#### MINUTES

## TOWN OF SEXSMITH

## **REGULAR COUNCIL MEETING**

	MONDAY MARCH	I 20, 2023 ***********
	Councillor Siggelkow called this I order at 6:33 p.m. at the Sexsmith	Regular Council Meeting of Town Council to Council Chambers
COUNCIL PRESENT	Jonathan Siggelkow Dennis Stredulinsky Clint Froehlick Daycie Bohning	Councillor (Chair) Councillor Councillor Councillor
COUNCIL ABSENT	Kate Potter Ken Hildebrand Bruce Black	Mayor Deputy Mayor Councillor
STAFF PRESENT	Hasan Akhtar Denise Galway	Assistant CAO Administrative Assistant
ADOPTION OF AGENDA	<b>RESOLUTION NO. 068-03-23</b> Moved by Councillor Froehlick that the agenda for this meeting be accepted as presented.	
		CARRIED
EMERGENT TOPICS		
PUBLIC SESSION		
ADODTION	DESCLUTION NO 040 02 22	

ADOPTIONRESOLUTION NO. 069-03-23OF MINUTESMoved by Councillor Froehlick that the March 6, 2023, Regular Council Meeting<br/>Minutes be accepted as presented.

CARRIED

#### TOWN OF SEXSMITH REGULAR COUNCIL MEETING MARCH 20, 2023

BUSINESS ARISING	
COMMUNITY CONNECTEDNESS, COMMUNITY FLOWERS	<b>RESOLUTION NO. 070-03-23</b> Moved by Councillor Bohning to accept the proposal for FCSS to order approximately one thousand bedding plants at a cost of \$1,745.63 – With Funds to come from Council Budget – Council involved in the distribution to residents in Sexsmith.
	CARRIED
PHYSICIAN ATTRATION TASK FORCE	<b>RESOLUTION NO. 071-03-23</b> Moved by Councillor Froehlick that,
	WHEREAS a properly staffed medical facility is crucial for the long-term sustainability of the Town of Sexsmith.
	BE IT RESOLVED THAT the Council of the Town of Sexsmith appoint Mayor Kate Potter and Councillor Siggelkow to sit on and manage the Medical Professionals Attraction Task Force and advertise for three additional community members.
	CARRIED
	<b>RESOLUTION NO. 072-03-23</b> Moved by Councillor Stredulinsky to add \$1250 to the 2023 budget and \$2500 for the 2024 budget for the Medical Professionals Attraction Task Force.
	CARRIED
REZONING OF QUARTER SECTION	<b>RESOLUTION NO. 073-03-23</b> Moved by Councillor Stredulinsky that.
	WHEREAS rezoning of quarter sections at the boundary of the Town of Sexsmith and County of Grande Prairie that is 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) that primarily benefits the applicant.
	BE IT RESOLVED THAT the Town of Sexsmith transfer the full cost associated with rezoning to the applicant.

# CARRIED

#### TOWN OF SEXSMITH REGULAR COUNCIL MEETING MARCH 20, 2023

## RESOLUTION NO. 074-03-23

Moved by Councillor Froehlick that the Fees Rates and Charges Bylaw be sent to Corporate Services to amend and update the rezoning fees charged.

### CARRIED

STORMWATER PROJECT AND PROPOSED TREE OR FENCE PROGRAM	<b>RESOLUTION NO. 075-03-23</b> Moved by Councillor Froehlick to bring back the proposed Tree or Fence Program along the berm of the Stormwater project in the spring of 2024. <b>CARRIED</b>
NEW BUSINESS	
MMSA DEVELOPMENT SERVICES	RESOLUTION NO. 076-03-23 Moved by Councillor Froehlick to accept MMSA Development Services for information only. CARRIED
COUNTY OF GRANDE PRAIRIE REZONING AND SUBDIVISIONS CIRCULATION	<ul> <li>RESOLUTION NO. 077-03-23</li> <li>Moved by Councillor Froehlick that,</li> <li>WHEREAS the proposed rezoning of a parcel within the quarters SE-12-74-6</li> <li>W6M from AG Agricultural to CR-5 Country Residential by the County of Grande Prairie is compatible with the existing land use plans.</li> <li>BE IT RESOLVED THAT the Town of Sexsmith send a written communication to the County of Grande Prairie that Sexsmith has no concerns with the rezoning.</li> </ul>
TOWN MANAGER REPORT	RESOLUTION NO. 078-03-23 Moved by Councillor Froehlick to accept the Town Manager's Report for information only. CARRIED RESOLUTION NO 079-03-23
	Moved by Councillor Froehlick to bring the use of the old town office to a future Committee of the Whole Meeting.

# CARRIED

TOWN OF SEXSMITH REGULAR COUNCIL MEETING MARCH 20, 2023

INFORMATIONRESOLUTION NO. 080-03-23ITEMSMoved by Councillor Froehlick to accept the Information items for information<br/>only.

CARRIED

COMMITTEE<br/>REPORTSRESOLUTION NO. 081-03-23Moved by Councillor Stredulinsky to accept the Committee Reports for<br/>information only.

CARRIED

#### **ROUND TABLE**

ADJOURNMENT

**RESOLUTION NO. 082-03-23** Moved by Councillor Froehlick to adjourn meeting at 8:11 p.m.

CARRIED

Kate Potter, Mayor

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Rachel Wueschner Chief Administrative Officer