

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY SEPTEMBER 19, 2022

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 (by Zoom)
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 472-09-22

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

CARRIED

**EMERGENT
ITEMS**

Moment of silence to honour Her Late Majesty Queen Elizabeth II

**PUBLIC
SESSION**

DELEGATION

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY SEPTEMBER 19, 2022

**ADOPTION OF
MINUTES**

RESOLUTION NO. 473-09-22

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

CARRIED

RESOLUTION NO. 474-09-22

Moved by Councillor Froehlick that the Committee of the Whole Meeting Minutes dated September 12, 2022, be accepted as amended.

CARRIED

**BUSINESS
ARISING**

**ASSET
MANAGEMENT
PROJECT FCM
GRANT
REQUIREMENT
S**

RESOLUTION NO. 475-09-22

WHEREAS municipal governments' infrastructure is critical to the collective economic health and;

WHEREAS stable, predictable and formula-base infrastructure funding allows municipal governments to plan and schedule investments in infrastructure and;

WHEREAS Alberta municipal governments have asset management policies which set out a Town's longer-term capital plan which reflects the infrastructure priorities of these asset management plans;

BE IT RESOLVED THAT the council of the Town of Sexsmith adopts the Asset Management policies as present.

Moved by Councillor Black to adopt the Asset Management Policy as presented.

CARRIED

**NATIONAL DAY
OF TRUTH AND
RECONCILIATION-
SCHOOL
REQUEST**

RESOLUTION NO. 476-09-22

Moved by Councillor Bohning to sponsor events planned for the National Day of Truth and reconciliation on September 30, 2022, in the amount of \$2300 to St. Mary's Catholic School with funds coming from operational reserves.

CARRIED

**THE GREAT
CANADIAN
PLAYWRIGHT
SHOWCASE**

RESOLUTION NO. 477-09-22

Moved by Councillor Black to write a letter of support for the Great Canadian Playwright Showcase happening May 9th to 12th, 2023.

CARRIED

TOWN OF SEXSMITH
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**STORMWATER
MITIGATION
PROJECT –
VEGETATION
AND ACCESS**

RESOLUTION NO. 478-09-22

Moved by Councillor Siggelkow for Administration to bring back a proposed subsidized tree program for residents affected by the stormwater mitigation project to an upcoming council meeting.

CARRIED

RESOLUTION NO. 479-09-22

Moved by Bohning for Administration to bring back a proposed subsidized fence program for residents affected by the stormwater mitigation project to an upcoming council meeting.

CARRIED

RESOLUTION NO. 480-09-22

Moved by Councillor Stredulinsky that a plan and costs for keeping ATV's out of the constructed berms in the stormwater mitigation project area be brought to an early fall budget meeting for consideration.

CARRIED

RESOLUTION NO. 481-09-22

Moved by Councillor Froehlick that Administration educates residents as to proper sump drainage on their lots as per the Land use Bylaw.

CARRIED

RESOLUTION NO. 482-09-22

Moved by Councillor Siggelkow that Administration explore the possibility of completing a looped trail at the Stormwater Mitigation Project.

CARRIED

NEW BUSINESS

**BOBCAT
REPLACEMENT
DECISION
PACKAGE 2023
BUDGET**

RESOLUTION NO. 483-09-22

Moved by Councillor Black to approve the trade in of the 2022 bobcat compact track loader in 2023 for a 2023 model in the amount of \$10,451.30 and that this be incorporated in the 2023 budget.

CARRIED

**PROCLAMATIO
N OF ALBERTA
DEVELOPMENT
OFFICERS
WEEK**

RESOLUTION NO. 484-09-22

Moved by Councillor Froehlick that the Town of Sexsmith proclaims Alberta Development Officers week from September 18th to September 24th, 2022.

CARRIED

**SEXSMITH
TUMBLING
CLUB**

RESOLUTION NO. 485-09-22

Moved by Councillor Stredulinsky that the Town will support the Sexsmith Tumbling Club with a Gold Package sponsorship in the amount of \$500 for the 2022/2023 season and that the future requests for sponsorship will need to be applied for through the Sexsmith Grants to Organizations program for the 2023/2024 season.

CARRIED

Mayor Potter declared a break 8:01 p.m. – returned 8:11 p.m.

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**GRANDE SPIRIT
HARVEST DINE
& DANCE**

RESOLUTION NO. 486-09-22

Moved by Councillor Froehlick to donate an auction item in the amount of \$250 and purchase two tickets to support the Friends of the Grande Spirit Foundation Harvest Dine & Dance on October 22nd, 2022.

CARRIED

**QUEEN
ELIZABETH II
PLATINUM
JUBILEE
MEDALS**

RESOLUTION NO. 487-09-22

Moved by Councillor Froehlick that the Town nominate an individual for a Queen Elizabeth II Platinum Medal.

CARRIED

**CENTRE FOR
SUICIDE
PREVENTION**

RESOLUTION NO. 488-09-22

Moved by Councillor Froehlick that a silent auction item in the amount \$250 to be donated to the Resource Centre for Suicide Prevention for the 12th annual chair Extraordinaire Gala.

CARRIED

**OCTOBER 20,
2022, BUDGET
MEETING**

RESOLUTION NO. 489-09-22

Moved by Councillor Froehlick to cancel Budget meeting Oct. 20, 2022.

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 490-09-22

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 491-09-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 492-09-22

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

CARRIED

ROUND TABLE

RESOLUTION NO. 493-09-22

Moved by Councillor Siggelkow to purchase two tickets for Centre for Suicide Prevention Annual Fundraiser Dinner.

CARRIED

TOWN OF SEXSMITH
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ADJOURNMENT RESOLUTION NO. 494-09-22

Moved by Councillor Froehlick to adjourn the meeting at 9:04 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator