

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING

MONDAY, JANUARY 19, 2026

Mayor Kate Potter called this Regular Council Meeting of Town Council to order at 7:18 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

ADOPTION OF AGENDA	RESOLUTION NO. 014-01-26 Moved by Councillor Stredulinsky that the agenda for this meeting be accepted as amended.
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CARRIED

EMERGENT ITEMS

ADOPTION OF MINUTES	RESOLUTION NO. 015-01-26 Moved by Councillor Bohning to accept the December 15, 2025, Regular Council meeting minutes as presented.
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CARRIED

	RESOLUTION NO. 016-01-26 Moved by Councillor Stredulinsky to accept the January 12, 2026, Committee of the Whole meeting minutes as presented.
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CARRIED

NEW BUSINESS

**SPONSORSHIP OF
2026 FARMER'S AND
FRIEND'S
BONSPIEL**

RESOLUTION NO. 017-01-26

Moved by Councillor Bohning to support the Sexsmith Curling Club Farmers Bonspiel with a Silver Sponsorship of \$600 and to donate a prize valued at \$100.

CARRIED

**DEVELOPMENT
FEES AND RATES**

RESOLUTION NO. 018-01-26

Moved by Councillor Bohning to approve the Development Fees and Rates as presented.

CARRIED

**BYLAW NO. 1104
AQUATERA
UTILITIES BYLAW**

RESOLUTION NO. 019-01-26

Moved by Councillor Black to give first reading of the Aquatera Utilities Bylaw No 1104.

CARRIED

RESOLUTION NO. 020-01-26

Moved by Councillor Bohning to give second reading of the Aquatera Utilities Bylaw No 1104.

CARRIED

RESOLUTION NO. 021-01-26

Moved by Councillor Widsten to give permission for third reading of the Aquatera Utilities Bylaw No 1104.

CARRIED

RESOLUTION NO. 022-01-26

Moved by Councillor Stredulinsky to give third reading of the Aquatera Utilities Bylaw No 1104.

CARRIED

**GROWING THE
NORTH
SPPNORSHIP**

RESOLUTION NO. 023-01-26

Moved by Councillor Bohning to move forward with a \$600 networking sponsorship pending donor recognition at the Growing the North Conference.

CARRIED

Councillor Black left the meeting at 7:55 p.m.
Councillor Black returned to the meeting at 7:57 p.m.

Mayor Potter declared a break at 7:59 p.m.
Mayor Potter called the meeting back to order at 8:05 p.m.

**TAX EXCEPTION
FOR MEDICAL
CLINIC AND
PROPERTY
SITUATED N.W ¼
SEC. 25, TWP 73,
RGE. 6 6W 6M**

RESOLUTION NO. 024-01-26

Moved by Councillor Hildebrand to exempt the Medical Clinic (9805 103Street) from the 2026 property taxes as per the conditions of the current lease agreement and that the Town pays the requisition portions of the tax bill.

CARRIED

RESOLUTION NO. 025-01-26

Moved by Councillor Black to give first reading to Bylaw No. 1103.

CARRIED

RESOLUTION NO. 026-01-26

Moved by Councillor Stredulinsky to give second reading to Bylaw No. 1103.

CARRIED

RESOLUTION NO. 027-01-26

Moved by Councillor Bohning to permission to give third and final reading to Bylaw No. 1103.

CARRIED

RESOLUTION NO. 028-01-26

Moved by Councillor Bohning to give third reading to Bylaw No. 1103.

CARRIED

**HEALTH AND
SAFETY POLICY
AND VIOLENCE
AND HARASSMENT
POLICY AND
PROCEDURES**

RESOLUTION NO. 029-01-26

Moved by Councillor Bohning to approve the Town of Sexsmith Health and Safety Policy and Violence and Harassment Prevention Plan as presented.

CARRIED

Councillor Black left the meeting at 8:29 p.m.

Councillor Black returned to the meeting at 8:31 p.m.

**EXPRESSION OF
INTEREST EDAC
MEMBER**

RESOLUTION NO. 030-01-26

Moved by Councillor Bohning appoint Chyanne Smith to the Economic Development Advisory Committee.

CARRIED

Councillor Bohning left the meeting at 8:39 p.m.

Councillor Bohning returned to the meeting at 8:40 p.m.

**MUSEUM LEASE
AGREEMENT**

RESOLUTION NO. 031-01-26

Moved by Councillor Hildebrand approve the Museum Lease Agreement between the Town of Sexsmith and the Sexsmith & District Museum Society, effective in 2026, for a 10-year term with automatic renewal as outlined in the Agreement.

CARRIED

**COUNCILLOR
APPOINTMENT TO
COMMUNITY
FUTURES**

RESOLUTION NO. 032-01-26

Moved by Councillor Black to appoint Councillor Nelson to the Community Futures Board until the next Organizational Meeting.

CARRIED

Councillor Black left the meeting at 8:49 p.m.

Councillor Black returned to the meeting at 8:53 p.m.

**DRAFT MULTI
YEAR TAX
INCENTIVE BYLAW
1105**

RESOLUTION NO. 033-01-26

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

CARRIED

**TOWN MANGER' S
REPORT**

RESOLUTION NO. 034-01-26

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

**INFORMATION
ITEMS**

CARRIED

**COMMITTEE
REPORTS**

CLOSED SESSION

RESOLUTION NO. 035-01-26

Moved by Councillor Hildebrand to go into closed session at 9:15 p.m.

CARRIED

RESOLUTION NO. 036-01-26

Moved by Councillor Hildebrand to come out of closed session at 9:20 p.m.

CARRIED

RESOLUTION NO. 037-01-26

Moved by Councillor Hildebrand to accept the Aquatera board member reappointment as presented.

CARRIED

ROUND TABLE

ADJOURNMENT

Meeting adjourned at 9:29 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer