

MINUTES

TOWN OF SEXSMITH

REGULAR COUNCIL MEETING

MONDAY, FEBRUARY 2, 2026

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

COUNCIL PRESENT	Kate Potter	Mayor
	Pauline Nelson	Councillor
	Dennis Stredulinsky	Councillor
	Daycie Bohning	Deputy Mayor
	Ken Hildebrand	Councillor
	Chrystal Widsten	Councillor

Bruce Black	Councillor
-------------	------------

ABSENT

STAFF PRESENT	Rachel Wueschner	CAO
	Alex Worries	Assistant CAO
	Denise Galway	Admin Assistant

ADOPTION OF AGENDA	RESOLUTION NO. 042-02-26
	Moved by Councillor approve the purchase of Catalis and Payworks at a cost of \$75,375 from General Capital Reserves.

CARRIED

EMERGENT ITEMS

ADOPTION OF MINUTES	RESOLUTION NO. 043-02-26
	Moved by Councillor Bohning to accept the January 19, 2026, Public Hearing meeting minutes as presented.

CARRIED

RESOLUTION NO. 044-02-26
Moved by Councillor Bohning to accept the January 19, 2026, Regular Council minutes as presented.

CARRIED

RESOLUTION NO. 045-02-26

Moved by Councillor Stredulinsky to accept the January 29, 2026 Budget Minutes as presented.

CARRIED

BUSINESS ARISING

REZONING BYLAW #1102

RESOLUTION NO. 046-02-26

Moved by Councillor Bohning to accept Rezoning Bylaw No. 1102 for information only.

CARRIED

Mayor Potter left the meeting at 6:00 p.m.
Mayor Potter returned to the meeting at 6:01 p.m.

DRAFT MULTI YEAR TAX INCENTIVE BYLAW #1105

RESOLUTION NO. 047-02-26

Moved by Councillor Hildbrand to give 2nd reading to Bylaw #1105 Multi-Year Tax Incentive Bylaw.

CARRIED

RESOLUTION NO. 048-02-26

Moved by Councillor Stredulinsky to give 3rd reading to Bylaw #1105 Multi-Year Tax Incentive Bylaw.

CARRIED

NEW BUSINESS

REQUEST TO FORGIVE TAX PENALTY

RESOLUTION NO. 049-02-26

Moved by Councillor Bohning to forgive the tax penalty of \$363.93 on the property located at 9905-100 Steet.

CARRIED

BYLAW NO. 1099 FEES RATES AND CHARGES

RESOLUTION NO. 050-02-26

Moved by Councillor Widsten to give first reading to Bylaw 1099 Fees, Rates and Charges Bylaw as amended.

CARRIED

RESOLUTION NO. 051-02-26

Moved by Councillor Stredulinsky to give second reading to Bylaw 1099 Fees, Rates and Charges Bylaw as presented.

CARRIED

RESOLUTION NO. 052-02-26

Moved by Councillor Hildbrand to give permission for third reading to Bylaw 1099 Fees, Rates and Charges Bylaw.

UNANIMOUSLY CARRIED

RESOLUTION NO. 053-02-26

Moved by Councillor Hildbrand to give third reading to Bylaw 1099 Fees, Rates and Charges Bylaw as presented.

CARRIED

**ACCESS TO
INFORMATION AND
PROTECTION OF
PRIVACY ACT
BYLAW #1107**

RESOLUTION NO. 054-02-26

Moved by Councillor Bohning to give first reading to the Access to Information and the Protection of Privacy Act Bylaw #1107.

CARRIED

RESOLUTION NO. 055-02-26

Moved by Councillor Bohning to give second reading to the Access to Information and the Protection of Privacy Act Bylaw #1107.

CARRIED

RESOLUTION NO. 056-02-26

Moved by Councillor Stredulinsky to give permission for third reading of the Access to Information and the Protection of Privacy Act Bylaw # 1107.

UNANIMOUSLY CARRIED

RESOLUTION NO. 057-02-26

Moved by Councillor Widsten to give third reading to the Access to Information and the Protection of Privacy Act Bylaw #1107.

CARRIED

**EXPRESSION OF
INTEREST EDAC
MEMBER**

RESOLUTION NO. 058-02-26

Moved by Councillor Bohning to appoint Kathy Hamel and Wendy Smith to the Economic Development Advisory Committee as Public Members At Large for a two-year term.

CARRIED

**POLICY FOR
ISSUING
PROCLAMATIONS**

RESOLUTION NO. 059-02-26

Moved by Councillor Hildbrand to adopt the Policy for Issuing Proclamations.

CARRIED

**COUNTY OF
GRANDE PRAIRIE
SUBDIVISION AND
REZONING
REFERRAL NOTICE
PLSUB20250621**

RESOLUTION NO. 060-02-26

Moved by Councillor Stredulinsky to accept for information Subdivision & Rezoning Referral Notice #PLSUB20250621 from the County of Grande Prairie No. 1.

CARRIED

**LETTER OF
SUPPORT FOR
GRANT
APPLICATION FOR
MUSEUM**

RESOLUTION NO. 061-02-26

Moved by Councillor Stredulinsky to approve a letter of support for the Historic Resource Conservation Grant application for the Sexsmith and District Museum Society.

CARRIED

**TOWN MANGER'S
REPORT

INFORMATION
ITEMS**

RESOLUTION NO. 062-02-26

Moved by Councillor Hildbrand to accept for information the Town Manager Report, Information Items, and Committee Reports as presented.

CARRIED

**COMMITTEE
REPORTS**

Mayor Potter declared a break at 7:40 p.m.
Mayor Potter called the meeting to order at 7:46 p.m.

CLOSED SESSION

1. Sponsorship Request – ATIA 19(1)(c)(i)

RESOLUTION NO. 063-02-26

Moved by Councillor Hildbrand made the motion to enter a closed session at 7:47 p.m.

CARRIED

RESOLUTION NO. 064-02-26

Moved by Councillor Hildbrand made the motion to return to an open session at 8:02 p.m.

CARRIED

RESOLUTION NO. 065-02-26

Moved by Councillor Bohning to accept sponsorship proposals for the Sexsmith Curling Club and Sexsmith Arena and to enter into an agreement with each party.

CARRIED

ROUND TABLE

ADJOURNMENT

Meeting adjourned at 8:18 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer