

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, OCTOBER 17, 2022

Mayor Kate Potter called this Regular Council meeting of Town Council to
order at 6:48 p.m. at the Sexsmith Council Chambers

**COUNCIL
PRESENT**

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

Mayor
Councillor
Deputy Mayor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Clint Froehlick

Councillor

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 526-10-22

Moved by Councillor Hildebrand to add Small Business week under New Business
number 4.

CARRIED

RESOLUTION NO. 527-10-22

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

CARRIED

**ADOPTION OF
MINUTES**

RESOLUTION NO. 528-10-22

Moved by Councillor Siggelkow that the Regular Council Meeting Minutes dated
October 3, 2022 be accepted as presented.

CARRIED

RESOLUTION NO. 529-10-22

Moved by Councillor Black that the Committee of the Whole Minutes dated
October 11, 2022 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
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**EMERGENT
TOPICS**

1. Small Business Week

**BUSINESS
ARISING**

**ACP GRANT
PROJECT**

RESOLUTION NO. 530-10-22

Moved by Councillor Black that a request is made by the Town to the County of Grande Prairie to join the Town in an Alberta Community Partnership grant application for engineering work on projects identified in the 2018 Stormwater Master Plan and Basin Study.

CARRIED

**REQUEST FOR
TAX
ADJUSTMENT –
STORMWATER
PROJECT LAND**

RESOLUTION NO. 531-10-22

Moved by Councillor Stredulinsky that the landowner affected by deadlines on assessment and the processing of the purchase of agreement for property for the stormwater project be reimbursed a portion of the taxes in the amount recommended by the assessor of \$2,912.00.

CARRIED

NEW BUSINESS

**2023 GROWING
THE NORTH
CONFERENCE**

RESOLUTION NO. 532-10-22

Moved by Councillor Hildebrand that,

WHEREAS, the Growing the North Conference discussed economic development issues and opportunities relevant to the Peace Region from a global perspective;

WHEREAS, the Conference has been helping municipal leaders and entrepreneurs foster innovation and explore economic development opportunities in the Peace Region; and,

WHEREAS, the knowledgeable insights from expert presenters into a variety of industries as well as networking and relationship building are vital for leading economic development initiatives in the Town of Sexsmith;

BE IT RESOLVED THAT the Town of Sexsmith supply a door prize for the Growing the North Conference valued at \$500.

CARRIED

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**APPOINTMENT
OF ASSESSOR**

RESOLUTION NO. 533-10-22

Moved by Councillor Black that,

WHEREAS, Section 284 of the Municipal Government Act, R. S. A, 2000, and amendments thereto requires a Assessor be appointed as a Designated Officer;

AND WHEREAS, Section 210 of the Municipal Government Act, R.S.A, 2000 outlines the appointment of Designated officers;

BE IT RESOLVED the Council of the Town of Sexsmith appoints Adele Johnston as the Assessor for the Town of Sexsmith.

CARRIED

**REQUEST TO
SUPPORT BID
TO HOST THE
ALBERTA
INDIGENOUS
GAMES**

RESOLUTION NO. 534-10-22

Moved by Councillor Hildebrand that,

WHEREAS, the Truth and Reconciliation Commission's Call to Action #88 include all levels of government to take action to ensure long-term Aboriginal athlete development and growth, and continued support for the North American Indigenous Games, including funding to host the games and for provincial and territorial team preparation and travel;

WHEREAS, municipalities in Alberta plays a key role in sports development including facility provision, early skill development and exposure programs, ongoing sport play, coordination and communication, enhanced coaching capacity, allocation policies and subsidies, joint use agreements, and sport hosting; and,

WHEREAS, joint hosting of the Alberta Indigenous Games with municipalities in the Grande Prairie area will increase the profile of the Town of Sexsmith leading to a lasting economic benefit, investment in infrastructure and transportation to cater for an influx of tourists, create enthusiasm and excitement for sports, lasting benefits for the residents' health and provision of an increase in spending by the tourists and injection of money into the local economy;

BE IT RESOLVED THAT the Town of Sexsmith join the City of Grande Prairie in supporting a regional bid to host a future Alberta Indigenous Games.

CARRIED

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**SMALL
BUSINESS
WEEK**

RESOLUTION NO 535-10-22

Moved by Councillor Bohning to declare Week of October 16, 2022- October 22, 2022 as Small Business Week.

CARRIED

**TOWN
MANAGER'S
REPORT**

RESOLUTION NO. 536-10-22

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 537-10-22

Moved by Councillor Hildebrand to accept the information items for information only.

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 538-10-22

Moved by Councillor Hildebrand to accept the committee reports items for information only.

CARRIED

ROUND TABLE

ADJOURNMENT

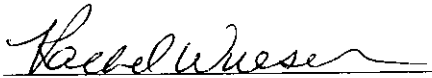
RESOLUTION NO. 539-10-22

Moved by Councillor Hildebrand to adjourn meeting at 8:05 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer