

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, JULY 10, 2023

Mayor Potter called this Regular Meeting of Town Council to order at 6:30 p.m.
at the Sexsmith Council Chambers

COUNCIL PRESENT	Kate Potter Ken Hildebrand Daycie Bohning Jonathan Siggelkow Bruce Black	Mayor Deputy Mayor Councillor Councillor Councillor.
COUNCIL ABSENT	Clint Froehlick Dennis Stredulinsky	Councillor Councillor
STAFF PRESENT	Rachel Wueschner Hasan Akhtar Denise Galway	Chief Administrative Officer Assistant CAO Administrative Assistant

DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 259-07-23 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.
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CARRIED

ADOPTION OF MINUTES	RESOLUTION NO. 260-07-23 Moved by Councillor Hildebrand that the June 19, 2023, Regular Council Meeting Minutes be accepted as presented.
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CARRIED

TOWN OF SEXSMITH
REGULAR MEETING MINUTES
MONDAY JULY 10, 2023

BUSINESS ARISING

**MEDICAL
PROFESSIONALS'
ATTRACTION TASK
FORCE**

RESOLUTION NO. 261-07-23

Moved by Councillor Siggelkow 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 Sheryl Pelletier as a member of the Medical Professionals Attraction Task Force.

CARRIED

**FIRE SERVICES
BYLAW NO. 1063**

RESOLUTION NO. 262-07-23

Moved by Councillor Black to give second reading to Fire Services Bylaw No. 1063 with recommended changes and to send it to legal for review before final reading.

CARRIED

NEW BUSINESS

**REPLACE 10 TAPS
AT THE MEDICAL
CLINIC**

RESOLUTION NO. 263-07-23

Moved by Councillor Bohning to replace the taps at the medical clinic at a cost of \$3,500 with funds coming from General Operating Reserves.

CARRIED

**DRAFT LAPP
POLICIES**

RESOLUTION NO. 264-07-23

Moved by Councillor Bohning to approve Article 15-B LAPP Participation Policy and Article 16-B Local Authority Pension Plan and APEX for addition to the policy manual.

CARRIED

**DRAFT JUPA WTH
PEACE WAPITI
PUBLIC SCHOOL
DIVISION**

RESOLUTION NO. 265-07-23

Moved by Councillor Black to approve the Joint Use Planning Agreement with the Peace Wapiti School Division as amended.

CARRIED

Councillor Bruce Black left the meeting at 7:15 p.m.
Councillor Bruce Black returned to the meeting at 7:16 p.m.

TOWN OF SEXSMITH
REGULAR MEETING MINUTES
MONDAY JULY 10, 2023

**COUNTY OF
GRANDE PRAIRIE
SUBDIVISION
CIRCULATION**

RESOLUTION NO. 266-07-23

Moved by Councillor Hildebrand that,
WHEREAS the proposed subdivision of three lots 13, 15, and 16, Block 2, Plan 102 6666 to create two lots 25 and 26, Block 2, Plan 102 6666 within NE ¼ Sec 11, Twp 73 Rge 6 W6M 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 proposed subdivision.

CARRIED

**REQUEST FOR TAX
PENALITIES
REDUCTION**

RESOLUTION NO. 267-07-23

Moved by Councillor Bohning to accept the request for tax penalties reduction as information only.

CARRIED

**LAND USE BYLAW
AMENDMENT**

RESOLUTION NO. 268-07-23

Moved by Councillor Siggelkow that,

WHEREAS, the 8-suite development on 10304-98 Ave., Lot 5B, Block 1, Plan 1721543 will foster economic development in the Town of Sexsmith;

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

Bylaw No. 1066 amending the Land Use Bylaw No. 1051 and Municipal Development Plan Bylaw No. 1031 first reading.

CARRIED

Mayor Kate Potter declares a break at 7:52 p.m.
Mayor Kate Potter called the meeting to order at 8:01 p.m.

CLOSED SESSION

RESOLUTION NO. 269-07-23

Moved by Councillor Hildebrand to enter a closed session as per FOIP Section 16(1) at 8:02 p.m.

CARRIED

RESOLUTION NO. 270-07-23

Moved by Councillor Hildebrand to return into an open meeting at 8:11 p.m.

CARRIED

RESOLUTION NO. 271-07-23

Moved by Councillor Bohning to accept update Battery Energy Storage System Opportunity as information only.

CARRIED

TOWN OF SEXSMITH
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**FINANCIAL
REPORTS**

RESOLUTION NO. 272-07-23

Moved by Councillor Siggelkow to accept the Financial Report as presented.
CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 273-07-23

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

CARRIED

Councillor Bruce Black left the meeting 7:34 p.m.
Councillor Bruce Black returned to the meeting at 7:36 p.m.

**INFORMATION
ITEMS**

RESOLUTION NO. 274-07-23

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 275-07-23

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

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 276-07-23

Moved by Councillor Hildebrand to adjourn the meeting at 8:44 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer