MINUTES

TOWN OF SEXSMITH

REGULAR COUNCIL MEETING

MONDAY MAY 5, 2025 6:30

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 Mayor

Bruce Black Councillor Councillor Daycie Bohning Dennis Stredulinsky Councillor Jonathan Siggelkow Councillor Ken Hildebrand Councillor Clint Froehlick Deputy Mayor

COUNCIL ABSENT

Rachel Wueschner Chief Administrative Officer STAFF PRESENT

> Alex Wories Assistant CAO

ADOPTION OF

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as **AGENDA**

amended.

CARRIED

ADOPTION OF

RESOLUTION NO. 197-05-25 MINUTES

Moved by Councillor Stredulinsky that the April 16, 2025, Budget Meeting Minutes

be accepted as presented.

CARRIED

RESOLUTION NO. 198-05-25

RESOLUTION NO.196-05-25

Moved by Councillor Hildebrand that the April 22, 2025, Regular Council Meeting

Minutes be accepted as amended.

CARRIED

RESOLUTION NO. 199-05-25

Moved by Councillor Bohning that the April 30, 2025, Budget Meeting Minutes be

accepted as presented.

CARRIED

BUSINESS ARISING

RAIN BARREL **REBATE PROGRAM** **RESOLUTION NO. 200-05-25**

Moved by Councillor Hildebrand to approve the launch and administration of the 2025 Rain Barrel Rebate Program to a maximum of \$3,000 and to use \$1,250 of this amount to purchase 25 barrels through the 2026 Rwanda STEP Team rain barrel

fundraiser for opportunity to purchase by residents.

CARRIED

NEW BUSINESS

SEXSMITH 7 DISTRICT **COMMUNITY** FOUNDATION FOLF **TOURNAMENT**

RESOLUTION NO. 201-05-25

Moved by Councillor Froehlick to purchase a \$1,500 Bronze Sponsorship and two dinner tickets for the Sexsmith & District Community Foundation Golf

Tournament.

CARRIED

Councillor Black left the meeting at 7:12 p.m.

FCSS YOUTH BOARD MEMBER APPROVAL **RESOLUTION NO. 202-05-25**

Moved by Councillor Bohning to approve youth representative Jude Potter from St.

Mary's School to sit on the FCSS Board to represent youth in Sexsmith.

CARRIED

ECONOMIC

RESOLUTION NO. 203-05-25

MAY 12-17, 2025

DEVELOPMENT WEEK Moved by Councillor Hildebrand to proclaim Economic Development Week May

12-17, 2025.

CARRIED

Councillor Black returned to the meeting at 7:19 p.m.

ALBERTA DISABLITIY

RESOLUTION NO. 204-05-25

SERVICE PROFESSIONAL APPRECIATION WEEK

MAY 19-25, 2025

Moved by Councillor Stredulinsky to join the Alberta Disability Workers Association in acknowledging Alberta Disability Services Professional

Appreciation Week from May 19-25, 2025 and to hang orange lights on the gazebo

in recognition.

CARRIED

PUBLIC WORKS WEEK PROCLAMATION MAY

RESOLUTION NO. 205-05-25

Moved by Councillor Froehlick to proclaim May 18-24, 2025 as Public Works Week in the Town of Sexsmith.

CARRIED

RECYCLING FOR BUSINESSES

18-24, 2025

RESOLUTION NO. 206-05-25

Moved by Councillor Black to discontinue non-residential recycling pick-up due to legislative requirement changes and the expense of implementing such a program and to provide a two-week transition period where pick-up will be provided at no cost.

CARRIED

TOWN MANAGER'S REPORT

RESOLUTION NO. 207-05-25

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

INFORMATION ITEMS

CARRIED

COMMITTEE REPORTS

CLOSED SESSION

RESOLUTION NO. 208-05-25

Moved by Councillor Froehlick to go into Closed Session at 8:11 p.m.

CARRIED

RESOLUTION NO. 209-05-25

Moved by Councillor Froehlick to come out of Closed Session at 8:36 p.m.

CARRIED

RESOLUTION NO. 210-05-25

Moved by Councillor Hildebrand to support the Aquatera Utilities Board of

Director recommendations as presented.

KPotter

CARRIED

ADJOURNMENT

Meeting adjourned 8:41 p.m.

Kate Potter, Mayor Rachel Wueschner, Town

Administrator

Rachel Weschrer