmith Community Foundation Play for Community Golf & Fundraiser be added to New Business as item # 7 and EDAC Meetings for July and August be added to New Business as item # 8 and closed session be added to discuss personnel.

**CARRIED**

**PUBLIC  
SESSION**

**DELEGATION**

Noor Mirza, MPE Engineering – Stormwater Project

Councillor Stredulinsky arrived at the meeting at 6:50 p.m.

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
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**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 385-07-22**

Moved by Councillor Siggelkow that the Regular Council Meeting Minutes dated June 20, 2022 be accepted as presented.

**CARRIED**

**RESOLUTION NO. 386-07-22**

Moved by Councillor Froehlick that the Special Council Meeting Minutes dated June 27, 2022 be accepted as presented.

**CARRIED**

**BUSINESS  
ARISING**

**STORMWATER  
PROJECT  
DEBENTURE**

**RESOLUTION NO. 387-07-22**

Moved by Councillor Siggelkow to debenture \$1.6 million over 20 years in accordance with Debenture Bylaw No. 1013 and Amending Debenture Bylaw No. 1043 for the purpose of stormwater drainage improvement works.

**CARRIED**

**NEW BUSINESS**

**BYLAW NO.  
1054,  
DEDICATING  
LAND TO A  
PUBLIC  
UTILITY LOT**

**RESOLUTION NO. 388-07-22**

Moved by Councillor Froehlick to give 1<sup>st</sup> reading to Designation of Public Lands to a Public Utility Lot Bylaw No. 1054 as presented.

**CARRIED**

**RESOLUTION NO. 389-07-22**

Moved by Councillor Siggelkow to give 2<sup>nd</sup> reading to Designation of Public Lands to a Public Utility Lot Bylaw No. 1054 as presented.

**CARRIED**

**RESOLUTION NO. 390-07-22**

Moved by Councillor Black to give permission for 3<sup>rd</sup> and final reading to Designation of Public Lands to a Public Utility Lot Bylaw No. 1054 as presented.

**UNANIMOUSLY CARRIED**

**RESOLUTION NO. 391-07-22**

Moved by Councillor Froehlick to give 3<sup>rd</sup> and final reading to Designation of Public Lands to a Public Utility Lot Bylaw No. 1054 as presented.

**CARRIED**

TOWN OF SEXSMITH  
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**TAX  
EXEMPTION  
BYLAW NO. 1053  
FOR GRANDE  
SPIRIT  
FOUNDATION**

**RESOLUTION NO. 392-07-22**

Moved by Councillor Siggelkow to give 1<sup>st</sup> reading to Tax Exemption Bylaw No. 1053 as presented.

**CARRIED**

Mayor Potter declared a 10 minute break at 8:01 p.m.

**ALBERTA  
COMMUNITY  
RESILIENCE  
PROGRAM**

**RESOLUTION NO. 393-07-22**

Moved by Councillor Siggelkow to accept Alberta Community Resilience Program discussion for information only.

**CARRIED**

**COMMERCIAL  
TRUCK  
PARKING**

**RESOLUTION NO. 394-07-22**

Moved by Councillor Froehlick to send the discussion on commercial truck parking to Corporate Services.

**CARRIED**

**2025 SPECIAL  
OLYMPICS  
ALBERTA  
SUMMER  
GAMES**

**RESOLUTION NO. 395-07-22**

Moved by Councillor Froehlick that Councillor Bohning discuss a regional partnership for the 2025 Special Olympics Alberta Summer Games at the Grande Prairie Regional Recreation Committee.

**CARRIED**

**SEXSMITH  
COMMUNITY  
FOUNDATION  
PLAY FOR  
COMMUNITY  
GOLF &  
FUNDRAISER**

**RESOLUTION NO. 396-07-22**

Moved by Councillor Froehlick to support the Community Foundation annual golf tournament with two teams and a bronze sponsorship totalling \$1,800.00 from Council budget.

**CARRIED**

**EDAC  
MEETINGS  
JULY AND  
AUGUST**

**RESOLUTION NO. 397-07-22**

Moved by Councillor Black to cancel the EDAC meetings scheduled for July 13<sup>th</sup> and August 10<sup>th</sup>, 2022.

**CARRIED**

Councillor Bohning left the meeting at 9:01 p.m.

Councillor Bohning returned to the meeting at 9:02 p.m.

**TOWN  
MANAGER'S  
REPORT**

**RESOLUTION NO. 398-07-22**

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

**CARRIED**

TOWN OF SEXSMITH  
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Mayor Potter declared a five minute break at 9:12 p.m.

**CLOSED  
SESSION**

**RESOLUTION NO. 499-07-22**

Moved by Councillor Froehlick to move to a closed session at 9:18 p.m. to discuss Personnel as per FOIP Section 17(4)(f). Rachel Wueschner, CAO was present.

**CARRIED**

**RESOLUTION NO. 400-07-22**

Moved by Councillor Froehlick to return to an open meeting at 9:28 p.m.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 401-07-22**

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

**CARRIED**

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 402-07-22**

Moved by Councillor Froehlick to accept the committee reports as presented.

**CARRIED**

**ROUND TABLE**

**ADJOURNMENT**

**RESOLUTION NO. 403-07-22**

Moved by Councillor Froehlick to adjourn the meeting at 9:36 p.m.

**CARRIED**



Kate Potter, Mayor



Rachel Wueschner, Town Administrator