

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, DECEMBER 4, 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	Councillor
	Jonathan Siggelkow	Councillor
	Clint Froehlick	Councillor
	Bruce Black	Councillor

COUNCIL ABSENT	Dennis Stredulinsky	Councillor
	Daycie Bohning	Deputy Mayor

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

DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 478-12-23 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.	CARRIED
---------------------------	--	----------------

EMERGENT ITEMS

DELEGATION	1. Glenda Farnden, STARS Councillor Bruce Black left the meeting at 7:10 p.m. Councillor Bruce Black returned to the meeting at 7:14 p.m.
-------------------	--

ADOPTION OF MINUTES	RESOLUTION NO. 479-12-23 Moved by Councillor Froehlick that the November 20, 2023, Regular Council Meeting Minutes be accepted as presented.	CARRIED
----------------------------	--	----------------

RESOLUTION NO. 480-12-23

Moved by Councillor Froehlick that the November 22, 2023, Budget Meeting Minutes be accepted as presented.

CARRIED

BUSINESS ARISING

1. **Mirco Grants**
2. **NRED Grant for Rebranding**

MICRO GRANTS

RESOLUTION NO. 481-12-03

Moved by Councillor Black to approve the grant applications of the four micro businesses as presented.

CARRIED

RESOLUTION NO. 482-12-23

Moved by Councillor Froehlick to send to EDAC the micro business grant for review and explore further grant options for start up business.

NRED GRANT FOR REBRANDING

CARRIED

RESOLUTION No. 483-12-23

Moved by Councillor Siggelkow to authorize administration to apply for the NRED Grant in the amount of \$39,230 to fund the rebranding project.

CARRIED

NEW BUSINESS

FIRE SERVICES BYLAW AMENDMENT

RESOLUTION NO. 484-12-23

Moved by Councillor Hildebrand to give the Bylaw 1071 amending Fire Service Bylaw no. 1063 the 1st reading.

CARRIED

RESOLUTION NO. 485-12-23

Moved by Councillor Siggelkow to give the Bylaw 1071 amending Fire Service Bylaw No. 1063 the second reading.

CARRIED

AMENDING MUNICIPAL TRAFFIC BYLAW NO. 1060

RESOLUTION NO. 486-12-23

Moved by Councillor Froehlick to give 3rd reading to Bylaw No. 1060 amending the Municipal Traffic Bylaw No. 988.

CARRIED

SOUTH PEACE REGIONAL ARCHIVES REQUEST

RESOLUTION NO. 487-12-23

Moved by Councillor Froehlick to invite South Peace Regional Archives along with Sexsmith Museum Society to an upcoming Committee of the Whole meeting to discuss opportunities for document storage.

CARRIED

**REPEAL BYLAW
#566 AGREEMENT
PERTAINING TO
SENIOR CITIZEN
HOUSING**

RESOLUTION NO. 488-12-23

Moved by Councillor Black to repeal Bylaw #566 regarding the agreement pertaining to Senior Citizen Housing.

CARRIED

Mayor Kate Potter declared a break at 7:56 p.m.
Mayor Kate Potter called the meeting to order at 8:07 p.m.

**COUNCIL
CHAMBER
UPGRADES TO
ACCOMMODATE
LIVESTREAM**

RESOLUTION NO. 489-12-23

Moved by Councillor Siggelkow to accept livestreaming Council Meetings on Facebook as information only.

CARRIED

**REQUEST TO
WRITE OFF
OUTSTANDING
INVOICES**

RESOLUTION NO. 490-12-23

Moved by Councillor Froehlick to write off a home care invoice for \$35.75 and an invoice to Alberta Transportation for \$615.00.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 491-12-23

Moved by Councillor Froehlick to cancel the December 18, 2023, Regular Council Meeting.

CARRIED

RESOLUTION NO. 492-12-23

Councillor Froehlick to approve CAO vacation days for December 18-29, 2023, and February 1-9, 2024.

CARRIED

Councillor Bruce Black left the meeting at 8:33 p.m.
Councillor Bruce Black returned to the meeting at 8:

RESOLUTION NO. 493-12-23

Councillor Froehlick to approve the carry over of up to two CAO vacation days into 2024.

CARRIED

RESOLUTION NO. 494-12-23

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

CARRIED

CLOSED SESSION

RFP Garbage and Recycle Services Award Recommendation - FOIP Section 16(1)(c)(i)

RESOLUTION NO 495-12-23

Moved by Councillor Froehlick to enter a closed session at 8:40 p.m.

CARRIED

RESOLUTION NO. 496-12-23

Moved by Councillor Hildebrand to return to an open meeting at 8:56

CARRIED

RESOLUTION NO. 497-12-23

Moved by Councillor to Froehlick to award the garbage and recycle services contract to Prairie Disposal Ltd. for one year with an option to renew for up to an additional four years.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 498-12-23

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

CARRIED

**COMMITTEE
REPORTS**

RESOLUTION NO. 499-12-23

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

CARRIED

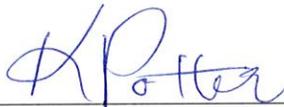
ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 500-12-23

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

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer