

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
TUESDAY FEBRUARY 18, 2025

Mayor Kate Potter called this Regular Meeting of Town Council to order
at 6:33 p.m. at the Sexsmith Council Chambers

COUNCIL PRESENT	Kate Potter	Mayor
	Bruce Black	Councillor
	Dennis Stredulinsky	Deputy Mayor
	Daycie Bohning	Councillor
	Jonathan Siggelkow (joined by zoom)	Councillor
	Ken Hildebrand	Councillor

COUNCIL ABSENT	Clint Froehlick	Councillor
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STAFF PRESENT	Rachel Wueschner	CAO
	Alex Worries	Assistant CAO

EMERGENT ITEMS

PUBLIC SESSION

DELEGATION

**ADOPTION OF
AGENDA**

RESOLUTION NO. 040-02-25

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

CARRIED

**ADOPTION OF
MINUTES**

RESOLUTION NO. 041-02-25

Moved by Councillor Bohning that the February 3, 2025, Regular Council Meeting Minutes be accepted as presented.

CARRIED

RESOLUTION NO. 042-02-25

Moved by Councillor Stredulinsky that the February 10, 2025, Committee of the Whole Meeting Minutes be accepted as amended.

CARRIED

BUSINESS ARISING

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

RESOLUTION NO. 043-02-25

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

CARRIED

RESOLUTION NO. 044-02-25

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

CARRIED

**COUNCIL
REMUNERATION
POLICY**

RESOLUTION NO. 045-02-25

Moved by Councillor Stredulinsky to bring back the revisions to Article 2.14 Policy Remuneration, Article 2.15 Meeting Attendance, Article 4.2 Payment of Travel & Subsistence to a future Council Meeting.

CARRIED

Councillor Stredulinsky left the meeting at 7:55 p.m.
Councillor Stredulinsky returned to the meeting at 7:59 p.m.

Councillor Black left the meeting at 8:03 p.m.
Councillor Black returned to the meeting at 8:09 p.m.

Mayor Potter declared a break at 8:27 p.m.
Mayor Potter called the meeting back to order at 8:38 p.m.

**CORPORATE
SERVICE BYLAW TO
INCLUDE ANNUAL
CAO REVIEW**

RESOLUTION NO. 046-02-25

Moved by Councillor Bohning to give 1st reading to bylaw No. 1093 Corporate Services Bylaw.

CARRIED

RESOLUTION NO. 047-02-25

Moved by Councillor Hildebrand to give 2nd reading to bylaw No. 1093 Corporate Services Bylaw.

CARRIED

RESOLUTION NO. 048-02-25

Moved by Councillor Hildebrand for permission for 3rd reading to bylaw No. 1093 Corporate Services Bylaw.

UNANIMOUSLY CARRIED

RESOLUTION NO. 049-02-25

Moved by Councillor Stredulinsky to give 3rd reading to bylaw No. 1093 Corporate Services Bylaw.

CARRIED

**EDAC SUPPORT
RECOMMENDATION
TO COUNCIL**

RESOLUTION NO. 050-02-25

Moved by Councillor Black to add \$45,000.00 to the 2025 budget for the hiring of a contract Economic Development Officer for the Town for a one-year contract.

CARRIED

RESOLUTION NO. 051-02-25

Moved by Councillor Bohning for EDAC to send one representative for the hiring committee for the contract Economic Development Officer.

CARRIED

**GRANDE SPIRIT BUS
FUNDING REQUEST**

RESOLUTION NO. 052-02-25

Moved by Councillor Black to accept the Grande Spirit Bus funding request for information.

CARRIED

NEW BUSINESS

**BORROWING
BYLAW NO. 1090**

RESOLUTION NO. 053-02-25

Moved by Councillor Stredulinsky to give first reading to the ATB Borrowing Bylaw #1090 as presented.

CARRIED

RESOLUTION NO. 054-02-25

Moved by Councillor Bohning to give second reading to the ATB Borrowing Bylaw #1090 as presented.

CARRIED

RESOLUTION NO. 055-02-25

Moved by Councillor Hildebrand to give permission for a third reading to the ATB Borrowing Bylaw #1090.

UNANIMOUSLY CARRIED

RESOLUTION NO. 056-02-25

Moved by Councillor Bohning to give third reading to the ATB Borrowing Bylaw #1090 as presented.

CARRIED

**FIRE ALARM PANEL
CURLING RINK**

RESOLUTION NO. 057-02-25

Moved by Councillor Hildebrand approve the replacement of the fire alarm panel at the Curling Rink at a cost of \$15,678.74, with funds coming from capital reserves.

CARRIED

Councillor Black left the meeting at 9:42 p.m.
Councillor Black returned to the meeting at 9:48 p.m.

**BYLAW NO. 1091
TAX EXEMPTION
BYLAW**

RESOLUTION NO. 058-02-25

Moved by Councillor Hildebrand to give 1st reading to Bylaw No. 1091 to exempt a portion of property tax for 2025 as presented.

CARRIED

RESOLUTION NO. 059-02-25

Moved by Councillor Stredulinsky to give 2nd reading to Bylaw No. 1091 to exempt a portion of property tax for 2025 as presented.

CARRIED

RESOLUTION NO. 060-02-25

Moved by Councillor Bohning to give permission for 3rd reading to Bylaw No. 1091 to exempt a portion of property tax for 2025.

UNANIMOUSLY CARRIED

RESOLUTION NO. 061-02-25

Moved by Councillor Hildebrand to give 3rd reading to Bylaw No. 1091 to exempt a portion of property tax for 2025.

CARRIED

**2024 AQUATERA
DIVIDENT
DECLARATION**

RESOLUTION NO. 062-02-25

Moved by Councillor Bohning to approve the 2024 discretionary dividends issuance as per the following resolution.

Pursuant to Article 10.04.01 of the Unanimous Shareholders Agreement (“USA”) dated 23 February 2018 amount THE CITY OF GRAND PRAIRIE, THE COUNTY OF GRANDE PRAIRIE NO. 1, THE TOWN OF SEXSMITH and AQUATERA UTILITIES INC. (“Corporation”) with respect to the Corporation, the undersigned shareholders of the Corporation hereby consent to the Board of the Corporation declaring dividends with respect to the Corporation’s Class “D” Preferred Shares, Class “F” Preferred Shares, and Class “H” Preferred Shares and providing for payment of such dividends on or prior to 31 March 2025, notwithstanding the stipulations in Articles 8 and 10 of the USA.

CARRIED

**REQUEST TO
CANCEL FEBRUARY
24, 2025,
CORPORATE
SERVICE MEETING**

RESOLUTION NO. 063-02-25

Moved by Councillor Hildebrand to approve the cancellation of Corporate Services meeting on February 24, 2025, as presented.

CARRIED

**FINANCIAL
REPORTS**

**TOWN MANAGER
REPORT**

RESOLUTION NO. 064-02-25

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

CARRIED

Councillor Bohning left the meeting at 9:50 p.m.
Councillor Bohning returned to the meeting at 9:51 p.m.

RESOLUTION NO. 065-02-25

Moved by Councillor Hildebrand to extend the meeting for 30 minutes

CARRIED

CLOSED SESSION

RESOLUTION NO. 066-02-25

Moved by Councillor Hildebrand to move into closed session at 10:05 p.m.

CARRIED

**INFORMATION
ITEMS**

RESOLUTION NO. 067-02-25

Moved by Councillor Hildebrand to come out of closed session at 10:32 p.m.

**COMMITTEE
REPORTS**

RESOLUTION NO. 068-02-25

Moved by Councillor Stredulinsky to move the legal advice regarding fire to a future meeting.

CARRIED

ROUND TABLE

CARRIED

ADJOURNMENT

Meeting adjourned at 10:33 p.m.

Kate Potter, Mayor

Rachel Wueschner
Chief Administrative Officer