

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**

**MONDAY SEPTEMBER 18, 2023**

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

<b>COUNCIL PRESENT</b>	Kate Potter Ken Hildebrand Daycie Bohning Jonathan Siggelkow Bruce Black Dennis Stredulinsky	Mayor Deputy Mayor by Zoom Councillor Councillor Councillor Councillor
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<b>COUNCIL ABSENT</b>	Clint Froehlick	Councillor
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<b>STAFF PRESENT</b>	Rachel Wueschner Hasan Akhtar Denise Galway	Chief Administrative Officer Assistant CAO Administrative Assistant
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**DELEGATION**

**EMERGENT TOPICS            1. Your Region, Your Voice**

**RESOLUTION NO. 336-09-23**

Moved by Councillor Bohning to add Your Region, Your Voice Chamber of Commerce event to New Business #5.

**CARRIED**

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 337-09-23**

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

**CARRIED**

TOWN OF SEXSMITH  
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**ADOPTION  
OF MINUTES**

**RESOLUTION NO. 338-09-23**

Moved by Councillor Black that the September 5, 2023, Public Hearing Meeting Minutes be accepted as presented.

**CARRIED**

**RESOLUTION NO. 339-09-23**

Moved by Councillor Bohning that the September 5, 2023, Regular Council Minutes be accepted as amended.

**CARRIED**

**RESOLUTION NO. 340-09-23**

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

**CARRIED**

**BUSINESS ARISING**

**BASEBALL  
DIAMOND  
UPGRADES  
FUNDING REQUEST**

**RESOLUTION NO. 341-09-23**

Moved by Councillor Black to approve an additional \$5,000 for ball diamond upgrades to accommodate a Wheatbelt Baseball League team in the Town of Sexsmith bringing the total project cost to \$20,000 with the expectation that the team will fundraise for \$5,500 of this balance.

**CARRIED**

**AQUATERA  
FRANCHISE FEE  
AGREEMENT**

**RESOLUTION NO. 342-09-23**

Moved by Councillor Siggelkow that,

**WHEREAS**, potable water that is safe for ingestion is essential for the growth and sustainability of the Town of Sexsmith;

**AND WHEREAS**, Aquatera Utilities Inc. has been reliably supplying potable water to the Town that meets the quality, capacity, and regulatory requirements;

**AND WHEREAS**, the corporation is financially sound and contributes revenues to the Town as its joint shareholder and franchisor.

**THEREFORE BE IT RESOLVED** that the Council of the Town of Sexsmith approve the execution of the 20-year Franchise agreement with Aquatera Utilities Inc. for delivery of approved services effective January 1, 2024.

**CARRIED**

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**DRAFT FIRE  
SERVICES BYLAW  
NO. 1063**

**RESOLUTION NO, 343-09-23**

Moved by Councillor Black to give 3<sup>rd</sup> reading to Bylaw No. 1063, Fire Services Bylaw as presented.

**CARRIED**

**POLICY 7.8 – PUBLIC  
ACCESS TO TAX  
AND ASSESSEMENT  
INFORMATION**

**RESOLUTION NO. 344-09-23**

Moved by Councillor Stredulinsky to approve revised Policy #7.8 on Public Access to Tax and Assessment Information as amended.

**CARRIED**

**ANIMAL CONTROL  
BYLAW  
BEEKEEPING &  
URBAN HENS**

**RESOLUTION NO, 345-09-23**

Moved by Councillor Black that,

**WHEREAS**, apiary and poultry farming can be planned based on available space whether it is in a rural, suburban, or urban setting;

**AND WHEREAS**, keeping bees can give the residents of the Town of Sexsmith a way to ensure the presence of pollinators for future generations to ensure sustainable horticulture and agriculture;

**AND WHEREAS**, pasture-raised eggs from backyard chickens contain twice as much vitamin E and long chain omega-3 fatty acids and the birds serve as great composters for kitchen scraps.

**THEREFORE BE IT RESOLVED** that the Council of the Town of Sexsmith give Bylaw 1067 amending the Animal Control Bylaw No. 1039 first reading to include Urban Apiculture and to increase the number of urban hens from four to six as discussed.

**CARRIED**

Councillor Bohning left the meeting at 7:09 p.m.

Councillor Bohning returned to the meeting at 7:35 p.m.

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**NEW BUSINESS**

**GREEN SPACE  
BEHIND  
SECONDARY  
SCHOOL**

**RESOLUTION NO. 346-09-23**

Moved by Councillor Siggelkow to accept the recommendation from the Sustainability Committee and to advise administration to implement the new operational use of the greenspace west and behind the Sexsmith Secondary School.

**CARRIED**

**REPEAL BYLAW NO,  
381,495,514,552 AND  
654**

**RESOLUTION NO. 347-09-23**

Moved by Councillor Black to repeal Bylaw No. 654, 552, 514, 495 and 381.

**CARRIED**

Mayor Kate Potter declared a break at 8:00 p.m.  
Mayor Kate Potter called the meeting to order at 8:10 p.m.

**AQUATERA  
UTILITES – WASTE  
TO ENERGY  
PROJECT LETTER  
OF SUPPORT**

**RESOLUTION NO. 348-09-23**

Moved by Councillor Stredulinsky to provide a letter of support to Aquatera Utilities to apply for funding for their Waste to Energy project.

**CARRIED**

**GRANDE PRAIRIE  
REGIONAL FDI  
CAMPAIGN**

**RESOLUTION NO. 349-09-23**

Moved by Councillor Black that,

WHEREAS, the CanExport Community Investments program provides financial support to communities for their foreign direct investment (FDI) initiatives and activities;

WHEREAS, the funding helps communities seeking to improve their capacity to attract, retain and expand FDI in order to create jobs for residents, support innovation and increase exports through specific types of activities; and,

WHEREAS, one of the greatest strengths of our partnerships is the ability to combine the relative strengths of different stakeholders to achieve common objectives.

BE IT RESOLVED THAT the requested \$5,000 contribution be approved as a part of the Town of Sexsmith's 2024 budget for Economic Development provided that business leads generated through this regional initiative are properly accounted for and equitably distributed to the participating communities.

**CARRIED**

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**YOUR REGION,  
YOUR VOICE  
EVENT**

**RESOLUTION NO. 350-09-23**

Moved by Councillor Siggelkow to purchase two tickets to Your Region, Your Voice event hosted by Grande Prairie and District Chamber of Commerce.

**CARRIED**

**TOWN MANAGER  
REPORT**

**RESOLUTION NO. 351-09-23**

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

**CARRIED**

**CLOSED  
SESSION**

**1. Agreement with Shared Tower (Legal – FOIP Section 16(1))**

**RESOLUTION NO. 352-09-23**

Moved by Councillor Bohning to enter a closed session at 8:36 p.m. as per FOIP Section 16(1).

**CARRIED**

**RESOLUTION NO. 353-09-23**

Moved by Councillor Stredulinsky to return to an open meeting at 9:02 p.m.

**CARRIED**

**RESOLUTION NO. 354-09-23**

Moved by Councillor Bohning to accept the agreement with Shared Tower for information only.

**CARRIED**

Councillor Bruce Black left the meeting at 8:31 p.m.

Councillor Bruce Black returned to the meeting at 8:35 p.m.

**COMMITTEE  
REPORTS**

**RESOLUTION NO. 355-09-23**

Moved by Councillor Stredulinsky to accept the committee reports for information only.

**CARRIED**

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**ROUND TABLE**


**ADJOURNMENT**

**RESOLUTION NO. 356-09-23**

Moved by Councillor Stredulinsky to adjourn the meeting at 9:31 p.m.

**CARRIED**

  
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Kate Potter, Mayor

  
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Rachel Wueschner  
Chief Administrative Officer