

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 21, 2022

Mayor Kate 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
Bruce Black
Jonathan Siggelkow
Dennis Stredulinsky
Daycie Bohning

Mayor
Councillor
Deputy Mayor
Councillor
Councillor

COUNCIL ABSENT

Ken Hildebrand
Clint Froehlick

Councillor
Councillor

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 569-11-22

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

CARRIED

**EMERGENT
TOPICS**

DELEGATION

1. Town and Country Newspaper – Rebecca Dika

**ADOPTION OF
MINUTES**

RESOLUTION NO. 570-11-22

Moved by Councillor Siggelkow that the Regular Council Meeting Minutes dated
November 7, 2022 be accepted as presented.

CARRIED

RESOLUTION NO. 571-11-22

Moved by Councillor Stredulinsky that the Committee of the Whole Meeting
Minutes dated November 14, 2022 be accepted as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 21, 2022

RESOLUTION 572-11-22

Moved by Councillor Black that the Budget Meeting Minutes dated November 16, 2022 be accepted as presented.

CARRIED

**BUSINESS
ARISING**

**ACP GRANT –
STORMWATER
PROJECT**

RESOLUTION NO. 573-11-22

Motion by Councillor Black that the Town of Sexsmith submit a joint grant application with the County of Grande Prairie for the 2022/2023 Alberta Community Partnership Program to support projects identified in the 2018 Stormwater Master Plan and Basin Study.

CARRIED

**BALL
TOURNAMENT
POLICY AND
APPLICATION**

RESOLUTION NO. 574-11-22

Moved by Councillor Stredulinsky to accept the Ball Diamond Rental Policy and Application Form for information and set an open house in January 2023.

CARRIED

RESOLUTION NO 575-11-22

Moved Councillor Bohning that administration bring back a public participation plan for the Ball Diamond Rental Policy and Application.

CARRIED

**DANGEROUS
GOODS POLICY**

RESOLUTION NO. 576-11-22

Moved by Councillor Siggelkow that Dangerous Goods discussion be accepted for information provided the County has access to the TRAVIS System.

CARRIED

RESOLUTION NO. 577-11-22

Moved by Councillor Froehlick to bring back the Traffic Bylaw for review of truck parking.

CARRIED

NEW BUSINESS

**SEXSMITH
CONTENT IN THE
TOWN AND
COUNTRY
NEWSPAPER**

RESOLUTION NO. 578-11-22

Moved by Councillor Froehlick to accept the discussion on content in the Town and Country Newspaper for information only.

CARRIED

Mayor Kate Potter declared a break 8:00 p.m.

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REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 21, 2022

FLAG POLICY

RESOLUTION NO. 579-11-22

Moved by Councillor Stredulinsky to include "National Aboriginal Veterans Day" November 8th in the Flag Policy.

CARRIED

**SCHOOL COUNCIL
COMMITTEES**

RESOLUTION NO. 580-11-22

Moved by Councillor Stredulinsky to postpone School Council Committees discussion to a future meeting.

CARRIED

**LIVESTREAMING
COUNCIL
MEETINGS**

RESOLUTION NO 581-11-22

Moved by Councillor Bohning that the Town adds a zoom link to future Council meetings available to the public and to investigate what a live stream involves on Facebook.

CARRIED

**INDIGENOUS
RECONCILIATION**

RESOLUTION NO. 582-11--22

Moved by Councillor Siggelkow that the Mayor reaches out to the various cultural groups within Sexsmith to begin building positive connections between council and the community.

CARRIED

**UPDATES TO
COUNCIL
CHAMBERS**

RESOLUTION NO 583-11-22

Moved by Councillor Froehlick to approve a \$10,000 budget for Council Chamber upgrades from operational reserves.

CARRIED

**TOWN MANGER'S
REPORT**

RESOLUTION NO. 584-11-22

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

CARRIED

Mayor Kate Potter declared a break at 9:23 p.m. returned 9:27 p.m.

Administration staff left the meeting.

CLOSED SESSION

CAO- EVALUATIONS

RESOLUTION NO 588-11-22

Moved by Councillor Froehlick to move to a closed session at 9:27 p.m. as per FOIP Section 16(1)(c)(i) and Section 17(2)(e)

CARRIED

RESOLUTION NO 589-211-22

Moved by Councillor Froehlick to return to an open meeting at 9:38 p.m.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 21, 2022

**FINANCIAL
REPORTS**

RESOLUTION NO 585-11-22

Moved by Councillor Froehlick to accept the Quarterly Financial Report.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 586-11-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 587-11-22

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

CARRIED

ROUND TABLE

ADJOURNMENT


RESOLUTION NO. 590-11-22

Moved by Councillor Froehlick to adjourn meeting at 9:40 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer