

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

WED APRIL 7, 2025

COUNCIL PRESENT

Kate Potter	Mayor
Bruce Black	Councillor
Daycie Bohning (joined via Zoom)	Councillor
Dennis Stredulinsky	Councillor
Jonathan Siggelkow	Councillor
Ken Hildebrand	Councillor
Clint Froehlick	Deputy Mayor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner	Chief Administrative Officer
Alex Worries	Assistant CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO.124-04-25
Moved by Councillor Hildebrand that the agenda for this meeting be adopted as presented.

CARRIED

**ADOPTION OF
MINUTES**

RESOLUTION NO. 125-04-25
Moved by Councillor Siggelkow that the March 17, 2025, Regular Council Meeting Minutes be accepted as presented.

CARRIED

BUSINESS ARISING

**AFFORDABLE
HOUSING TAXATION
ON SPECIFIC
PROPERTY**

RESOLUTION NO. 126-04-25
Moved by Councillor Siggelkow to give first reading to Bylaw No. 1095 Affordable Housing Tax Bylaw.

CARRIED

RESOLUTION NO. 127-04-25
Moved by Councillor Black to give second reading to Bylaw No. 1095 Affordable Housing Tax Bylaw.

CARRIED

RESOLUTION NO. 128-04-25

Moved by Councillor Black to ask for permission to move to third reading of Bylaw No. 1095 Affordable Housing Tax Bylaw.

CARRIED UNANIMOUSLY

RESOLUTION NO. 129-04-25

Moved by Councillor Froehlick to give third reading to Bylaw No. 1095 Affordable Housing Tax Bylaw.

CARRIED

ELECTIONS BYLAW

RESOLUTION NO. 130-04-25

Moved by Councillor Hildebrand to give third reading of Bylaw No. 1093 Elections Bylaw.

CARRIED

**SPONSORSHIP
COMMITTEE
COMPOSITION**

RESOLUTION NO. 131-04-25

Moved by Councillor Stredulinsky that the Sponsorship Committee be comprised of one Council Member, two members of the Sexsmith and District Agricultural Society and two members of Administration.

CARRIED

RESOLUTION NO. 132-04-25

Moved by Councillor Black to follow the process outlined in the Procedural Bylaw for the organizational meeting for selection of a Sponsorship Committee member, with a recommendation to be brought to the next Committee of the Whole.

CARRIED

**GRANTS TO
ORGANIZATIONS
SUNSET HOMES
ASSOCIATION**

RESOLUTION NO. 133-04-25

Moved by Councillor Stredulinsky to approve \$1000.00 grant to the Sunset Homes Tenants Association.

CARRIED

NEW BUSINESS

**VOLUNTEER
FIREFIGHTER
COMPENSATION**

RESOLUTION NO. 134-04-25

Moved by Councillor Froehlick to approve the amendments to Policy 5.38 – Volunteer Firefighter Compensation as presented.

CARRIED

ADDRESSING POLICY **RESOLUTION NO. 135-04-25**
Moved by Councillor Siggelkow to adopt Policy 4.28 -New Development Addition Process as presented.

CARRIED

REQUEST TO REDUCE TAX PENALTIES **RESOLUTION NO. 136-04-25**
Moved by Councillor Hildebrand for Administration to bring back information on what penalties would have been applied according to current penalty rates for the request to reduce tax penalties.

CARRIED

RESOLUTION NO. 137-04-25
Moved by Councillor Siggelkow to bring Tax Penalty Bylaw to Committee of the Whole for review.

CARRIED

FIRE DEPARTMENT LOGO **RESOLUTION NO. 138-04-25**
Moved by Councillor Stredulinsky to approve 5.39 – Sexsmith Fire Department Logo policy.

CARRIED

Councillor Black left the meeting at 7:38 pm

VOLUNTEER APPRECIATION MAY 1, 2025 **RESOLUTION NO. 139-04-25**
Moved by Councillor Froehlick for Council to attend the Volunteer Appreciation, bringing greetings on behalf of the Town of Sexsmith.

CARRIED

Councillor Black returned to the meeting at 7:44 p.m.

TEXTUAL AMENDMENT TOWN OF BEAVERLODGE LAND USE BYLAW #1044 **RESOLUTION NO. 140-04-25**
Moved by Councillor Hildebrand to accept for information only.

CARRIED

RESOLUTION NO. 141-04-25
Moved by Councillor Siggelkow to bring back the Land Use Bylaw to a future Committee of the Whole for discussion of discretionary use of residential zoning.

CARRIED

**TEXTUAL
AMENDMENT TO
CONFINED FEEDING
OPERATIONS
DISTRICT IN COUNTY
OF GRANDE PRAIRIE**

RESOLUTION NO. 142-04-25
Moved by Councillor Hildebrand provide Council with an opportunity to review the proposed changes to the County of Grande Prairie’s Land Use Bylaw – Confined Feeding Operations (CFO) District and to respond if desired.
CARRIED

**INTERMUNICIPAL
COLLABORATION
FRAMEWORKS**

RESOLUTION NO. 143-04-25
Moved by Councillor Black to approve the renewal of the Intermunicipal Collaboration Framework for an additional 5-year term effective January 1, 2026 with any updates to the agreements included in the framework from this date to the effective date being updated as needed.
CARRIED

**LGFF AND CCBF
SPENDING PLANS**

RESOLUTION NO. 144-04-25
Moved by Councillor Stredulinsky to apply for LGFF and CCBF grant funding for the purchase of the Ladder Truck expected to be delivered in late 2025 or early 2026 and additionally to approve the draw of \$700,000 from capital reserves for the remaining portion of the purchase.
CARRIED

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

**4.2 POLICY
STATEMENT-
PAYMENT OF TRAVEL
SUBSISTENCE**

RESOLUTION NO. 145-04-25
Moved by Councillor Froehlick to approve the revisions to Article 4.2 Payment of Travel & Subsistence as presented.
CARRIED

**BYLAW #1096 AMEND
PROCEDURAL BYLAW
FOR COUNCIL
MEETING**

RESOLUTION NO. 146-04-25
Moved by Councillor Hildebrand to give first reading of Amending Bylaw No. 1096 Procedural Bylaw for Council Meeting as presented.
CARRIED

RESOLUTION NO. 147-04-25
Moved by Councillor Froehlick to give second reading of Amending Bylaw No. 1096 Procedural Bylaw for Council Meeting as presented.
CARRIED

RESOLUTION NO. 148-04-25
Moved by Councillor Froehlick to give permission for third reading of Amending Bylaw No. 1096 Procedural Bylaw for Council Meeting.
CARRIED UNANIMOUSLY

RESOLUTION NO. 149-04-25

Moved by Councillor Stredulinsky to give third reading of Amending Bylaw No. 1096 Procedural Bylaw for Council Meeting.

CARRIED

RESOLUTION NO. 150-04-25

Moved by Councillor Froehlick for Corporate Services to review the Procedural Bylaw Committee appointments process.

CARRIED

**TOWN MANAGER'S
REPORT**

RESOLUTION NO. 151-04-25

Moved by Councillor Froehlick to approve the CAO's vacation request from July 21 to 30, 2025.

CARRIED

Councillor Black left the meeting at 8:45 p.m.

Councillor Black returned to the meeting at 8: 50 p.m.

INFORMATION ITEMS

RESOLUTION NO. 152-04-25

**COMMITTEE
REPORTS**

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

CARRIED

CLOSED SESSION

RESOLUTION NO. 153-04-25

Moved by Councillor Froehlick to go into Closed Session at 8:54 p.m.

CARRIED

RESOLUTION NO. 154-04-25

Moved by Councillor Froehlick to come out of Closed Session at 9:30 p.m.

CARRIED

ADJOURNMENT

Meeting adjourned 9:30 p.m.



Kate Potter, Mayor



Rachel Wueschner, Town
Administrator