

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, JUNE 5, 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	Mayor
	Ken Hildebrand	Deputy Mayor
	Dennis Stredulinsky	Councillor
	Daycie Bohning	Councillor
	Jonathan Siggelkow	Councillor arrived at 6:33 p.m.
	Clint Froehlick	Councillor
	Bruce Black	Councillor

COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner	Chief Administrative Officer
	Hasan Akhtar	Assistant CAO
	Denise Galway	Administrative Assistant

DELEGATION 1. 2023 Street Improvements -ISL Engineering Jordan Emond
Manager and Alan Gordey Public Works - Superintendent

ADOPTION OF AGENDA **RESOLUTION NO. 204-06-23**
Moved by Councillor Hildebrand that the agenda for this meeting be
accepted as presented.

CARRIED

ADOPTION OF MINUTES **RESOLUTION NO. 205-06-23**
Moved by Councillor Froehlick that the May 15, 2023, Regular Council
Meeting Minutes be accepted as presented.

CARRIED

RESOLUTION NO. 206-06-23
Moved by Councillor Stredulinsky that the May 23, 2023, Special Council
Meeting Minutes be accepted as presented.

CARRIED

TOWN OF SEXSMITH
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BUSINESS ARISING

**2023 STREET
IMPROVEMENT BID
RESULTS AND
RECOMMENDATION**

RESOLUTION NO. 207-06-23

Moved by Councillor Black to award the 2023 Street Improvement Program contract to Wapiti Gravel Suppliers in the amount of \$650,079.20 with a total estimated project cost of \$760,591 to be funded by grant funding.

CARRIED

RESOLUTION NO. 210-06-23

Moved by Councillor Froehlick to change the funding source for the CCTV Stormline project previously to be funded by grants to a draw on the Street Improvement Reserve in the amount of \$27,200.

CARRIED

**REQUEST FOR
FENCING**

RESOLUTION NO. 211-06-23

Moved by Councillor Siggelkow to accept the request for fencing enhancements at 9703-101B Avenue for information only.

CARRIED

**CONSIGNMENT AND
SALE OF LADDER
TRUCK**

RESOLUTION NO. 212-06-23

Moved by Councillor Stredulinsky that the 2006 Spartan Ladder Truck be offered for sale by consignment.

CARRIED

**SNOW MACHINE
AND ATVS ON THE
BERM TRAIL**

RESOLUTION NO. 213-06-23

Moved by Councillor Froehlick to accept the report on snow machines and ATVs on the berm for information only.

CARRIED

**MEDICAL
PROFESSIONALS'
ATTRACTION TASK
FORCE**

RESOLUTION NO. 214-06-23

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 accept for information this report on the status of the Medical Professionals Attraction Task Force member attraction efforts.

CARRIED

TOWN OF SEXSMITH
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NEW BUSINESS

**SENIORS WEEK
PROCLAMATION
JUNE 6-11, 2023**

RESOLUTION NO. 215-06-23

Moved by Councillor Froehlick is to proclaim June 5-9, 2023, as Seniors Week in the Town of Sexsmith.

CARRIED

**COUNTY OF
GRANDE PRAIRIE
REZONING AND
SUBDIVISIONS
CIRCULATION**

RESOLUTION NO. 216-06-23

Moved by Councillor Froehlick that,
WHEREAS the proposed rezoning of a parcel within the quarters SE-16-73-6 W6M from AG Agricultural to EX Extractive Industrial by the County of Grande Prairie is compatible with the existing land use plans.

BE IT RESOLVED THAT the Town of Sexsmith send a written communication to the County that Sexsmith has no concerns with the rezoning.

CARRIED

**REQUEST TO
REDUCE TAX
PENALTIES**

RESOLUTION NO. 217-06-23

Moved by Councillor Froehlick to request more information and bring the request to reduce tax penalties to the next Council Meeting for further discussion.

CARRIED

**Mayor Potter declared a break at 8:00 p.m.
Mayor Potter calls the meeting to order 8:12 p.m.**

CLOSE SESSION

RESOLUTION NO. 218-06-23

Moved by Councillor Hildebrand to move into a Closed Session at 8:53 p.m. as per FOIP Section 17(4)(d)

CARRIED

RESOLUTION NO 219-06-23

Moved by Councillor Hildebrand to return to an open meeting at 9:45 p.m.

CARRIED

RESOLUTION NO. 220-06-23

Moved by Councillor Froehlick to review performance appraisal with CAO including salary proposal.

CARRIED

TOWN OF SEXSMITH
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**TOWN MANAGER
REPORT**

RESOLUTION NO. 221-06-23

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 222-06-23

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 223-06-23

Moved by Councillor Hildebrand to accept the committee reports for information.

CARRIED

ROUND TABLE

ADJOURNMENT

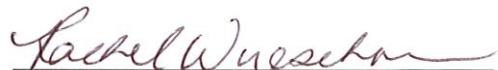
RESOLUTION NO. 224-06-23

Moved by Councillor Froehlick to adjourn the meeting at 9:46 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer