

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, NOVEMBER 6, 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 Jonathan Siggelkow Daycie Bohning Clint Froehlick Bruce Black	Mayor by Zoom Councillor by Zoom Councillor Deputy Mayor Chair Councillor Councillor by Zoom
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COUNCIL ABSENT	Dennis Stredulinsky
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STAFF PRESENT	Rachel Wueschner Hasan Akhtar Denise Galway	Chief Administrative Officer Assistant CAO Administrative Assistant
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DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 408-11-23 Moved by Councillor Froehlick that the agenda for this meeting be accepted as presented.
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CARRIED

EMERGENT ITEMS	1. U18 Minor Hockey Letter of Support to host Provincials
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RESOLUTION NO. 409-11-23 Moved by Councillor Froehlick to add U18 Vipers Hockey team support letter to host Provincials to New Business # 9.

CARRIED

ADOPTION OF MINUTES	RESOLUTION NO. 410-11-23 Moved by Councillor Froehlick that the October 16, 2023, Organizational Council Meeting Minutes be accepted as presented.
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CARRIED

TOWN OF SEXSMITH
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RESOLUTION NO. 411-11-23

Moved by Councillor Siggelkow that the October 16, 2023, Regular Council Meeting Minutes be accepted as presented.

CARRIED

RESOLUTION NO. 412-11-23

Moved by Councillor Froehlick that the October 19, 2023, Budget Council Meeting Minutes be accepted as presented.

CARRIED

BUSINESS ARISING

NEW BUSINESS

**EXPECTATIONS
FOR CONFERENCE
ATTENDANCE
(INCLUDING
COMMITTEES)**

RESOLUTION NO. 413-11-23

Moved by Councillor Siggelkow to approve an amendment to the Meeting Attendance Policy of Council, Guideline & Procedure as amended.

CARRIED

**RECYCLING AT
CLAIRMONT
WASTE LAND
CENTRE**

RESOLUTION NO. 414-11-23

Moved by Councillor Froehlick to send a letter to the County of Grande Prairie inquiring about Recycling Program at the Clairmont Landfill use by Town of Sexsmith residents at no cost.

CARRIED

**DRAFT BYLAW NO.
1070 NUMBER OF
COUNCILLORS
SITTING ON THE
MUNICIPAL
COUNCIL**

RESOLUTION NO. 415-11-23

Moved by Councillor Siggelkow to give 1st reading to Bylaw No. 1070 Number of Councillors Sitting on Municipal Council.

CARRIED

**GPRRC
COORDINATOR
POSITION**

RESOLUTION NO. 416-11-23

Moved by Councillor Froehlick to endorse GPRRC resolution 06-21-2023-01 to renew the GPRRC Coordinator position for 2024 for a one-year term.

CARRIED

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**PRE-REGISTRATION
TO (EPR) EXTENDED
PRODUCER
RESPONSIBILITIES
PROGRAM**

RESOLUTION NO. 417-11-23

Moved by Councillor Froehlick to pre-register prior to December 31, 2023, with ARMA the Alberta Recycling Management Authority to be a part of EPR the Extended Producer Responsibility Program.

CARRIED

**GROWING THE
NORTH
CONFERENCE 2024**

RESOLUTION NO. 418-11-23

Moved by Councillor Siggelkow to donate an iPad for a cost of up to \$600 (including GST) as a door prize for the 2024 Growing the North conference.

CARRIED

Recorded vote:

In Favor:

Mayor Kate Potter, Councillor Hildebrand, Councillor Bohning, Councillor Siggelkow, Councillor Froehlick

Opposed:

Councillor Bruce Black

Deputy Mayor Bohning declared a break at 8:00 p.m.

Deputy Mayor Bohning called the meeting to order at 8:06 p.m.

Councillor Black returned to the meeting at 8:13 p.m.

**EMERSON TRAIL
AREA STRUCTURE
PLAN**

RESOLUTION NO. 419-11-23

Moved by Councillor Siggelkow to inform the County of Grande Prairie that Sexsmith is concerned about the increased traffic flow in the area intersections that this change to the Emerson Trail Area Structure Plan may generate.

CARRIED

**COGP
DEVELOPMENT
PERMIT FOR
OILFIELD SUPPORT**

RESOLUTION NO. 420-11-23

Moved by Councillor Froehlick to inform the County of Grande Prairie that Sexsmith has no concern with the proposed development file # PLDEV20230461 for an Oilfield Support Service - Existing Perforating Gun Loading Facility located at 1421814 2 3 Pt. SE-15-73-6-W6.

CARRIED

**U18 MINOR
HOCKEY LETTER
OF SUPPORT TO
HOST PROVINCIAL**

RESOLUTION NO. 421-11-23

Moved by Councillor Froehlick to send a letter of support for Sexsmith to host the 2024 U18 Hockey Alberta Provincials.

CARRIED

TOWN OF SEXSMITH
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CLOSE SESSION

**TOWN MANAGER
REPORT**

RESOLUTION NO. 422-11-23

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

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 423-11-23

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 424-11-23-23

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

CARRIED

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 425-11-23

Moved by Councillor Froehlick to adjourn the meeting at 9:05 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer