

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY MARCH 3, 2025**

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Mayor Kate Potter called this Regular Meeting of Town Council to order  
at 6:30 p.m. at the Sexsmith Council Chambers

<b>COUNCIL PRESENT</b>	Kate Potter	Mayor
	Bruce Black	Councillor
	Clint Froehlick	Councillor
	Dennis Stredulinsky	Deputy Mayor
	Daycie Bohning (joined by zoom; arrived in person at 7:35 p.m.)	Councillor
	Jonathan Siggelkow (joined by zoom)	Councillor
	Ken Hildebrand	Councillor

**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner	CAO
	Alex Worries	Assistant CAO

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION  
ADOPTION OF  
AGENDA**

**RESOLUTION NO. 069-03-25**

Moved by Councillor Hildebrand that the agenda for this meeting be  
accepted as amended.

**CARRIED**

**CLOSED SESSION**

**RESOLUTION NO. 070-03-25**

Moved by Councillor Froehlick to move into closed session at 7:02  
p.m.

**CARRIED**

Councillor Black left the meeting at 7:17 p.m.  
Councillor Black returned to the meeting at 7:19 p.m.

**RESOLUTION NO. 071-03-25**

Moved by Councillor Hildebrand to come out of closed session at 7:31p.m.

**CARRIED**

**RESOLUTION NO. 072-03-25**

Moved by Councillor Hildebrand to have Affordable Housing come back to a future council meeting

**CARRIED**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO. 073-03-25**

Moved by Councillor Hildebrand that the February 18, 2025, Regular Council Meeting Minutes be accepted as presented.

**CARRIED**

**BUSINESS ARISING**

**PROCEDURAL  
BYLAW- UPDATE  
FROM CORPORATE  
SERVICE MEETING  
JANUARY 27, 2025**

**RESOLUTION NO. 074-03-25**

Moved by Councillor Black to give third reading to Bylaw #1092 Procedural Bylaw for Council Meetings as presented to replace Bylaw #1082.

**CARRIED**

**COUNCIL  
REMUNERATION  
POLICY**

**RESOLUTION NO. 075-03-25**

Moved by Councillor Stredulinsky to approve the revisions to Article 2.14 Policy Remuneration, Article 2.15 Meeting Attendance, Article 4.2 Payment of Travel & Subsistence as amended.

**CARRIED**

**COMMUNITY  
ENGAGEMENT**

**RESOLUTION NO. 076-03-25**

Moved by Councillor Froehlick to move Community Engagement to a future Committee of the Whole meeting.

**CARRIED**

**NEW BUSINESS**

**ARENA FLOORING  
AND WHEELCHAIR  
LIFT FUNDING  
REQUEST**

**RESOLUTION NO. 077-03-25**

Moved by Councillor Bohning to approve funding of \$50,000 to replace the wheelchair lift at the Sexsmith Arena out of capital reserves.

**CARRIED**

**GRANDE PRAIRIE  
REGIONAL  
RECREATION  
COMMITTEE**

**RESOLUTION NO. 078-03-25**

Moved by Councillor Hildebrand to accept the changes to the Grande Prairie Regional Recreation Committee operations as recommended by the Administrative Working Group.

**CARRIED**

**CANCEL MAY 14<sup>TH</sup>  
BUDGET MEETING  
AND ADD APRIL 16<sup>TH</sup>  
AND MAY 8<sup>TH</sup> AS  
BUDGET MEETINGS**

**RESOLUTION NO. 079-03-25**

Moved by Councillor Bohning to approve the cancellation of the Budget Meeting scheduled for May 14, 2025, and add the Budget Meetings on April 16, 2025, and May 8, 2025 as presented.

**CARRIED**

**SPONSORSHIP  
REQUEST –  
SEXSMITH MINOR  
HOCKEY U13  
FEMALE B  
DIVISION**

**RESOLUTION NO. 080-03-25**

Moved by Councillor Bohning to sponsor the 2025 Hockey Alberta Provincial Championships U13 Female B Division hosted by Sexsmith Minor Hockey with a Gold Sponsorship of \$1000.

**CARRIED**

Mayor Potter declared a break at 8:04 p.m.

Mayor Potter called the meeting back to order at 8:11p.m.

**SERVICE REVIEW**

**RESOLUTION NO. 081-03-25**

Moved by Councillor Bohning to direct administration to complete an internal review with the public works department on service and occupational health and safety and to bring back any related policies and recommendations for council consideration.

**CARRIED**

**Recorded Vote:**

**In Favor:** Councillors Bohning, Hildebrand, Stredulinsky, Froehlick and Potter

**Opposed:** Councillors Black and Siggelkow

**RESOLUTION NO. 082-03-25**

Moved by Councillor Hildebrand to reopen the snow dump immediately and review the associated policy.

**CARRIED**

**FINANCIAL  
REPORTS**

**TOWN MANAGER  
REPORT**

**RESOLUTION NO. 083-03-25**

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

**CARRIED**

Councillor Black left the meeting at 9:28 p.m.  
Councillor Bohning left the meeting at 9:31 p.m.  
Councillors Bohning and Black returned to the meeting at 9:33 p.m.

**RESOLUTION NO. 084-03-25**

Moved by Councillor Hildebrand to extend the meeting by up to 30 minutes.

**CARRIED**

**CLOSED SESSION**

**RESOLUTION NO. 085-03-25**

Moved by Councillor Froehlick to move into closed session at 9:40 p.m.

**CARRIED**

**RESOLUTION NO. 086-03-25**

Moved by Councillor Froehlick to come out of closed session at 10:05 p.m.

**CARRIED**

**INFORMATION  
ITEMS**

**RESOLUTION NO. 087-03-25**

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

**COMMITTEE  
REPORTS**

**CARRIED**

**ROUND TABLE**

**ADJOURNMENT**

Meeting adjourned at 10:18 p.m.



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Kate Potter, Mayor



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Rachel Wueschner  
Chief Administrative Officer