

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, DECEMBER 5, 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
Ken Hildebrand
Clint Froehlick

Mayor
Councillor
Deputy Mayor
Councillor
Councillor
Councillor

COUNCIL ABSENT

Daycie Bohning

Councillor

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 591-12-22

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

CARRIED

**EMERGENT
TOPICS**

RESOLUTION NO 592-12-22

Moved by Councillor Hildebrand to add Council meeting December 19, 2022 and
January 3, 2023, Council Meeting.

CARRIED

RESOLUTION NO 593-12-22

Moved by Councillor Froehlick to cancel the Council meeting, January 3, 2023.

CARRIED

DELEGATION

1. STARS Annual Update – Glenda Farnden

**ADOPTION OF
MINUTES**

RESOLUTION NO. 594-12-22

Moved by Councillor Froehlick that the Regular Council Meeting Minutes dated
November 21, 2022, be accepted as amended.

CARRIED

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**BUSINESS
ARISING**

**STORMWATER
PROJECT
DISCUSSION**

RESOLUTION NO. 595-12-22

Motion by Councillor Black to accept for information only the realignment of the stormwater berm trail located north of the new sledding hill near the Forest Grove subdivision.

CARRIED

**PETITION FOR
GREEN SPACE**

RESOLUTION NO. 596-12-22

Moved by Councillor Froehlick to accept the petition for maintaining the wooded area as presented for information only.

CARRIED

**REVISED FIRE
SERVICES
AGREEMENT FOR
REVIEW**

RESOLUTION NO. 597-12-22

Moved by Councillor Black that the revised draft of the Fire Services Agreement to be approved in principle and brought back to a council meeting for final adoption.

CARRIED

**BALL DIAMOND
RENTAL POLICY
AND
APPLICATION
FORM**

RESOLUTION 598-12-22

Moved by Councillor Hildebrand that

WHEREAS, Ball diamonds can be a powerful lever for community health, wellness and recreation when conditions on safety, civility and peace are met;

AND WHEREAS, a safe and trustworthy environment in which ball diamond participants can be themselves and learn by experience and from others, is an important basis of sustainable development;

AND WHEREAS, participating in community sport activities makes socially vulnerable citizens feel better due to an increased self-esteem, self-efficacy and motivation.

AND WHEREAS, stakeholders must be given an opportunity to provide their feedback when existing programs and services are being reviewed.

BE IT RESOLVED THAT the Open House Public Engagement Plan for soliciting stakeholder input prior to finalizing the Ball Diamond Rental Policy and Application Form be adopted as amended.

CARRIED

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**SCHOOL COUNCIL
COMMITTEES**

RESOLUTION NO. 599-12-22

Moved by Councillor Hildebrand that

WHEREAS, schools in the Town of Sexsmith create and transmit cultural values by encouraging young people to be good students, innovators, and law-abiding citizens; thereby, contributing to the Town's sustainability;

AND WHEREAS, the Province of Alberta requires the municipalities to execute formal partnerships through joint use and planning agreements with school boards operating within the Town to enable integrated and long-term planning and use of school sites on municipal and school reserve lands by June 2023; and,

AND WHEREAS, Council representation at the three School Council will foster the strategic partnership between the Town and the School Divisions.

BE IT RESOLVED THAT Council representation at the three Sexsmith School Councils be reinstated.

DEFEATED

Councillor Hildebrand requested a recorded vote

**Councillor Hildebrand and Councillor Froehlick in favor
Councillor Black, Councillor Siggelkow, Councillor Stredulinsky and Mayor
Potter opposed**

Mayor Potter declared 8:15 p.m.

NEW BUSINESS

**CANCELLATION
OF DECEMBER 14
EDAC MEETING**

RESOLUTION NO. 600-12-22

Moved by Councillor Froehlick

WHEREAS, the scheduled date of the Economic Development Advisory Committee meeting in December 2022 falls close to the Christmas season that would create scheduling conflicts for the members and delegates.

BE IT RESOLVED THAT
the Economic Development Advisory Committee meeting of December 14,
2022 be cancelled.

CARRIED

**TOWN MANAGERS
REPORT**

RESOLUTION NO. 601-12-22

Moved by Councillor Froehlick to accept the Town Mangers Report for information only.

CARRIED

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CLOSED SESSION **Letter Rainhouse Manufacturing Canada Ltd.**

RESOLUTION NO. 602-12-22

Moved by Councillor Hildebrand to move to a closed session at 8:35 p.m. as per FIOF Section 16(1)(c)(i) and Section 17(2)(e).

CARRIED

RESOLUTION NO. 603-12-22

Moved by Councillor Froehlick to return to an open meeting at 8:59p.m

CARRIED

RESOLUTION NO. 604-12-22

Moved by Councillor Hildebrand to sign a letter of intent with Rainhouse Manufacturing Canada Ltd. for potentially leasing a Battery Energy Storage System.

CARRIED

**FINANCIAL
REPORTS**

**INFORMATION
ITEMS**

RESOLUTION NO. 605-12-22

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 606-12-22

Moved by Councillor Hildebrand to accept the committee reports as presented for information only

CARRIED

ROUND TABLE

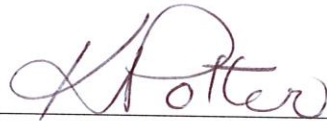
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ADJOURNMENT

RESOLUTION NO. 607-12-22

Moved by Councillor Hildebrand to adjourn meeting at 9:22 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer