

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, OCTOBER 2, 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	Mayor
	Ken Hildebrand	Deputy Mayor
	Dennis Stredulinsky	Councillor
	Daycie Bohning	Councillor
	Clint Froehlick	Councillor.
	Bruce Black	Councillor
	Jonathan Siggelkow	Councillor By Zoom

COUNCIL ABSENT

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

DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 360-10-23 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.	CARRIED
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EMERGENT ITEMS	1. PREDA - Site C Dam Tour 2. Wireless Smoke Detectors 3. Fire Department Summer Student
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RESOLUTION NO. 361-10-23 Moved by Councillor Froehlick to add PREDA Site C Dam Tour to New Business # 8.	CARRIED
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RESOLUTION NO. 362-10-23 Moved by Councillor Stredulinsky to add Wireless Smoke Detector to New Business #9.	CARRIED
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RESOLUTION NO. 363-10-23

Moved by Councillor Hildebrand to add the Fire Department Summer Student to New Business #10.

CARRIED

**ADOPTION
OF MINUTES**

RESOLUTION NO. 364-10-23

Moved by Councillor Froehlick that the September 18, 2023, Regular Council Meeting Minutes be accepted as presented.

CARRIED

RESOLUTION NO. 365-10-23

Moved by Councillor Hildebrand that the September 27, 2023, Special Council Meeting Minutes be accepted as presented.

CARRIED

BUSINESS ARISING

NEW BUSINESS

**2024 STREET
IMPROVEMENTS
ENGINEERING**

RESOLUTION 366-10-23

Moved by Councillor Black to accept the 2024 Street Improvements engineering for information.

CARRIED

**NEW FCSS BOARD
MEMBER**

RESOLUTION NO. 367-10-23

Moved by Councillor Black that the New FCSS Board Member request be brought to the next Council Meeting, October. 16, 2023 with more information.

CARRIED

Mayor Kate Potter declares a break at 7:16 p.m.
Mayor Kate Potter calls the meeting back to order at 7:21 p.m.

**COMMUNITY
FUTURES –
DREAMERS &
DOERS GALA**

RESOLUTION NO. 368-10-23

Moved by Councillor Bohning that,

WHEREAS, Community Futures strives to empower entrepreneurs and small businesses, enabling them to thrive and contribute to the local economy;

AND WHEREAS, Community Futures foster economic growth and prosperity in the Peace Region through various programs, services, and partnerships.

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BE IT RESOLVED THAT the Council of the Town of Sexsmith approve a programs sponsorship package for \$250 and donation of a silent auction item for a maximum amount of \$250 plus two tickets to the event.

CARRIED

**MUSEUM SOCIETY
HARVEST FALL
SUPPER**

RESOLUTION NO. 369-10-23

Moved by Councillor Black that,

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

AND 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;

AND WHEREAS, historical buildings and sites, when properly restored, 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 a donation of a silent auction item (\$250) and purchase one table for a total amount of \$600.

CARRIED

Councillor Bruce Black left the meeting at 7:56 p.m.
Councillor Bruce Black returned to the meeting at 7:58 p.m.

**CROSSING SAFETY
AWARENESS
PROGRAM**

RESOLUTION NO. 370-10-23

Moved by Councillor Hildebrand that,

WHEREAS, the Look. Listen. Live. is a public awareness campaign to get Canadians thinking and acting differently on safety around railway crossings, property, and trains.

BE IT RESOLVED THAT the council of the Town of Sexsmith approve the Town's participation in the campaign.

CARRIED

**GRANDE SPIRIT
FOUNDATION
ANNUAL HARVEST
DINE AND DANCE**

RESOLUTION NO. 371-10-23

Moved by Councillor Froehlick that,

WHEREAS, the Grande Spirit Foundation represents 11 municipalities with over 100 dedicated staff and provides reasonably priced housing, quality care, and dignity to seniors and families;

AND WHEREAS, The Friends of the Grande Spirit Foundation is a subsidiary of the foundation that provides it with financial support.

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BE IT RESOLVED THAT the Town of Sexsmith support the Friends of the Grande Spirit Foundation's fundraising initiative by donating an auction item in the amount of \$250 and purchasing two tickets to support the organization's Harvest Dine & Dance Event which has a value of \$160.

CARRIED

Mayor Kate Potter declared a break at 8:04 p.m.
Mayor Kate Potter called the meeting to order at 8:12 p.m.

**ALBERTA
MUNICIPALITIES
SURVEY**

RESOLUTION NO. 372-10-23

Moved by Councillor Bohning to accept Alberta Municipalities Survey as information.

CARRIED

Councillor Siggelkow left the meeting at 8:16 p.m.
Councillor Siggelkow returned to the meeting at 8:24 p.m.

**PREDA – SITE C
DAM TOUR**

RESOLUTION NO. 373-10-23

Moved by Councillor Froehlick to accept PREDA-Site C Dam Tour for information.

CARRIED

**SMOKE DETECTOR
REPLACEMENT**

RESOLUTION NO. 374-10-23

Moved by Councillor Black to increase the Sexsmith and District Museum Society repair and maintenance budget by \$3200 for 2023 to allow for smoke detector replacement.

CARRIED

**FIRE DEPARTMENT
SUMMER STUDENT**

RESOLUTION NO. 375-10-23

Moved by Councillor Black to accept the Fire Department Summer Student discussion for information.

CARRIED

CLOSE SESSION

**TOWN MANAGER
REPORT**

RESOLUTION NO. 376-10-23

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

CARRIED

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**INFORMATION
ITEMS**

RESOLUTION NO. 377-10-23

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

CARRIED

Councillor Siggelkow left the meeting at 8:53 p.m.

**COMMITTEE
REPORTS**

RESOLUTION NO. 378-10-23

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

CARRIED

Councillor Stredulinsky left the meeting at 9:10 p.m.

Councillor Stredulinsky returned to the meeting at 9:11 p.m.

Councillor Black left the meeting at 9:11 p.m.

Councillor Black returned to meeting at 9:11 p.m.

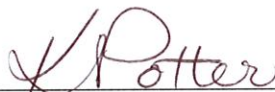
ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 379-10-23

Moved by Councillor Froehlick to adjourn the meeting at 9:11 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer