

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, MAY 15, 2023

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

**COUNCIL
PRESENT**

Kate Potter
Ken Hildebrand
Dennis Stredulinsky
Daycie Bohning
Jonathan Siggelkow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor by Zoom

COUNCIL ABSENT

Clint Froehlick
Bruce Black

Councillor
Councillor

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 183-05-23

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

CARRIED

**ADOPTION
OF MINUTES**

RESOLUTION NO. 184-05-23

Moved by Councillor Bohning that the May 1, 2023, Regular Council
Meeting Minutes be accepted as presented.

CARRIED

RESOLUTION NO. 185-05-23

Moved by Councillor Stredulinsky that the May 8, 2023, Committee of the
Whole Meeting Minutes be accepted as presented.

CARRIED

RESOLUTION NO. 186-05-23

Moved by Councillor Hildebrand that the May 9, 2023, Budget Meeting
Minutes be accepted as amended.

CARRIED

TOWN OF SEXSMITH
REGULAR MEETING MINUTES
MONDAY MAY 15, 2023

**BUSINESS
ARISING**

**FEES, RATES, AND
CHARGES BYLAW**

RESOLUTION NO. 187-05-23

Moved by Councillor Bohning that,
WHEREAS, it is a standard practice for the applicant to pay for costs
associated with amendments to land use plans and bylaws.

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

Bylaw 1062 amending the Municipal Fees, Rates, and Charges Bylaw No.
1061 third reading to include the Area Structure Plan amendment fee of
\$9,000 and Municipal Development Plan amendment fee of \$5,000.

CARRIED

**URBAN BEE
KEEPING**

RESOLUTION NO. 188-05-23

Moved by Councillor Bohning to have administration add beekeeping to the
Animal Control Bylaw.

CARRIED

NEW BUSINESS

**3-YEAR
OPERATING AND 5
YEAR CAPITAL
PLAN**

RESOLUTION NO. 189-05-23

Moved by Councillor Hildebrand to approve the 3-year Operating Budget as
presented.

CARRIED

RESOLUTION NO. 190-05-23

Moved by Councillor Hildebrand to approve the 5-year Capital Plan as
presented.

CARRIED

**PROPERTY TAX
BYLAW NO. 1064**

RESOLUTION NO. 191-05-23

Moved by Councillor Stredulinsky to give 1st reading of Property Tax Bylaw
No. 1064 as presented.

CARRIED

RESOLUTION NO. 192-05-23

Moved by Councillor Bohning to give 2nd reading of Property Tax Bylaw No.
1064 as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR MEETING MINUTES
MONDAY MAY 15, 2023

RESOLUTION NO. 193-05-23

Moved by Councillor Hildebrand to give permission for 3rd reading of Property Tax Bylaw No. 1064 as presented.

UNANIMOUSLY CARRIED

RESOLUTION NO. 194-05-23

Moved by Councillor Hildebrand to give 3rd reading of Property Tax Bylaw No 1064 as presented.

CARRIED

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

Mayor Kate Potter calls back the meeting to order at 7:51 p.m.

**PUBLIC WORKS
WEEK
PROCLAMATION
MAY 21 – 27, 2023**

RESOLUTION NO. 195-05-23

Moved by Councillor Hildebrand to proclaim May 21-27, 2023, as Public Works' Week in the Town of Sexsmith.

CARRIED

**GRANDE SPIRIT
FOUNDATION
GOLF
TOURNAMENT**

RESOLUTION NO. 196-05-23

Moved by Councillor Bohning that,
WHEREAS, living at a Grande Spirit Foundation assisted or independent retirement home allows senior residents of the Town of Sexsmith to stay connected with their neighbors, make new friends, and interact with staff members;

AND WHEREAS, senior living allows older adults to continue to live and prosper in the safest, most appropriate environment based on their medical and physical capabilities and/or limitations.

BE IT RESOLVED THAT the Town of Sexsmith support the Friends of the Grande Spirit Foundation's fundraising initiative for seniors' lodges by sponsoring up to two teams for their annual golf tournament and a silent auction item for a value of \$200.

CARRIED

TOWN OF SEXSMITH
REGULAR MEETING MINUTES
MONDAY MAY 15, 2023

**REQUEST FOR
SUPPORT
RESOLUTION AT
ABMUNIS
CONVENTION**

RESOLUTION NO. 197-05-23

Moved by Councillor Hildebrand that,
WHEREAS, all resolutions for Alberta Municipalities Convention must receive official endorsement from a seconding municipality before they are submitted;

AND WHEREAS, the purpose of seeking a seconder is to confirm whether the resolution is of significant interest to other municipalities;

AND WHEREAS, the integration of nursing professionals into Alberta's healthcare system and the availability of affordable housing are at the core of the Town of Sexsmith's strategic priorities.

BE IT RESOLVED THAT the Council of the Town of Sexsmith second both motions of the Town Wembley for submission to the 2023 Alberta Municipalities Convention.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO, 198-05-23

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 199-05-23

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

CARRIED

TOWN OF SEXSMITH
REGULAR MEETING MINUTES
MONDAY MAY 15, 2023

CLOSED SESSION

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 100-05-23

Moved by Councillor Hildebrand to adjourn the meeting at 8:41 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer