

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY MARCH 17, 2025

Councillor Siggelkow called this Regular Meeting of Town Council to order at 6:31 p.m. at the Sexsmith Council Chambers

COUNCIL PRESENT	Kate Potter (by Zoom) Bruce Black Dennis Stredulinsky Daycie Bohning Jonathan Siggelkow Ken Hildebrand (by Zoom)	Mayor Councillor Councillor Councillor Councillor Councillor
------------------------	---	---

COUNCIL ABSENT	Clint Froehlick	Deputy Mayor
-----------------------	-----------------	--------------

STAFF PRESENT	Rachel Wueschner Alex Worries	CAO Assistant CAO
----------------------	----------------------------------	----------------------

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 102-03-25 Moved by Councillor Black that the agenda for this meeting be accepted as presented.
---------------------------	---

CARRIED

Councillor Bohning joined the meeting at 6:35 p.m.

**ADOPTION OF
MINUTES**

RESOLUTION NO. 103-03-25

Moved by Councillor Stredulinsky that the March 3, 2025, Regular Council Meeting Minutes be accepted as amended.

CARRIED

RESOLUTION NO. 104-03-25

Moved by Councillor Black that the March 10, 2025, Committee of the Whole Meeting Minutes be accepted as presented.

CARRIED

RESOLUTION NO. 105-03-25

Moved by Councillor Bohning that the March 12, 2025, Special Council Meeting Minutes be accepted as presented.

CARRIED

BUSINESS ARISING

**POLICY FOR PETS
IN TOWN OWNED
BUILDINGS**

RESOLUTION NO. 106-03-25

Moved by Councillor Bohning to approve the Pets on Municipal Property Policy as amended.

CARRIED

Councillor Black left the meeting at 7:34 p.m.

Councillor Black returned to the meeting at 7:36 p.m.

**PROPOSAL FOR
EXTERIOR NAMING
RIGHTS**

RESOLUTION NO. 107-03-25

Moved by Councillor Stredulinsky to put out an expression of interest for naming rights on the arena.

CARRIED

**AFFORDABLE
HOUSING
TAXATION ON
SPECIFIC
PROPERTY**

RESOLUTION NO. 108-03-25

Moved by Councillor Bohning to prepare a bylaw to make the Heritage Point Building receive a taxable discount of 10 percent.

CARRIED

NEW BUSINESS

**BYLAW #1094 TO
DESIGNATED MR**

RESOLUTION NO. 109-03-25

Moved by Councillor Bohning for the Town of Sexsmith give first reading to Bylaw No. 1094 to designate the lands described as PLAN

0523308, BLOCK 2, LOT 50 and PLAN 0520575, BLOCK 4, LOT 8 as
Municipal Reserve.

CARRIED

RESOLUTION NO. 110-03-25

Moved by Councillor Stredulinsky for the Town of Sexsmith give
second reading Bylaw No. 1094 to designate the lands described as PLAN
0523308, BLOCK 2, LOT 50 and PLAN 0520575, BLOCK 4, LOT 8 as
Municipal Reserve.

CARRIED

RESOLUTION NO. 111-03-25

Moved by Councillor Bohning for the Town of Sexsmith give permission
for third reading and pass Bylaw No. 1094 to designate the lands described
as PLAN 0523308, BLOCK 2, LOT 50 and PLAN 0520575, BLOCK 4,
LOT 8 as Municipal Reserve

UNANAMOUSLY CARRIED

RESOLUTION NO. 112-03-25

Moved by Councillor Stredulinsky for the Town of Sexsmith give third
reading to Bylaw No. 1094 to designate the lands described as PLAN
0523308, BLOCK 2, LOT 50 and PLAN 0520575, BLOCK 4, LOT 8 as
Municipal Reserve.

CARRIED

**GRANTS TO
ORGANIZATIONS**

RESOLUTION NO. 113-03-25

Moved by Councillor Stredulinsky to approve the three spring 2025
grant applications for Athletes in Action Sexsmith Sports Academy
\$1000, Sexsmith Secondary Sr Women's Basketball \$1000, and
Sexsmith Playschool Society \$1000.

CARRIED

RESOLUTION NO. 114-03-25

Moved by Councillor Bohning to request further information on the
Sunset Homes Tenants Association grant application.

CARRIED

ELECTION BYLAW

RESOLUTION NO. 115-03-25

Moved by Councillor Bohning to give first reading to Bylaw No.
1093, Election Bylaw.

CARRIED

RESOLUTION NO. 116-03-25

Moved by Councillor Black to give second reading to Bylaw No. 1093, Election Bylaw.

CARRIED

**ARTICLE 15 B LAPP
PARTICIPATION
POLICY**

RESOLUTION NO. 117-03-25

Moved by Councillor Stredulinsky to accept the proposed changes to Article 15 – B Lapp Participation Policy.

CARRIED

Councillor Bohning declared a conflict of interest
Mayor Potter left the meeting for pecuniary interest.

Councillor Siggelkow declared a break at 8:06 p.m.
Councillor Siggelkow called the meeting back to order at 8:16 p.m.

**COMMUNITY
CONNECTEDNESS,
COMMUNITY
FLOWERS 2025**

RESOLUTION NO. 118-03-25

Moved by Councillor Bohning to accept proposal for FCSS to order approximately 1000 bedding plants at a cost of: \$600.00- with funds to come from Council Budget – Council involved in the distribution to residents in Sexsmith.

CARRIED

**SEXSMITH
FOOTBALL
REQUEST**

RESOLUTION NO. 119-03-25

Moved by Councillor Bohning to approve the suggestions presented by the Sexsmith Football Club, for the conversion of the small storage room into a changing area for the female players.

CARRIED

**TEMPORARY DRAW
ON RESERVES TO
FUND OPERATIONS**

RESOLUTION NO. 120-03-25

Moved by Councillor Stredulinsky to allow the temporary drawing up to \$500,000 from reserves to fund operations.

CARRIED

**FINANCIAL
REPORTS**

**TOWN MANAGER
REPORT**

RESOLUTION NO. 121-03-25

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

CARRIED

RESOLUTION NO. 122-03-25

Moved by Councillor Stredulinsky to cancel the March 31, 2025
Corporate Services meeting.

CARRIED

CLOSED SESSION

Councillor Black left the meeting at 9:06 p.m.
Councillor Black returned to the meeting at 9:10 p.m.

**INFORMATION
ITEMS**

RESOLUTION NO. 123-03-25

Moved by Councillor Bohning to accept the financial report as
presented.

CARRIED

**COMMITTEE
REPORTS**

ROUND TABLE

ADJOURNMENT

Meeting adjourned at 9:29 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer