

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

TUESDAY APRIL 22, 2025

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

COUNCIL PRESENT

Kate Potter
Daycie Bohning
Dennis Stredulinsky
Jonathan Siggelkow
Ken Hildebrand
Clint Froehlick

Mayor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor

COUNCIL ABSENT

Bruce Black

Councillor

STAFF PRESENT

Rachel Wueschner
Denise Galway

Chief Administrative Officer
Admin Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 168-04-25

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

CARRIED

PUBLIC SESSION

DELEGATION

1. 2024 Financial Statements Presentation MNP
Mitch Pals and Ty Shultz present

Mayor Kate Poter declared a break at 7:10 p.m.
Mayor Kate Poter called the meeting to order at 7:14p.m.

RESOLUTION NO. 169-04-25

Moved by Councillor Froehlick to approve the 2024 Financial Statements as presented.

CARRIED

**ADOPTION OF
MINUTES**

RESOLUTION NO. 170-04-25

Moved by Councillor Hildebrand that the April 7, 2025, Regular Council Meeting Minutes be accepted as amended.

CARRIED

RESOLUTION NO. 171-04-25

Moved by Councillor Stredulinsky that the April 14, 2025, Committee of the Whole Meeting Minutes be accepted as presented.

CARRIED

RESOLUTION NO. 172-04-25

Moved by Councillor Froehlick that the December 18, 2023, Budget Meeting Minutes be accepted as presented

CARRIED

BUSINESS ARISING

**FIRE APPARATUS
SERVICE LIFE
ALBERTA
MUNICIPALITIES
RESOLUTION**

RESOLUTION NO. 173-04-25

Moved by Councillor Siggelkow that administration contact Alberta Municipalities regarding submitting a resolution about extending the lifespan of Fire Apparatus.

CARRIED

**REQUEST TO REDUCE
TAX PENALTIES**

RESOLUTION NO. 174-04-25

Moved by Councillor Hildebrand that council reduce tax penalties on Lot 32, Block 20, Plan 7821452 by \$437.81 in accordance with the new tax penalty structure.

CARRIED

**PUBLIC OPEN HOUSE
PLAN FOR
STORMWATER PHASE
II UPGRADES**

RESOLUTION NO. 175-04-25

Moved by Councillor Hildebrand to approve the Open House Plan for the Stormwater Phase II project.

CARRIED

RESOLUTION NO. 176-04-25

Moved by Councillor Froehlick that Council has the option to attend the Public Open House, May 28, 2025, for the Stormwater Phase II project.

CARRIED

RESOLUTION NO. 177-04-25

Moved by Councillor Hildebrand that Council has the option to attend the adjacent landowner meeting, May 7, 2025, for the Stormwater Phase II project.

DEFEATED

Recorded Vote:

In Favor: Councillor Hildebrand and Councillor Stredulinsky

Opposed: Councillor Froehlick, Councillor Bohning, Councillor Siggelkow and Mayor Potter

Mayor Kate Potter declares a break at 8:06 p.m.

Mayor Kate Potter called the meeting back to order at 8:14 p.m.

**RAIN BARREL AND/OR
COMPOSTER REBATE
PROGRAM**

RESOLUTION NO. 178-04-25

Moved by Councillor Bohning to approve a Rain Barrel Rebate Program at the cost of \$50 per household for the purchase of new rain barrels for a program total of \$3000 for the 2025 calendar year.

CARRIED

RESOLUTION NO. 179-04-25

Moved by Councillor Hildebrand to send the Composter Rebate Program to a future Corporate Service Meeting for development.

CARRIED

NEW BUSINESS

**REQUEST TO CANCEL
APRIL 28, 2025
CORPORATE SERVICE
MEETING**

RESOLUTION NO. 180-04-25

Moved by Councillor Hildebrand to approve the cancellation of Corporate Services meeting on April 28, 2025, as presented

CARRIED

**PEACE LIBRARY
SYSTEM MASTER
AGREEMENT**

RESOLUTION NO. 181-04-25

Moved by Councillor Froehlick to sign the updated Peace Library System Master Agreement as presented.

CARRIED

**TOWN MANAGER’S
REPORT**

RESOLUTION NO. 182-04-25

Moved by Councillor Froehlick to accept the Manager’s Report, information items and committee report for information only.

CARRIED

INFORMATION ITEMS

**COMMITTEE
REPORTS**

CLOSED SESSION

RESOLUTION NO. 183-04-25

Moved by Councillor Hildebrand to move into a closed session at 9:02 p.m.

CARRIED

RESOLUTION NO. 184-05-25

Moved by Councillor Froehlick to return to an open meeting at 9:04 p.m.

CARRIED

Mayor Kate Potter declared a break at 9:04 p.m.
Mayor Kate Potter returned to meeting at 9:07 p.m.

RESOLUTION NO. 185-04-25

Moved by Councillor Hildebrand to move into a closed session at 9:07 p.m.

CARRIED

RESOLUTION NO. 186-05-25

Moved by Councillor Froehlick to return to an open meeting at 9:46 p.m.

CARRIED

FINANCIAL REPORT

ADJOURNMENT

Meeting adjourned 9:47 p.m.

Handwritten signature of Kate Potter in cursive script.

Kate Potter, Mayor

Handwritten signature of Rachel Wueschner in cursive script.

Rachel Wueschner, Town
Administrator