

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY APRIL 17, 2023

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
Ken Hildebrand
Bruce Black
Dennis Stredulinsky
Jonathan Siggelkow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor

COUNCIL ABSENT

Clint Froehlick
Daycie Bohning

Councillor
Councillor

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 105-04-23

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

CARRIED

**EMERGENT
TOPICS**

1. Springtime in Paris, Sexsmith & District Museum Society, New Business
#7

DELEGATION

1. MNP, Marisa Ferris-2022 Audited Financial Statement Presentation

PUBLIC SESSION

**ADOPTION
OF MINUTES**

RESOLUTION NO. 106-04-23

Moved by Councillor Stredulinsky that the April 3, 2023, Regular Council
Meeting Minutes be accepted as presented.

CARRIED

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RESOLUTION NO. 107-04-23

Moved by Councillor Hildebrand that the April 11, 2023, Committee of the Whole Meeting Minutes be accepted as amended.

CARRIED

**BUSINESS
ARISING**

RESOLUTION NO. 108-04-23

Moved by Councillor Black to move the 2022 Audited Financial Statement to Business Arising #1.

CARRIED

**2022 AUDITED
FINANCIAL
STATEMENTS**

RESOLUTION NO. 109-04-23

Moved by Councillor Siggelkow to approve the 2022 Financial Statements as presented.

CARRIED

**FEES, RATES &
CHARGES BYLAW
NO. 1061**

RESOLUTION NO. 110-04-23

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;

THEREFORE BE IT RESOLVED that the Council of the Town of Sexsmith give:

Bylaw 1061 amending the Municipal Fees, Rates and Charges Bylaw No. 1058 First reading to change the Ball Diamond Rental Damage Deposit amount from \$1,000 to \$750.

CARRIED

RESOLUTION NO. 111-04-23

Moved by Councillor Stredulinsky to give 2nd reading to Bylaw 1061, amending the Municipal Fees, Rates and Charges Bylaw No. 1058 as presented,

CARRIED

RESOLUTION NO.112-04-23

Moved by Councillor Siggelkow to give permission for 3rd reading to Bylaw 1061, amending the Municipal Fees, Rates and Charges Bylaw No. 1058 as presented.

UNANIMOUSLY CARRIED

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RESOLUTION NO. 113-04-23

Moved by Councillor Hildebrand to give 3rd reading to Bylaw 1061, amending the Municipal Fees, Rates and Charges Bylaw No. 1058 as presented.

CARRIED

**COUNCIL ANNUAL
FLOWER
DELIVERY**

RESOLUTION NO.114-04-23

Moved by Councillor Stredulinsky to accept Council Annual Flower Delivery for information only.

CARRIED

NEW BUSINESS

**USED GRAVEL
TRUCK**

RESOLUTION NO. 115-04-23

Moved by Councillor Black to approve the purchase of the 2015 Peterbilt quoted in the Request for Proposal for \$128,000 with funds from the Vehicle and Equipment Reserve.

CARRIED

RESOLUTION NO. 116-04-23

Moved by Councillor Stredulinsky to offer the 1995 5-ton gravel truck for sale in an upcoming auction sale.

CARRIED

**GRANTS TO
ORGANIZATIONS
APPLICATION
REVIEW**

RESOLUTION NO. 117-04-23

Moved by Councillor Hildebrand to approve the grants to organizations applications for the Sexsmith Playschool Society, Sexsmith Football Club and Sexsmith Figure Skating Club in the amount of \$1,000 each.

CARRIED

RESOLUTION NO 118-04-23

Moved by Councillor Siggelkow to amend Grants to Organizations Policy to add a second intake in the fall and limit applications to once a year per organization.

CARRIED

**SICK LEAVE
POLICY**

RESOLUTION NO.119-04-23

Moved by Councillor Stredulinsky to approve revised Article 19-Sick Leave Policy as presented for addition to the Town of Sexsmith Employee Policy Manual.

CARRIED

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RESOLUTION NO. 120-04-23

Moved by Councillor Black that,

**ECONOMIC
DEVELOPMENT
ADVISORY**

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 reappoint Shawn Fillier to serve as a Public Member at Large on the Committee for a two-year term.

CARRIED

**EXPLORE NWAB
2023**

RESOLUTION NO. 121-04-23

Moved by Councillor Stredulinsky that,

WHEREAS, supporting Explore NWAB 2023 campaign will continue to enable an emotional hook to engage potential visitors, which leads to much higher conversion rates;

AND WHEREAS, the campaign promotes selling the experience and benefits of the Town of Sexsmith by showing visitors what their travel experience could be like if they visit the Town, encouraging people to imagine a holiday there and planting a seed of intrigue in their minds.

BE IT RESOLVED THAT the council of the Town of Sexsmith extend financial support in the amount of \$9,990+GST for the 2023 edition of #ExploreNWAB.

DEFEATED

Mayor Kate Potter declared break at 8:15 p.m.

**SPRINGTIME IN
PARIS, SEXSMITH
& DISTRICT
MUSEUM SOCIETY**

RESOLUTION NO. 122-04-23

Moved by Councillor Hildebrand to support Sexsmith & District Museum Society by purchasing up to two tables at the Springtime in Paris and a door prize for a total value up to \$860.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 123-04-23

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

CARRIED

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CLOSED SESSION

RESOLUTION NO. 124-04-23

Moved by Councillor Hildebrand to move into a Closed Session at 8:41 p.m. as per FOIP Section 19(1) and FOIP Section 19(2).

CARRIED

RESOLUTION NO. 125-04-23

Moved by Councillor Hildebrand to return to an open meeting at 8:47 p.m.

CARRIED

RESOLUTION NO. 126-04-23

Moved by Councillor Stredulinsky to support the recommendations by Aquatera Utilities Inc. Board of Directors for reappointment of board members and appointment of new board members.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 127-04-23

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 128-04-23

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

CARRIED

ROUND TABLE

ADJOURNMENT


RESOLUTION NO. 129-04-23

Moved by Councillor Hildebrand to adjourn meeting at 9:11 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer