

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 7, 2022

Deputy Mayor Siggelkow called this Regular Council meeting of Town Council
to order at 6:31 p.m. at the Sexsmith Council Chambers

**COUNCIL
PRESENT**

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

Mayor (zoom)
Councillor
Deputy Mayor
Councillor
Councillor (zoom)
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 540-11-22

Moved by Councillor Black to add FDI attraction initiative under New Business
number 5.

CARRIED

RESOLUTION NO. 541-11-22

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

CARRIED

**EMERGENT
TOPICS**

1. FDI attraction initiative

**ADOPTION OF
MINUTES**

RESOLUTION NO. 542-11-22

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated
October 17, 2022, be accepted as presented.

CARRIED

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RESOLUTION NO. 543-11-22

Moved by Councillor Froehlick that the Committee of the Organizational Meeting dated October 17, 2022 be accepted as presented.

CARRIED

RESOLUTION NO. 542-11-22

Moved by Councillor Stredulinsky that the Budget Meeting Minutes dated November 1, 2022 be accepted as presented.

CARRIED

Councillor Hildebrand arrived 7:03 p.m.
Councillor Froehlick left at 6:57 p.m. back at 7:12 p.m.

**BUSINESS
ARISING**

**PROPOSED TREE
AND FENCE
PROGRAM**

RESOLUTION NO. 544-11-22

Motion by Councillor Stredulinsky to bring the tree and fence program back to a Committee of the Whole Meeting, November 14, 2022.

CARRIED

**COMMUNITY
BUILDING
MONITORING
AND ANALYSIS
GRANT**

RESOLUTION NO. 545-11-22

Moved by Councillor Bohning to accept Community Building Monitoring and Analysis Grant for information only.

CARRIED

**SHADOW
MINISTERS'
REQUEST FOR A
LIST OF ISSUES
AFFECTING
SEXSMITH**

RESOLUTION NO. 546-11-22

Moved by Councillor Hildebrand that,

WHEREAS, the Town of Sexsmith, being a small and rural community, faces challenges related to demographic changes, workforce development, capital access, infrastructure, health, land use and environment and community preservation;

WHEREAS, compared to the urban counterparts, rural areas have poor internet speed, unreliable cellular network, shortage of medical professionals and experience less economic growth; and,

WHEREAS, His Majesty's loyal opposition in the Federal Parliament is also part of the Government and can be approached for assistance on important community issues.

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BE IT RESOLVED THAT the Administration of the Town of Sexsmith inform the Shadow Minister's and current government ministers in writing about the important issues the Town of Sexsmith is currently facing on its path towards sustainable development.

CARRIED

**SOLAR BATTERY
STORAGE
OPPORTUNITY
BUSINESS CASE**

RESOLUTION NO. 547-11-22

Moved by Councillor Black to bring back the non-binding letter of intent with Rainhouse for the Battery Energy Storage System to Council for review.

CARRIED

NEW BUSINESS

**FLOWER
BASKETS FOR
THE MAIN
STREET**

RESOLUTION NO. 548-11-22

Moved by Councillor Black that,

WHEREAS, placing flower baskets in the high-traffic main street within the commercial district in the Town of Sexsmith enhances its community wellness.

WHEREAS, floral arrangements can transform the busy throughfare into an invigorating space as floral colours orange and red have been proven to boost energy, while shades of blue and green provide a serene feeling; and,

WHEREAS, floral arrangement is an expression of creativity and aesthetics.

BE IT RESOLVED THAT the public works department of the Town of Sexsmith continue to decorate the main street with flower baskets in the summer of 2023 and that \$8,000 be included in the 2023 operating budget for this purpose.

CARRIED

Deputy Mayor Siggelkow declared a break 8:02 p.m.
Councillor Froehlick left 8:02 p.m. back at 8:23 p.m.

**PUBLIC
PARTICIPATION
POLICY**

RESOLUTION NO. 549-11-22

Moved by Councillor Hildebrand to accept the updated Public Participation Policy as presented for addition to the Town of Sexsmith Policy Manual.

CARRIED

**FAMILY
VIOLENCE
PREVENTION
MONTH**

RESOLUTION NO 550-11-22

Moved by Councillor Stredulinsky that the Town of Sexsmith recognize Family Violence Prevention Month with a Proclamation.

CARRIED

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**TOWN OFFICE
SANITARY LINE
FAILURE**

RESOLUTION NO. 551-11--22

Moved by Councillor Stredulinsky to add \$12,500 from operating reserves to the 2022 Administration building repairs and maintenance budget for the repair of the failed sanitary line to the Administration building.

CARRIED

**GRANDE
PRAIRIE
REGIONAL FDI
CAMPAIGN**

RESOLUTION NO 552-11-22

Moved by Councillor Black that \$10,000 be committed as a part of the Town of Sexsmith's 2023 Economic Development budget for the Grande Prairie Regional FDI Campaign under the Can Export Community Investments application.

CARRIED

**TOWN MANGER
REPORT**

RESOLUTION NO. 553-11-22

Moved by Councillor Froehlick to accept the Town Manger Report as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 554-11-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 555-11-22

Moved by Councillor Stredulinsky to accept the committee reports for information only

CARRIED

ROUND TABLE

ADJOURNMENT

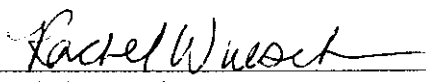
RESOLUTION NO. 556-11-22

Moved by Councillor Froehlick to adjourn meeting at 9:15 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer