

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY OCTOBER 3, 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 (by Zoom)
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar

Chief Administrative Officer
Assistant CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 495-10-22

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

CARRIED

**EMERGENT
ITEMS**

RESOLUTION NO. 496-10-22 Councillor Froehlick made a motion to add date change for sustainability meeting to new business item number 5.

CARRIED

**PUBLIC
SESSION**

DELEGATION

**ADOPTION OF
MINUTES**

RESOLUTION NO. 497-10-22

Moved by Councillor Hildebrand that the Regular Council Meeting Minutes dated September 19, 2022, be accepted as amended.

CARRIED

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**BUSINESS
ARISING**

**DECISION
PACKAGE
2022 TRUCK**

RESOLUTION NO. 498-10-22

Moved by Councillor Froehlick to rescind resolution 375-06-22 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

RESOLUTION NO. 499-10-22

Moved by Councillor Black to purchase a 2022 GMC 1500 crew cab pick up truck as per quote provided in the amount of up to \$68,000.00 out of Equipment Replacement Reserves.

CARRIED

NEW BUSINESS

PREDA GRANT

RESOLUTION NO. 500-10-22

Moved by Councillor Hildebrand that,

WHEREAS the Alberta Advantage Immigration Program's Rural Renewal Stream (AAIP - RRS) designation is critically important for addressing the existing labor shortage in the Town and Grande Prairie region and;

WHEREAS the Town's own informational and promotional materials will ensure a competitive edge for the Town;

BE IT RESOLVED THAT the council of the Town of Sexsmith approve the submission of an application for the MFP Grant in the amount of \$2,000 as presented.

CARRIED

ACP GRANT

RESOLUTION NO. 501-10-22

Moved by Councillor Hildebrand to continue investigating ACP grant considerations for stormwater drainage improvements.

CARRIED

**WORKING
DEFINITION OF
ANTI-SEMITISM**

RESOLUTION NO. 502-10-22

Moved by Councillor Bohning that,

WHEREAS the Town of Sexsmith has already adopted a policy for Staff and Council that there shall be no discrimination by reason of age, race, creed, color, national origin, political, religious affiliation, sex, marital status, or disability;

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BE IT RESOLVED THAT the council of the Town of Sexsmith accept the Provincial government recommendation for information only.

CARRIED

**MUSEUM
SOCIETY
HARVEST FALL
SUPPER**

RESOLUTION NO. 503-10-22

Moved by Councillor Black that,

WHEREAS, the Sexsmith and District Museum Society leads restoration and preservation work of historical sites in the Town of Sexsmith;

WHEREAS, the Society's work preserves the character and heritage of Sexsmith by giving residents of the Town a sense of place and continuity, and;

WHEREAS, historical buildings and sites, when properly restored, can be a significant boost to the leisure and tourism industry in the Town.

BE IT RESOLVED THAT the council of the Town of Sexsmith approve donation of a silent auction item in the amount of \$250.00 and purchase up to 16 tickets for the Harvest Fall Supper.

CARRIED

**DATE CHANGE
SUSTAINABILITY
COMMITTEE**

RESOLUTION NO. 504-10-22 Moved by Councillor Froehlick to change the Sustainability Committee meeting date from October 18, 2022 to October 25, 2022 at 7:00 pm in Council Chambers.

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 505-10-22

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 506-10-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 507-10-22

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

CARRIED

ROUND TABLE

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ADJOURNMENT RESOLUTION NO. 508-10-22

Moved by Councillor Froehlick to adjourn the meeting at 8:07 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator