

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY AUGUST 11, 2025

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
	Clint Froehlick	Deputy Mayor
	Dennis Stredulinsky	Councillor
	Jonathan Siggelkow (joined by Zoom)	Councillor
	Ken Hildebrand (joined by Zoom)	Councillor

COUNCIL ABSENT	Daycie Bohning	Councillor
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STAFF PRESENT	Rachel Wueschner	CAO
	Alex Worries	Assistant CAO

EMERGENT ITEMS

RESOLUTION NO. 297-08-25

Moved by councillor Black to approve attendance via Zoom for the
Regular Council Meeting Monday, August 11, 2025 for Councillor
Siggelkow.

CARRIED

PUBLIC SESSION

DELEGATION

1. 93 Street Culvert Upgrade – Kraig Gramlick, Beirsto & Associates Engineering
2. Hopehub – Maya Adomeit, Community Development Coordinator

**ADOPTION OF
AGENDA**

RESOLUTION NO. 298-08-25

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

CARRIED

**ADOPTION OF
MINUTES**

RESOLUTION NO. 299-08-25

Moved by Councillor Froehlick that the July 14, 2025, Regular Council Meeting Minutes be accepted as amended.

CARRIED

BUSINESS ARISING

**93 STREET
CULVERT AND
CREEK UPGRADE –
FOREST GROVE**

RESOLUTION NO. 300-08-25

Moved by Councillor Black to request a grace period from Alberta Environment in order to pursue the 93 Street Culvert and Creek Upgrade construction in 2026 and if unsuccessful, award the project to NewGen for completion in 2025.

DEFEATED

RESOLUTION NO. 301-08-25

Moved by Councillor Froehlick to table the discussion on the 93 Street Culvert to later in the meeting.

CARRIED

HOPEHUB

RESOLUTION NO. 302-08-25

Moved by Councillor Stredulinsky to provide funding of \$2000.00 per year for two years (2025 & 2026) for the Town of Sexsmith to be involved in the Hopehub, new communication referral platform.

CARRIED

Mayor Potter declared a break at 8:26 p.m.

Mayor Potter called the meeting back to order at 8:37 p.m.

RESOLUTION NO. 303-08-25

Moved by Councillor Froehlick to request a grace period from Alberta Environment in order to pursue the 93 Street Culvert and Creek Upgrade construction in 2026 and to obtain quotes for a 2025 completion as there was only one valid quote submitted.

CARRIED

ELECTION BYLAW

RESOLUTION NO. 304-08-25

Moved by Councillor Froehlick to give first reading to Election Bylaw 1098-2025.

CARRIED

RESOLUTION NO. 305-08-25

Moved by Councillor Stredulinsky to give second reading to Election Bylaw 1098-2025.

CARRIED

RESOLUTION NO. 306-08-25

Moved by Councillor Froehlick for permission to proceed to third reading of Election Bylaw 1098-2025.

CARRIED UNANAMOUSLY

RESOLUTION NO. 307-08-25

Moved by Councillor Black to give third reading to Election Bylaw 1098-2025.

CARRIED

**HEALTH SPENDING
ACCOUNT**

RESOLUTION NO. 308-08-25

Moved by Councillor Stredulinsky to approve the revisions to Policy 2.18 - Mandatory Council Benefits, Policy 5.15 – Staff Benefit Policy and the addition of the Town of Sexsmith Wellness Spending Account guide as amended.

CARRIED

Recorded Vote:

Opposed - Siggelkow

In Favor – Potter, Froehlick, Black, Stredulinsky, Hildebrand

RESOLUTION NO. 309-08-25

Moved by Councillor Froehlick to make the Wellness Spending Account changes retroactive to January 1, 2025.

CARRIED

**REBRANDING
SIGNAGE COSTS**

RESOLUTION NO. 310-08-25

Moved by Councillor Froehlick to approve the downtown sign to be built in the shape of an elevator at a cost of \$1,682.57 with funds coming from the rebranding reserve funds.

CARRIED

RESOLUTION NO. 311-08-25

Moved by Councillor Black to extend the meeting by 30 minutes.

CARRIED

PET POLICY

RESOLUTION NO. 312-08-25

Moved by Councillor Black to revise Policy 4.27 – Pet Policy as amended.

CARRIED

NEW BUSINESS

**WEED INSPECTION
SERVICE
AGREEMENT**

RESOLUTION NO. 313-08-25

Moved by Councillor Froehlick to approve the Town Weed Inspection Service Agreement as presented.

CARRIED

**SOCK ROCKET
CUSTOM SOCKS**

RESOLUTION NO. 314-08-25

Moved by Councillor Siggelkow to approve placing an order for 100 pairs of custom socks with the new logo with funds coming from the rebranding reserve funds.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 315-08-25

Moved by Councillor Froehlick to accept information items, Town Managers Report and Committee report as presented.

**INFORMATION
ITEMS**

CARRIED

**COMMITTEE
REPORTS**

CLOSED SESSION

RESOLUTION NO. 316-08-25

Moved by Councillor Froehlick to move into closed session at 9:52 p.m.

CARRIED

RESOLUTION NO. 317-08-25

Moved by Councillor Froehlick to come out of closed session at 9:54 p.m.

CARRIED

WAGE TOP UP

RESOLUTION NO. 318-08-25

Moved by Councillor Stredulinsky to approve the staff top up as requested.

CARRIED

ADJOURNMENT

Meeting adjourned at 9:59 p.m.

Handwritten signature of Kate Potter in cursive script.

Kate Potter, Mayor

Handwritten signature of Rachel Wueschner in cursive script.

Rachel Wueschner
Chief Administrative Officer