

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, AUGUST 14, 2023

Mayor Potter called this Regular Meeting of Town Council to order at 6:53 p.m.
at the Sexsmith Council Chambers

COUNCIL PRESENT	Kate Potter	Mayor
	Ken Hildebrand	Deputy Mayor By Zoom
	Daycie Bohning	Councillor
	Jonathan Siggelkow	Councillor By Zoom
	Bruce Black	Councillor
	Clint Froehlick	Councillor
	Dennis Stredulinsky	Councillor

COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner	Chief Administrative Officer
	Hasan Akhtar	Assistant CAO
	Alex Worries	Administrative Assistant

DELEGATION Ball Diamond upgrade Request – Clayton Darr

ADOPTION OF AGENDA **RESOLUTION NO. 277-08-23**
Moved by Councillor Froehlick that the agenda for this meeting be accepted as presented.

CARRIED

Councillor Bruce Black left the meeting at 7:21 p.m.
Councillor Bruce Black returned to the meeting at 7:24 p.m.

ADOPTION OF MINUTES **RESOLUTION NO. 278-08-23**
Moved by Councillor Froehlick that the July 10, 2023, Regular Council Meeting Minutes be accepted as presented.

CARRIED

BUSINESS ARISING

BALL DIAMOND UPGRADE REQUEST **RESOLUTION NO. 279-08-23**
Moved by Councillor Bohning that Administration work with Public Works to upgrade baseball diamond #4 to accommodate a Wheatbelt Baseball League team in the Town of Sexsmith with a budget of up to \$15,000, with funds coming from general operating reserves including \$3000 coming from

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Sexsmith Rainiers team fundraising efforts (deadline May 1, 2024), pending a letter of approval from the league Commissioner.

CARRIED

**LUB AMENDMENT
BYLAW NO. 1066**

RESOLUTION NO. 280-08-23

Moved by Councillor Black 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 1066 amending the Land Use Bylaw No. 1051 and Municipal Development Plan Bylaw No. 1031 second reading.

CARRIED

RESOLUTION NO. 281-08-23

Moved by Councillor Froehlick that,

Bylaw 1066 amending the Land Use Bylaw No. 1051 and Municipal Development Plan Bylaw No. 1031 be given third reading.

CARRIED

Mayor Potter declared a break at 7:59 p.m.

Mayor Potter calls the meeting to order 8:10 p.m.

NEW BUSINESS

**HOUSING
ACCELERATION
FUND**

RESOLUTION NO. 282-08-23

Moved by Councillor Froehlick that,

WHEREAS, the secondary objectives include: (1) supporting the development of complete communities; (2) supporting the development of affordable, inclusive, equitable, and diverse communities; and (3), supporting the development of low-carbon and climate-resilient communities;

AND WHEREAS the Town of Sexsmith's Climate Resilient Housing Incentive Project along with the five initiatives further strengthen sustainability and resiliency, including Green House Gas reduction and indigenous reconciliation.

BE IT RESOLVED THAT the council of the Town of Sexsmith approve the submission of the application for the HAF Grant in the amount of \$3.23 million as presented.

CARRIED

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MUSEUM SOCIETY

RESOLUTION NO. 283-08-23

Moved by Councillor Froehlick that,

WHEREAS, the Sexsmith and District Museum Society leads the restoration and preservation work of historical sites and artifacts in the Town of Sexsmith;

WHEREAS, the Society's work preserves the character and heritage of Sexsmith by giving residents of the Town a sense of place and continuity, and;

WHEREAS, historical buildings, sites, and artifacts, when properly restored and preserved, can be a significant boost to the leisure and tourism industry in the Town.

BE IT RESOLVED THAT the council of the Town of Sexsmith approve the donation of \$1,000 under the Silver Category to assist the Society in purchasing the Guy Wahl Dining railcar.

CARRIED

**DRAFT TRAVEL
POLICY**

RESOLUTION NO. 284-08-23

Moved by Councillor Froehlick that,

WHEREAS, the Travel and Subsistence Policy provides a framework of accountability and rules to guide the effective oversight of the Town of Sexsmith's resources in the reimbursement and payment of travel, meal, hospitality, and accommodation expenses and allowances;

AND WHEREAS, the policy is intended to ensure fair and reasonable practices and to ensure that officials are properly reimbursed for expenses incurred on the Town's business.

BE IT RESOLVED THAT the council of the Town of Sexsmith approve Policy 4.2 as presented for addition to the Town of Sexsmith Policy Manual.

CARRIED

**COUNTY OF
GRANDE PRAIRIE
SUBDIVISION
REFERRAL**

RESOLUTION NO. 285-08-23

Moved by Councillor Stredulinsky that,

WHEREAS the proposed subdivision of a parcel within the quarters SW-7-73-5 W6M by the County of Grande Prairie adds value or equity to the same physical lands as they can be sold separately.

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

CARRIED

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**DRAFT TAX
PENALTY BYLAW**

RESOLUTION NO. 286-08-23

Moved by Councillor Froehlick to give 1st reading to Bylaw No. 1069 Imposition of Penalties for Unpaid Taxes.

CARRIED

**LUB AMENDMENT
BYLAW NO. 1068**

RESOLUTION NO. 287-08-23

Moved by Councillor Stredulinsky that,
WHEREAS, the 8-suite development on 9806-99 Street, Lot 11A, Block 8, Plan 152 0211 will foster economic development in the Town of Sexsmith;
THEREFORE BE IT RESOLVED that the Council of the Town of Sexsmith give:

Bylaw 1068 amending the Land Use Bylaw No. 1051 and Municipal Development Plan Bylaw No. 1031 first reading.

CARRIED

**SHANNON LIBRARY
MEMORIAL RSERVE**

RESOLUTION NO. 288-08-23

Moved by Councillor Stredulinsky to send a condolence card and donate \$500 to the Shannon Library Memorial Reserve Account in memory of Mrs. Kay Shannon.

CARRIED

**RFP FOR GENERAL
ENGINEERING
SERVICICE**

RESOLUTION NO. 289-08-23

Moved by Councillor Black that Administration issue an RFP on the Alberta Purchasing Connection for engineering consulting services for the street improvement program for a one-year term with the opportunity to renew for 3 additional one-year terms.

CARRIED

**SEMI TRUCK
PARKING**

RESOLUTION NO. 290-08-23

Moved by Councillor Froehlick to accept for information only the request for Administration to work on changes to the Traffic Bylaw to prevent commercial vehicles from parking in residential areas even when they have private passenger plates and are parked in residential areas.

CARRIED

CLOSED SESSION

RESOLUTION NO. 291-08-23

Moved by Councillor Froehlick to enter a closed session as per FOIP Section 16(1)(C)(I) and FOIP 27(1)(iii) at 9:35 p.m.

CARRIED

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RESOLUTION NO. 292-08-23

Moved by Councillor Stredulinsky to return into an open meeting at 10:13 p.m.

CARRIED

RESOLUTION NO. 293-08-23

Moved by Councillor Froehlick to accept the Shared Tower presentation for information only.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 294-08-23

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

CARRIED

Councillor Bruce Black left the meeting at 9:24 p.m.
Councillor Bruce Black returned to the meeting at 9:32 p.m.

Mayor Kate Potter declares a break at 9:29 p.m.
Mayor Kate Potter called the meeting back to order at 9:33 p.m.

RESOLUTION NO. 295-08-23

Moved by Councillor Froehlick to postpone **INFORMATION ITEMS, COMMITTEE REPORTS, and CLOSED SESSION** Item 2 to a future council meeting.

CARRIED

**MEETING
EXTENSION**

RESOLUTION NO. 296-08-23

Moved by Councillor Black to extend the meeting for up to 30 min.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 297-08-23

Moved by Councillor Froehlick to adjourn the meeting at 10:19 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer