

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY AUGUST 15, 2022

Mayor Potter called this Regular Council meeting of Town Council to order at
6:52 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
Hasan Akhtar
Beth Endresen

Chief Administrative Officer
Assistant CAO
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 406-08-22

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

CARRIED

**EMERGENT
ITEMS**

**PUBLIC
SESSION**

DELEGATION

Hasan Akhtar, Introduction of new Assistant CAO
Larry Gibson, Solar Battery Storage Project

**ADOPTION OF
MINUTES**

RESOLUTION NO. 407-08-22

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated July
11, 2022 be accepted as amended.

CARRIED

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**BUSINESS
ARISING**

**LAND USE
BYLAW
AMENDMENT
NO. 1051-R4
ZONING**

RESOLUTION NO. 408-08-22

Moved by Councillor Froehlick that Administration bring back Land Use Bylaw Amendment No. 1051 with more information pertaining to the inclusion of single detached dwellings.

CARRIED

Mayor Potter declared a ten minute break at 8:48 p.m.

RESOLUTION NO. 409-08-22

Moved by Councillor Hildebrand to move Business Arising item #'s 2, 3, and 4 and New Business items # 2 to a future meeting.

CARRIED

NEW BUSINESS

**SOLAR
BATTERY
STORAGE
OPPORTUNITY**

RESOLUTION NO. 410-08-22

Moved by Councillor Stredulinsky that Administration bring back consulting costs pertaining to the solar/battery storage opportunity with Rainhouse Manufacturing through UMA Inc. and including Town administration costs.

CARRIED

**BUSINESS
LICENSE
BYLAW NO. 1055**

RESOLUTION NO. 411-08-22

Moved by Councillor Froehlick to give 1st reading to Business License Bylaw No. 1055 as amended.

CARRIED

RESOLUTION NO. 412-08-22

Moved by Councillor Bohning that any individuals or businesses affected by Business License Bylaw No. 1055 be refunded retroactive to January 1, 2022.

CARRIED

RESOLUTION NO. 413-08-22

Moved by Councillor Hildebrand to give 2nd reading to Business License Bylaw No. 1055 as presented.

CARRIED

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RESOLUTION NO. 414-08-22

Moved by Councillor Black to give permission for 3rd and final reading to Business License Bylaw No. 1055.

UNANIMOUSLY CARRIED

RESOLUTION NO. 415-08-22

Moved by Councillor Froehlick to give 3rd & final reading to Business License Bylaw No. 1055 as presented.

CARRIED

**FEES, RATES &
CHARGES
BYLAW NO. 1056**

RESOLUTION NO. 416-08-22

Moved by Councillor Hildebrand to give 1st reading to Fees, Rates and Charges Bylaw No. 1056 as amended.

CARRIED

RESOLUTION NO. 417-08-22

Moved by Councillor Froehlick to give 2nd reading to Fees, Rates and Charges Bylaw No. 1056 as presented.

CARRIED

RESOLUTION NO. 418-08-22

Moved by Councillor Black to give permission for 3rd and final reading to Fees, Rates and Charges Bylaw No. 1056.

UNANIMOUSLY CARRIED

RESOLUTION NO. 419-08-22

Moved by Councillor Froehlick to give 3rd and final reading to Fees, Rates and Charges Bylaw No. 1056 as presented.

CARRIED

**THE MOZART
MISSION**

RESOLUTION NO. 420-08-22

Moved by Councillor Froehlick to purchase a table to the Mozart Mixer in the amount of \$600.00 and to contribute a \$250.00 silent auction item.

CARRIED

**STRATEGIC
PRIORITIES
MEETING
OCTOBER 6,
2022 TO
SEPTEMBER 8,
2022**

RESOLUTION NO. 421-08-22

Moved by Councillor Siggelkow to reschedule the Strategic Priorities meeting from October 6, 2022 to September 8, 2022.

CARRIED

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**2022 TAX
PENALTY
RELIEF BYLAW
NO. 1057 TO
REFLECT
PENALTY
DATES ON TAX
NOTICES**

RESOLUTION NO. 422-08-22

Moved by Councillor Hildebrand to give 1st reading to the 2022 Tax Penalty Relief Bylaw No. 1057 as presented.

CARRIED

RESOLUTION NO. 423-08-22

Moved by Councillor Stredulinsky to give 2nd reading to the 2022 Tax Penalty Relief Bylaw No. 1057 as presented.

CARRIED

RESOLUTION NO. 424-08-22

Moved by Councillor Froehlick to give permission for 3rd and final reading to the 2022 Tax Penalty Relief Bylaw No. 1057 as presented.

UNANIMOUSLY CARRIED

RESOLUTION NO. 425-08-22

Moved by Councillor Hildebrand to give 3rd and final reading to the 2022 Tax Penalty Relief Bylaw No. 1057 as presented.

CARRIED

**ALBERTA
MUNICIPAL-
ITIES FALL 2022
CONVENTION –
MEET WITH
TRANSPORT-
ATION
MINISTER**

RESOLUTION NO. 426-08-22

Moved by Councillor Black that a meeting with Alberta Transportation be requested at the Alberta Municipalities fall convention to discuss Highway 2 upgrades.

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 427-08-22

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

CARRIED

RESOLUTION NO. 428-08-22

Moved by Councillor Stredulinsky to extend the meeting up to 30 minutes.

CARRIED

**FINANCIAL
REPORTS**

RESOLUTION NO. 429-08-22

Moved by Councillor Froehlick to accept the Financial Reports dated July 31, 2022 as presented.

CARRIED

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**INFORMATION
ITEMS**

RESOLUTION NO. 430-08-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 431-08-22

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

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 432-08-22

Moved by Councillor Froehlick to adjourn the meeting at 10:19 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator