

**MINUTES**  
**TOWN OF SEXSMITH**  
**REGULAR COUNCIL MEETING**  
**MONDAY JANUARY 20, 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

**COUNCIL PRESENT**

Kate Potter	Mayor
Bruce Black	Councillor
Dennis Stredulinsky	Deputy Mayor
Daycie Bohning	Councillor
Clint Froehlick	Councillor

**COUNCIL ABSENT**

Jonathan Siggelkow	Councillor
Ken Hildebrand	Councillor

**STAFF PRESENT**

Rachel Wueschner	CAO
Alex Worries	Assistant CAO

**EMERGENT ITEMS**

**PUBLIC SESSION**

**DELEGATION**

**ADOPTION OF AGENDA**

**RESOLUTION NO. 001-01-25**  
Moved by Councillor Froehlick that the agenda for this meeting be accepted as presented.

**CARRIED**

**ADOPTION OF  
MINUTES**

**RESOLUTION NO.002-01-25**

Moved by Councillor Black that the December 16, 2025, Regular Council Meeting Minutes be accepted as presented.

**CARRIED**

**RESOLUTION NO. 003-01-25**

Moved by Councillor Black that the December 17, 2024, Budget Meeting Minutes be accepted as presented.

**CARRIED**

**BUSINESS  
ARISING**

**CN LAND**

**RESOLUTION NO. 004-01-25**

Moved by Councillor Black that administration prepare an offer to purchase the 1.26-acre parcel of land as is, owned by Canadian National Railway (CN), on which the Town's historical grain elevator sits, for \$75,000.00, with the condition that CN retains an easement for the track area, offers a release from the current land lease with no conditions, with funds coming from capital reserves.

**CARRIED**

**NEW BUSINESS**

**CHIF  
APPLICATION  
FOR  
STORMWATER  
IMPROVEMENTS**

**RESOLUTION NO. 005-01-25**

Moved by Councillor Froehlick to engage McElhaneey to prepare a Canadian Housing Investment Fund (CHIF) grant application for stormwater upgrades on 95 Avenue to alleviate flooding potentials identified in the stormwater master plan recommendations and to help accommodate more development in the Painted Sky subdivision with funds in the amount of \$14,882 to come from capital reserves.

**CARRIED**

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

Councillor Black returned to the meeting at 7:21 p.m.

**BATHROOM  
REPAIRS AT THE  
CIVIC CENTRE**

**RESOLUTION NO. 006-01-25**

Moved by Councillor Froehlick to approve up to \$15,000 from capital reserves for repairs to the main bathrooms at the Civic Centre.

**CARRIED**

**DRAFT BYLAW  
NO. 1089  
AMENDING  
BYLAW TO  
AMEND  
AQUATERA  
UTILITIES  
BYLAW NO. 1074**

**RESOLUTION NO. 007-01-25**

Moved by Councillor Bohning to give first reading of Bylaw No. 1089 Amending Aquatera Utilities Bylaw No.1074.

**CARRIED**

**RESOLUTION NO. 008-01-25**

Moved by Councillor Stredulinsky to give second reading of Bylaw No. 1089 Amending Aquatera Utilities Bylaw No.1074.

**CARRIED**

**RESOLUTION NO. 009-01-25**

Moved by Councillor Froehlick to give permission for third reading of Bylaw No. 1089 Amending Aquatera Utilities Bylaw No.1074.

**UNANOMOUSLY CARRIED**

**RESOLUTION NO. 010-01-25**

Moved by Councillor Froehlick to give for third reading of Bylaw No. 1089 Amending Aquatera Utilities Bylaw No.1074.

**CARRIED**

**REQUEST FOR  
ADDITIONAL  
LIGHTING AT  
ARENA**

**RESOLUTION NO. 011-01-25**

Moved by Councillor Stredulinsky to approve funding of \$5235.97 for additional lighting at the Sexsmith Arena to come from the capital budget.

**CARRIED**

**PASSIONATE  
HEARTS  
COMMITTEE,  
PASSIONATE  
HEARTS AWARD**

**RESOLUTION NO. 012-01-25**

Moved by Councillor Black to have Mayor Kate Potter present the Passionate Heart Award on behalf of the Town on February 14, 2025.

**CARRIED**

**SEXSMITH  
LADDER TRUCK-  
MOU WITH  
COUNTY OF  
GRANDE PRAIRIE**

**RESOLUTION NO. 013-01-25**

Moved by Councillor Bohning to approve the Memorandum of Understanding as presented between the Town of Sexsmith and the County of Grande Prairie regarding funding and use of the new ladder truck expected by the Town in 2026.

**CARRIED**

**APPOINTMENT  
OF ELECTION  
OFFICERS  
ESTABLISH  
ADVANCE VOTE**

**RESOLUTION NO. 014-01-25**

Moved by Councillor Black to appoint Alex Worries, Assistant CAO, as Returning Officer for the 2025 Municipal Election; and to appoint Rachel Wueschner, Chief Administrative Officer (CAO), and Cynthia Hachey, Accounting Technician, as Substitute Returning Officers.

**CARRIED**

**FINANCIAL  
REPORTS**

Councillor Black left the meeting at 7:54 p.m.  
Councillor Black returned to the meeting at 7:57p.m.

Councillor Stredulinsky left the meeting at 8:00 p.m.  
Councillor Stredulinsky returned to the meeting at 8:01 p.m.

Mayor Potter declared a break at 8:02 p.m.  
Mayor Potter called the meeting back to order 8:12 p.m.

**TOWN MANAGER  
REPORT**

**RESOLUTION NO. 015-01-25**

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

**CARRIED**

**CLOSED SESSION**

**RESOLUTION NO. 016-01-25**

Moved by Councillor Froehlick to move Aquatera Utilities Director Reappointments closed session to a future council meeting.

**INFORMATION  
ITEMS**

**CARRIED**

**COMMITTEE  
REPORTS**

**ROUND TABLE  
ADJOURNMENT**

Meeting adjourned at 8:50 p.m.



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Kate Potter, Mayor



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Rachel Wueschner  
Chief Administrative Officer