

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, OCTOBER 16, 2023

Mayor Potter called this Regular Meeting of Town Council to order at 6:52 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

COUNCIL ABSENT	Jonathan Siggelkow	Councillor
-----------------------	--------------------	------------

STAFF PRESENT	Rachel Wueschner	CAO
	Hasan Akhtar	Assistant CAO
	Alex Worries	Accounting Technician

DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 388-10-23 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.
-------------------------------	---

CARRIED

EMERGENT ITEMS

ADOPTION OF MINUTES	RESOLUTION NO. 389-10-23 Moved by Councillor Froehlick that the October 2, 2023, Regular Council Meeting Minutes be accepted as presented.
--------------------------------	---

CARRIED

RESOLUTION NO. 390-10-23 Moved by Councillor Stredulinsky that the October 10, 2023, Committee of the Whole Meeting Minutes be accepted as presented.
--

CARRIED

TOWN OF SEXSMITH
REGULAR MEETING MINUTES
OCTOBER 16, 2023

CLOSED SESSION

RESOLUTION NO. 391-10-23

Moved by Councillor Froehlick to enter a closed session as per FOIP
Section 16(1) at 7:02 p.m.

CARRIED

RESOLUTION NO. 392-10-23

Moved by Councillor Froehlick to return into an open meeting at 8:00 p.m.

CARRIED

BUSINESS ARISING

**FCM GREEN
MUNICIPAL FUND**

RESOLUTION NO. 393-10-23

Moved by Councillor Hildebrand that administration be authorized to pre-apply for the Green Municipal Fund grant from the Federation of Canadian Municipalities with Rainhouse as a collaborator in the BESS development project.

CARRIED

Councillor Bruce Black left meeting at 8:02 p.m.

Councillor Bruce Black returned to the meeting at 8:03 p.m.

**NEW FCSS BOARD
MEMBER**

RESOLUTION NO. 394-10-23

Moved by Councillor Bohning to appoint Kelly Sage from St. Mary's Catholic School in Sexsmith as Religious Affiliation on the FCSS Board effective October 16, 2023.

CARRIED

Mayer Kate Potter declared a break at 8:04 p.m.

Mayor Kate Potter called the meeting to order 8:13 p.m.

NEW BUSINESS

**GRANTS TO
ORGANIZATIONS –
2ND INTAKE**

RESOLUTION NO. 395-10-23

Moved by Councillor Froehlick to approve the grant application for the Sexsmith Tumbling Club in the amount of \$1,000.

CARRIED

RESOLUTION NO. 396-10-23

Moved by Councillor Froehlick to approve the grant application for Team Young – Junior Girls competitive Curling in the amount of \$500.

CARRIED

**RFP FOR GARBAGE
AND RECYCLING
SERVICES**

RESOLUTION NO. 397-10-23

Moved by Councillor Stredulinsky to approve the online posting of the Request for Proposal document for the procurement of Garbage and Recycling Services for Sexsmith.

CARRIED

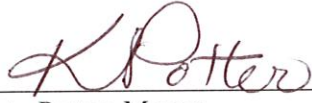
Councillor Dennis Stredulinsky left meeting at 9:01 p.m.

Councillor Dennis Stredulinsky returned to the meeting at 9:01 p.m.

TOWN OF SEXSMITH
REGULAR MEETING MINUTES
OCTOBER 16, 2023

	RESOLUTION NO. 398-10-23 Moved by Councillor Hildebrand to bring the cost of recycling bins and their deployment as a decision package to a future budget meeting. CARRIED
	Councillor Bruce Black left meeting at 9:07 p.m. Councillor Bruce Black returned to the meeting at 9:10 p.m.
DESTRUCTION & PRESERVATION OF MUNICIPAL RECORDS	RESOLUTION NO. 399-10-23 Moved by Councillor Froehlick to accept the amendment to Policy 7.3 on the Destruction and Preservation of Municipal Records for information only. CARRIED
	Councillor Daycie Bohning left meeting at 9:11 p.m. Councillor Daycie Bohning returned to meeting at 9:12 p.m.
FALL RMA CONVENTION	RESOLUTION NO. 400-10-23 Moved by Councillor Black to approve the attendance at the RMA Fall Convention for 2 councillors from the Town of Sexsmith. CARRIED
TOWN MANAGER REPORT	RESOLUTION NO. 401-10-23 Moved by Councillor Hildebrand to accept the Town Manager's Report for information only. CARRIED
FINANCIAL REPORTS	RESOLUTION No. 402-10-23 Moved by Councillor Hildebrand to accept the Quarterly Financial Report for information only. CARRIED
INFORMATION ITEMS	RESOLUTION NO. 403-10-23 Moved by Councillor Froehlick to accept the information items for information only. CARRIED
COMMITTEE REPORTS	RESOLUTION NO. 404-10-23 Moved by Councillor Froehlick to accept the committee reports for information only. CARRIED
ROUND TABLE	
ADJOURNMENT	RESOLUTION NO. 405-10-23 Moved by Councillor Froehlick to adjourn the meeting at 9:31 p.m. CARRIED

TOWN OF SEXSMITH
REGULAR MEETING MINUTES
OCTOBER 16, 2023



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer