

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY FEBRUARY 21, 2023

Mayor 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
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. 037-02-23

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

CARRIED

**EMERGENT
TOPICS**

1. Artwork in Sexsmith Council Chambers.

PUBLIC SESSION

**ADOPTION
OF MINUTES**

RESOLUTION NO 038-02-23

Moved by Councillor Black that the February 6, 2023, Regular Council Meeting Minutes be accepted as amended.

CARRIED

RESOLUTION NO 039-02-23

Moved by Councillor Bohning that the February 13, 2023, Committee of the Whole Meeting Minutes be accepted as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
FEBRUARY 21, 2023

**BUSINESS
ARISING**

**CONDENSER FOR
SEXSMITH ARENA**

RESOLUTION 040-02-23

Moved by Councillor Black to apply for the GIBC grant opportunity for the arena condenser replacement allowing up to \$75,000 in contributions from the Town as matching funding acknowledging that \$75,000 would also be available from the County of Grande Prairie committed capital funding for the arena for energy efficiency retrofits at the arena including but not limited to the condenser unit replacement.

CARRIED

RESOLUTION 041-02-23

Moved by Councillor Bohning to move forward with the ordering of the condenser for the arena from the Capital Reserve Funding according to the quote provided.

CARRIED

**EDAC REPORT TO
THE COUNCIL**

RESOLUTION 042-02-23

Moved by Councillor Siggelkow that,

WHEREEAS the Economic Development Advisory Committee's (EDAC) guides the implementation of the 2019-2024 Community Economic Development Plan to strengthen the sustainability of the Town of Sexsmith;

BE IT RESOLVED THAT the Council of the Town of Sexsmith accept the report as presented for supporting the initiatives led by EDAC.

CARRIED

**AMBULANCE
SERVICE
ADVOCACY**

RESOLUTION 043-02-23

Moved by Councillor Bohning to invite Rob Barone from EMS North and Dylan Bressey, Alberta Municipalities Director for a presentation to a future Council Meeting regarding Ambulance and EMS services.

CARRIED

**PHYSICIAN
ATTRATION TASK
FORCE**

RESOLUTION 044-02-23

Moved by Councillor Siggelkow to add the Medical Professionals Attraction Task Force to the Committees and Boards listing of Council.

CARRIED

RESOLUTION 045-02-23

Moved by Councillor Black to bring back terms of reference for the Medical Professionals Attraction Task Force and Council member recommendation as per our policy.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
FEBRUARY 21, 2023

**BALL DIAMOND
RENTAL POLICY
AND
APPLICATION
FORM**

RESOLUTION NO. 046-02-23

Moved by Councillor Black to send the Ball Diamonds Rental Policy and Application form with amendments to Corporate Services for further review.

CARRIED

**2023 STREET
IMPROVEMENTS
- PROJECT
ADJUSTMENT
RECOMMENDATI -
ON**

RESOLUTION NO 047-02-23

Moved by Councillor Bohning, for the 99 Avenue and 93 Street ditch project to change the approved Improvement Site Report accepted January 16, 2023 to option 3 of the Improvement Site Report provided February 21st, 2023 as presented to enable pipe installation at an estimated cost of \$585,583.

CARRIED

Mayor Potter declares a break at 8:03 p.m.
Councillor Bohning left meeting at 8:03 p.m.

NEW BUSINESS

**FARM SAFETY
CANADA**

RESOLUTION NO. 048-02-23

Moved by Councillor Hildebrand that \$300.00 be donated to the Farm Safety Centre to help in the provision of Safety Smarts education to local schools.

CARRIED

**BUDGET APPAREL
POLICY**

RESOLUTION NO. 049-02-23

Moved by Councillor Siggelkow that an exception be made to the Staff and Council apparel budget policy allowing use of "Town of Sexsmith" or other approved artwork in place of the official Town of Sexsmith logo for the duration of the 2021-2025 term.

CARRIED

**ATB BORROWING
BYLAW NO. 1059**

RESOLUTION NO. 050-02-23

Moved by Councillor Black that,

WHEREAS, the Town of Sexsmith encounters temporary liquidity needs to effectively manage its cash flow cycles;

AND WHEREAS, various payment needs of the Town can only be effected through the use of a credit card.

BE IT RESOLVED THAT the Council of the Town of Sexsmith adopt the ATB Borrowing Bylaw No. 1059.

CARRIED

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REGULAR COUNCIL MEETING
FEBRUARY 21, 2023

**ARTWORK IN THE
SEXSMITH
COUNCIL
CHAMBERS**

RESOLUTION NO. 051-02-23

Moved by Councillor Black to approve up to \$6000 from Capital Reserves for artwork in the Sexsmith Council Chambers.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 052-02-23

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 053-02-23

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 054-02-23

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

CARRIED

ROUND TABLE

ADJOURNMENT

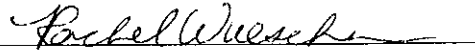
RESOLUTION NO. 055-02-23

Moved by Councillor Siggelkow to adjourn meeting at 9:03 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer