

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY FEBRUARY 6, 2023

Mayor Potter called this Regular Council Meeting of Town Council to order at
6:31p.m. at the Sexsmith Council Chambers

**COUNCIL
PRESENT**

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

Mayor
Councillor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 001-02-23

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

CARRIED

**EMERGENT
TOPICS**

PUBLIC SESSION

**ADOPTION
OF MINUTES**

RESOLUTION NO 004-02-23

Moved by Councillor Froehlick that the January 9, 2023, Committee of the Whole
Minutes be accepted as presented.

CARRIED

RESOLUTION NO 005-02-23

Moved by Councillor Hildebrand that the January 16, 2023, Regular council
Meeting Minutes be accepted as presented.

CARRIED

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CLOSED SESSION

1. Land Purchase Negotiation – Legal, FOIP Section 16(1)(c)(i)

RESOLUTION NO.002-02-23

Moved by Councillor Froehlick to move to a closed session at 6:33 pm. as per FOIP Section 16(1)(c)(i).

CARRIED

RESOLUTION NO 003-02-23

Moved by Councillor Froehlick to return to an open meeting at 6:59 pm.

CARRIED

**BUSINESS
ARISING**

**CONDENSER FOR
SEXSMITH ARENA**

RESOLUTION 006-02-23

Moved by Councillor Black that more information regarding grant funding and timelines regarding Arena Condenser replacement be brought back to the next Council Meeting.

CARRIED

**REVISED FIRE
SERVICES
AGREEMENT**

RESOLUTION 007-02-23

Moved by Councillor Stredulinsky that the revised Fire Services Agreement with the County of Grande Prairie be adopted as presented.

CARRIED

**NORTHERN AND
REGIONAL
ECONOMIC
DEVELOPMENT
PROGRAM GRANT
FOR
DEVELOPMENT
DESIGN
STANDARDS AND
LAND USE BYLAW
PROJECT**

RESOLUTION 008-02-23

Moved by Councillor Siggelkow that,

WHEREAS the Northern and Regional Economic Development Program is designed to foster investment in economic development infrastructure and economic development capacity building among other objectives;

AND WHEREAS the Town's Development Design Standards and Land Use Bylaw Project would further strengthen sustainability and resiliency, including economic development and diversification;

BE IT RESOLVED THAT the council of the Town of Sexsmith approve as presented, 50% of the estimated project cost amounting to \$60,000 as budget allocation pursuant to the terms of submission of application for the NRED Grant.

CARRIED

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**DECISION
PACKAGES FOR
2023 STREET
IMPROVEMENT
PROJECTS**

RESOLUTION 009-02-23

Moved by Councillor Stredulinsky to approve the decision packages for storm line relining, storm line trench across 100 Avenue and storm line cleaning and video inspection as presented for the procurement of these projects in the 2023 construction season based on the estimates provided with any significant changes to these estimates being brought back to Council for further consideration if this is the case.

CARRIED

**NORTHERN FIXED
WING
AMBULANCE
SERVICE -
LETTER SUPPORT**

RESOLUTION NO. 010-02-23

Moved by Councillor Hildebrand that,

WHEREAS the Town of Sexsmith, being a small and rural community, faces challenges related to health care and gets affected by service cuts by the Province;

AND WHEREAS, the Town intends to support Town of Spirit River and Municipal District of Sprit River #133 in their efforts to negotiate resumption of the air ambulance service with the Alberta Health Services.

BE IT RESOLVED THAT the letter of support signed by the Mayor be sent to the Premier.

CARRIED

**CURBSIDE PICK-
UP FOR TOWN
CLEAN UP**

RESOLUTION NO 011-02-23

Moved by Councillor Bohning that the Town offer curbside pickup for Town cleanup day in 2023 and in future years as was offered in the past.

CARRIED

**DEVELOPMENT
FEES FOR
AMENDMENTS TO
THE AREA
STRUCTURE AND
MUNICIPAL
DEVELOPMENT
PLANS, AND THE
LAND USE BYLAW**

RESOLUTION NO 012-021-23

Moved by Councillor Black that,

WHEREAS rezoning of quarter sections at the boundary of the Town of Sexsmith and County of Grande Prairie that are currently zoned as Urban Reserve (UR) to General Industrial (M1) will be consistent with the land use within the proximate County areas and foster economic development;

AND WHEREAS such rezoning involves amendment of the Area Structure Plan (ASP), Municipal Development Plan (MDP) and Land Use Bylaw (LUB) and places a significant cost burden on a single applicant.

BE IT RESOLVED THAT the Town of Sexsmith approach other nearby quarter section owners to explore the possibility of cost sharing between multiple applicants, with the applicant(s) being responsible for the cost of the amendments.

CARRIED

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NEW BUSINESS

**2006 SPARTAN
LADDER TRUCK
REPLACEMENT**

RESOLUTION NO 013-02-23

Moved by Councillor Froehlick that Administration work on the procurement of a new ladder truck and the securement of funds to make this purchase with the anticipated delivery date of late 2025.

CARRIED

Mayor Potter declares break at 8:12 p.m.

**ASSET
MANAGEMENT-
PROFESSIONAL
CERTIFICATION**

RESOLUTION NO. 014-02-23

Moved by Councillor Stredulinsky that,

WHEREAS sound asset management is necessary for the Town of Sexsmith's sustainability and long-term financial planning.

AND WHEREAS senior levels of governments are requiring asset management plans for funding infrastructure in municipalities; and,

AND WHEREAS having strong staff competency in asset management will serve the best interest of the Town.

BE IT RESOLVED THAT The Town of Sexsmith approve the a=Assistant CAO to take the Professional Certificate in Asset Management Planning course offered by NAMS Canada and provide them with he letter of commitment and support.

CARRIED

**LIBRARY BOARD
APPOINTMENTS**

RESOLUTION NO 015-02-23

Moved by Councillor Black that,

WHEREAS, Libraries are synonymous with education, providing countless resources, namely books, internet access, printing facilities, and educational and professional training programs that can fuel economic, social, and cultural development;

AND WHEREAS, the Library Board has four vacancies, and the Alberta Libraries Act empowers the Sexsmith Town Council to appoint citizens to the Board.

BE IT RESOLVED THAT the Council of the Town of Sexsmith appoint David Johnston, Nathan Parlee, Elizabeth Good-Gerow and Brett Surbey to serve as trustees to the Library Board for a three-year term.

CARRIED

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**ANDREA VAVREK
DINE AND DANCE
4 HOPE**

RESOLUTION NO 016-02--23

Moved by Councillor Stredulinsky that,

WHEREAS, the funds collected from the Andrea Vavrek Dine and Dance 4 HOPE events encourage local youth to pursue careers in medical science;

AND WHEREAS, the Town of Sexsmith faces continued shortage of medical professionals to serve the residents; and,

AND WHEREAS, it is more likely that local youth would return to the region on completion of their medical educations and contribute to the Town's livability.

BE IT RESOLVED THAT the council of the Town of Sexsmith approve donation of a \$200 silent auction item and gold sponsorship in the amount of \$1,000.

CARRIED

**ECONOMIC
DEVELOPMENT
ADVISORY
COMMITTEE**

RESOLUTION NO. 017-02-23

Moved by Councillor Black that,

WHEREAS, the Economic Development Advisory Committee provides critical broad-based multistakeholder advice and guidance to the Town of Sexsmith in the implementation of the 2019-2024 Community Economic Development Plan; and,

AND WHEREAS, it is important for the Committee to be fully appointed for effectively carrying out its objectives.

BE IT RESOLVED THAT the council of the Town of Sexsmith appoint Darryl Smith to serve as a Public Member at Large on the Committee.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 018-02-23

Moved by Councillor Froehlick to accept the Manager's Report for information only.

CARRIED

CLOSED SESSION

2. Aquatera Utilities Inc., Shareholders Business Update - FOIP Section 16(1)(ii)
3. Alberta Municipalities, Litigation - FOIP Section 17(1)

RESOLUTION NO. 019-02-23

Moved by Councillor Hildebrand to move into a Closed Session at 9:09 p.m. as per FOIP Section 16(1)(ii) and FOIP Section 17(1).

CARRIED

RESOLUTION NO. 020-02-23

Moved by Councillor Hildebrand to return to an open meeting at 9:30 p.m.

CARRIED

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**FINANCIAL
REPORT**

RESOLUTION NO. 021-02-23

Moved by Councillor Froehlick to accept the Quarterly Financial Report as presented.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 022-02-23

Moved by Councillor Siggelkow to bring ambulance Service discussion to Committee of the Whole Meeting, February 13, 2023, and invite Jason Nesbitt to the meeting as a presenter.

CARRIED

RESOLUTION NO. 023-02-23

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 024-02-23

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

CARRIED

ROUND TABLE

ADJOURNMENT


RESOLUTION NO. 025-02-23

Moved by Councillor Froehlick to adjourn meeting at 10:02 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer