

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY APRIL 3, 2023**

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Mayor Kate Potter called this Regular Council Meeting of Town Council to order  
at 6:32 p.m. at the Sexsmith Council Chambers

**COUNCIL  
PRESENT**

Kate Potter  
Ken Hildebrand  
Bruce Black  
Dennis Stredulinsky  
Daycie Bohning

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor

**COUNCIL ABSENT**

Clint Froehlick  
Jonathan Siggelkow

Councillor  
Councillor

**STAFF PRESENT**

Rachel Wueschner  
Hasan Akhtar  
Denise Galway

Chief Administrative Officer  
Assistant CAO  
Administrative Assistant

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 083-04-23**

Moved by Councillor Hildebrand that the agenda for this meeting be accepted as amended by adding December 13, 2022, Council Meeting Minutes for approval and Amphitheatre Reserve Funds, under Business Arising #5.

**CARRIED**

**EMERGENT  
TOPICS**

**PUBLIC SESSION**

**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 084-04-23**

Moved by Councillor Stredulinsky that the March 20, 2023, Regular Council Meeting Minutes be accepted as presented.

**CARRIED**

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**RESOLUTION NO. 085-04-23**

Moved by Councillor Hildebrand that the December 13, 2022, 5-10 Year Capital Planning Meeting Minutes be accepted as presented.

**CARRIED**

**BUSINESS  
ARISING**

**AMENDING  
MUNICIPAL  
TRAFFIC BYLAW  
NO. 1060 2<sup>ND</sup> & 3<sup>RD</sup>  
READING**

**RESOLUTION NO. 086-04-23**

Moved by Councillor Hildebrand that,

WHEREAS, the loitering by people in busy commercial areas is creating a nuisance;

AND WHEREAS, such purposeless and undesirable activities adversely affect the viability of local businesses;

THEREFORE BE IT RESOLVED that the Council of the Town of Sexsmith give: Bylaw 1060 amending the Municipal Traffic Bylaw No. 988 second reading to include loitering as presented.

**CARRIED**

**RESOLUTION NO. 087-04-23**

Moved by Councillor Black to bring Municipal Traffic Bylaw No. 1060 to Committee of the Whole Meeting for further discussion regarding Section 7.0.

**CARRIED**

**LAND USE BYLAW  
AMENDMENT  
BYLAW NO. 1065,  
9506-100 AVE., LOT  
14-16, BLOCK 12,  
PLAN 1566CW**

**RESOLUTION NO. 088-04-23**

Moved by Councillor Black that,

WHEREAS, the 10-suite development on 9506-100 Ave., Lot 14-16, Block 12, Plan 1566CW will foster economic development in the Town of Sexsmith.

THEREFORE BE IT RESOLVED that the Council of the Town of Sexsmith give: Bylaw 1065 amending the Land Use Bylaw No. 1051 and Municipal Development Plan Bylaw No. 1031 first reading.

**CARRIED**

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**APPRAISAL AND  
SALE OF LOT 5B,  
BLOCK 1, PLAN  
1721543**

**RESOLUTION NO. 089-04-23**

Moved by Councillor Hildebrand that,

WHEREAS, a decent and affordable place to live helps families by freeing them from such physical and mental hardships and placing them on a path of new opportunity and increased confidence and self-reliance;

AND WHEREAS, 1589227 AB Limited's multi-unit development will increase the supply of affordable accommodation in the Town of Sexsmith and contribute to the community's sustainability.

THEREFORE BE IT RESOLVED that the Council of the Town of Sexsmith approve the sale of Lot 5B, Block1, Plan 1721543 to 1589227 AB Limited at the appraised market value of \$78,500.

**CARRIED**

**BALL DIAMOND  
RENTAL POLICY  
AND  
APPLICATION  
FORM**

**RESOLUTION NO. 090-04-23**

Moved by Councillor Black that,

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

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 sports activities makes socially vulnerable citizens feel better due to increased self-esteem, self-efficacy, and motivation.

BE IT RESOLVED THAT the revised Ball Diamond Rental Policy along with the Application Form be adopted, subject to a review by the Council by February 2024, to provide necessary tools to the administration to effectively manage the ball diamond facility.

**CARRIED**

**RESOLUTION NO 091-04-23**

Moved by Councillor Hildebrand that the Fees Rates and Charges bylaw be brought to Council for adoption with the updated damage deposit fee of \$750 for Ball Diamond Rental.

**CARRIED**

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**AMPHITHEATRE  
RESERVE FUNDS**

**RESOLUTION NO. 092-04-23**

Moved by Councillor Stredulinsky to transfer the \$95,000 related to Amphitheatre Funding from Reserve to the General Operating Account.

**CARRIED**

**NEW BUSINESS**

**CHILD AND  
YOUTH MENTAL  
HEALTH  
WORKER  
PROGRAM-  
REQUEST  
SUPPORT**

**RESOLUTION NO. 093-04-23**

Moved by Councillor Hildebrand that,

WHEREAS, a strong foundation in childhood can lead to a healthy, happy, and productive life;

AND WHEREAS, good mental health contributes to strong relationships and better health at home and school.

BE IT RESOLVED THAT that the Council of the Town of Sexsmith support the Northern Lakes College's initiative to offer a new diploma program on Child and Youth Mental Health Workers and sign the letter of support.

**CARRIED**

**RESCHEDULING  
EDAC MEETING**

**RESOLUTION NO. 094-04-23**

Moved by Councillor Bohning that,

WHEREAS, the scheduled date of the Economic Development Advisory Committee meeting on April 12, 2023, would create a scheduling conflict for admin staff being away to attend the Economic Developers Alberta conference in Kananaskis.

BE IT RESOLVED THAT the Economic Development Advisory Committee meeting on April 12, 2023, be canceled.

**CARRIED**

**COMMUNITIES IN  
BLOOM**

**RESOLUTION NO. 095-04-23**

Moved by Councillor Stredulinsky that.

WHEREAS, Communities in Bloom is a volunteer and partnership-driven charitable organization that uses a multi-tiered competitive evaluation process to foster community strength, involvement, and continuous improvement;

AND WHEREAS, this is accomplished by nurturing environmental sustainability, enhancements of green spaces, and heritage conservation, in cultural and natural environments encompassing spaces within the Town of Sexsmith's boundary.

BE IT RESOLVED THAT the Council of the Town of Sexsmith approve the Town's participation in the Communities in Bloom program with a budget allocation of \$1,200 and appoint Councillor Hildebrand to sit on the local committee.

**CARRIED**

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Mayor Kate Potter declares a break at 7:40 p.m.

**COMMUNITY  
FOUNDATION-  
PLAY FOR THE  
COMMUNITY  
GOLF  
TOURNAMENT**

**RESOLUTION NO. 096-04-23**

Moved by Councillor Stredulinsky to support the Sexsmith & District Community Foundation – Play for the Community Golf Tournament by purchasing a Bronze Sponsorship for \$1500.00 which includes a team of 4 golfers, and by sponsoring an additional team of 4 golfers at a cost of \$400.00.

**CARRIED**

**TOWN MANAGER  
REPORT**

**RESOLUTION NO. 097-04-23**

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

**CARRIED**

**RESOLUTION NO. 098-04-23**

Moved by Councillor Hildebrand to cancel the Strategic Priorities meeting, April 6, 2023

**CARRIED**

**CLOSED SESSION**

1. Legal – Tax Arrears Currently under Litigation – FOIP Section 16(2)
2. Aquatera Utilities Director Renewals and Re-appointments – FOIP Section 19(1) and 19(2)

**RESOLUTION NO. 099-04-23**

Moved by Councillor Stredulinsky to move to a closed session at 8:03 p.m. as per FOIP Section 16(2) and Section 19(1) and 19(2).

**CARRIED**

**RESOLUTION NO. 100-04-23**

Moved by Councillor Bohning to return to an open meeting at 8:25 p.m.

**CARRIED**

**RESOLUTION NO. 101-04-23**

Moved by Councillor Black to accept Aquatera Utilities Director Renewals and re-appointments for information.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 102-04-23**

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

**CARRIED**

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**COMMITTEE  
REPORTS**

**RESOLUTION NO. 103-04-23**

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

**CARRIED**

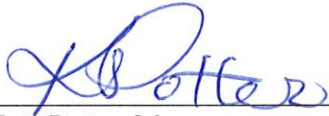
**ROUND TABLE**

**ADJOURNMENT**

**RESOLUTION NO. 104-04-23**

Moved by Councillor Hildebrand to adjourn meeting at 9:06 p.m.

**CARRIED**



Kate Potter, Mayor



Rachel Wueschner  
Chief Administrative Officer