

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY FEBRUARY 3, 2025

Councillor Clint Froehlick called this Regular Meeting of Town Council
to order at 6:30 p.m. at the Sexsmith Council Chambers

COUNCIL PRESENT	Bruce Black	Councillor
	Dennis Stredulinsky	Deputy Mayor
	Daycie Bohning	Councillor
	Clint Froehlick	Councillor - Chair
	Jonathan Siggelkow	Councillor
	Ken Hildebrand	Councillor

COUNCIL ABSENT	Kate Potter	Mayor
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STAFF PRESENT	Rachel Wueschner	CAO
	Alex Worries	Assistant CAO

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 017-02-25
	Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.

CARRIED

Councillor Stredulinsky entered the meeting at 6:32 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO.018-02-25

Moved by Councillor Stredulinsky that the January 20,2025 Regular Council Meeting Minutes be accepted as amended.

CARRIED

BUSINESS ARISING

OVERTIME POLICY

RESOLUTION NO. 019-02-25

Moved by Councillor Siggelkow to approve Article 5.14 Overtime Policy as presented.

CARRIED

**RECOMMENDATION
FROM EDAC FOR
SUPPORT**

RESOLUTION NO. 020-02-25

Moved by Councillor Bohning to request that Administration develop a job description for a part-time or contract Economic Development Officer for review by Council to include a proposed budget.

CARRIED

RESOLUTION NO. 021-02-25

Moved by Councillor Black that Administration advertises for EDAC board member positions: including 1 position for “large business” and 1 position for “home based business”.

CARRIED

NEW BUSINESS

**GRANDE SPIRIT
FOUNDATION BUS
OPERATION
FUNDING REQUEST**

RESOLUTION NO. 022-02-25

Moved by Councillor Hildebrand for administration to provide more information regarding the Grande Spirit Foundation request for funding for bussing.

CARRIED

**AFFORDABLE
HOUSING
TAXATION**

RESOLUTION NO. 023-02-25

Moved by Councillor Hildebrand to add the Heritage Point property tax bylaw to a future Council meeting.

CARRIED

Councillor Black left the meeting at 7:42 p.m.

Councillor Black returned to the meeting at 7:47 p.m.

**PUBLIC WORKS
SHOP LED LIGHTS**

RESOLUTION NO. 024-02-25

Moved by Councillor Siggelkow to approve \$2452.53 for the replacement of 6 LED lights in the Public Works shop from the 2025 capital budget.

CARRIED

Councillor Froehlick declared a break at 8:11 p.m.

Councillor Froehlick called the meeting back to order at 8:18 p.m.

**DISPOSAL
AGREEMENT FOR
LADDER TRUCK**

RESOLUTION NO. 025-02-25

Moved by Councillor Hildebrand to approve the disposal of the 2006 Rosenbauer Fire Truck by entering into an agreement with Brindlee Mountain Fire Apparatus.

CARRIED

**LETTER OF
SUPPORT FOR ANG
ASSOCIATES AHPP
GRANT
APPLICATION**

RESOLUTION NO. 026-02-25

Moved by Councillor Bohning that Town Council provide a letter of support for ANG Associates application to the Affordable Housing Partnership Program.

CARRIED

RESOLUTION NO. 027-02-25

Moved by Councillor Stredulinsky to accept the proposal from Beairsto and Associates as the engineers for the Town of Sexsmith for 2025.

CARRIED

**FINANCIAL
REPORTS**

CLOSED SESSION

RESOLUTION NO. 028-02-25

Moved by Councillor Hildebrand to go into closed session at 8:40 p.m.

CARRIED

RESOLUTION No. 029-02-25

Moved by Councillor Hildebrand to come out of closed session at 8:44 p.m.

CARRIED

1. Aquatera Utilities Director Reappointments as Recommended
FOIP Section 19(1) and 19(2)

RESOLUTION No. 030-02-25

Moved by Councillor Black to accept the Aquatera Director re-appointments as recommended.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 031-02-25

Moved by Councillor Hildebrand to accept the Town Manager's Report, information items and committee reports for information only.

**INFORMATION
ITEMS**

CARRIED

**COMMITTEE
REPORTS**

**ROUND TABLE
ADJOURNMENT**

Meeting adjourned at 9:01p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer