

Town of Sexsmith
Meeting Minutes
Regular Council Meeting May 4, 2026 - 06:30 PM

Mayor Kate Potter called the Regular Council Meeting of Town Council to order at 6:35 p.m. at the Sexsmith Town Council Chambers.

Attendance Notes: Absent: Councillor Black (Leave of Absence)

Voter Attendees:

Chrystal Widsten (Councillor)
Daycie Bohning (Councillor)
Dennis Stredulinsky (Councillor)
Kate Potter (Mayor)
Ken Hildebrand (Councillor)
Pauline Nelson (Councillor)

- 1 Adoption of Agenda**
Resolution No: 184-05-26
Moved By: Ken Hildebrand

that the agenda for this meeting be adopted as presented.

Councillor Bohning entered the meeting at 6:37 p.m.

CARRIED

- 2 Emergent Items**
- 3 Public Session**
- 4 Delegation**
- 5 Adoption of Minutes**

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5.1 March 30, 2026 Budget Meeting Minutes

Resolution No: 185-05-26

Moved By: Dennis Stredulinsky

to approve the March 30, 2026 Budget Meeting Minutes as amended.

CARRIED

5.2 April 1, 2026 Budget Meeting

Resolution No: 186-05-26

Moved By: Chrystal Widsten

to approved the April 1, 2026, Budget Meeting Minutes as presented.

CARRIED

5.3 April 15, 2026 Budget Meeting Minutes

Resolution No: 187-05-26

Moved By: Chrystal Widsten

to approve the April 15, 2026 Budget Meeting Minutes as presented.

CARRIED

5.4 April 29, 2026 Budget Meeting Minutes

Resolution No: 188-05-26

Moved By: Dennis Stredulinsky

to approve the April 29, 2026 Budget Meeting Minutes as presented.

CARRIED

5.5 March 16, 2026 Regular Council Meeting Minutes

Resolution No: 189-05-26

Moved By: Pauline Nelson

to approve the March 16, 2026 Regular Council Meeting Minutes as amended.

CARRIED

5.6 April 13, 2026 Committee of the Whole Meeting Minutes

Resolution No: 190-05-26

Moved By: Dennis Stredulinsky

to approve the April 13, 2026 Committee of the Whole Meeting Minutes as amended.

CARRIED

6 Business Arising

7 New Business

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7.1 Development Permit County of Grande Prairie

Resolution No: 191-05-26

Moved By: Ken Hildebrand

to accept the County of Grande Prairie Development Permit Referral Notice PLDEV20260125 for information only.

CARRIED

7.2 Community Centre Lighting Upgrade

Resolution No: 192-05-26

Moved By: Chrystal Widsten

to approve the Community Centre Lighting Upgrade and to contribute up to \$2445 toward the project from the Capital Budget to be awarded to the lowest quote, pending the receipt of a second quote from a local vendor, conditional upon successful approval of the ATCO Community Energy Fund Program.

CARRIED

7.3 Appointment to Sexsmith Shannon Library

Resolution No: 193-05-26

Moved By: Pauline Nelson

to appoint Darwin Eckstrom to the Town of Sexsmith Library Board for a term starting May 5, 2026 and ending May 4, 2029.

CARRIED

7.4 Biannual Tea- Tara Centre at Evergreen Park from 12:30-3:00 p.m.

Resolution No: 194-05-26

Moved By: Daycie Bohning

A motion to support the request for attendance and to have one or more Town of Sexsmith dignitaries attend the Biannual Seniors Tea to serve refreshments, draw for door prize, and bring a few words from the Town of Sexsmith.

CARRIED

7.5 Seniors Appreciation - Sexsmith Civic Centre 12:00 p.m.

Resolution No: 195-05-26

Moved By: Daycie Bohning

to attend the Seniors Appreciation Event on June 4, 2026, at 12:00 p.m. to bring greetings and help serve our seniors lunch.

CARRIED

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7.6 CN Request for Fencing Behind NAR Building

Resolution No: 196-05-26

Moved By: Ken Hildebrand

to approve up to \$9,000 toward fencing along the active track behind the NAR building in place of 7 years platform rent to CN and to enter into an agreement with CN to that effect.

CARRIED

7.6.1 CN Fencing Around Elevator Land

Resolution No: 197-05-26

Moved By: Dennis Stredulinsky

to approve up to \$2,100 additional funds to come from General Projects and Facility Infrastructure and Replacement Reserve allowing up to \$15,000 to fence around the elevator land as per the sales agreement with CN Rail.

CARRIED

7.7 1st Reading Draft Road Closure Bylaw

Resolution No: 198-05-26

Moved By: Ken Hildebrand

to give first reading to Bylaw 1109, Road Closure Bylaw.

CARRIED

7.8 2026 Operating and Capital Budgets

7.8.1 3 Year Operating Budget

Resolution No: 199-05-26

Moved By: Daycie Bohning

A motion to approve the 3 year Operating Budget as presented.

CARRIED

7.8.2 5 Year Capital Budget

Resolution No: 200-05-26

Moved By: Daycie Bohning

a motion to approve the 5 year Capital Budget as presented.

CARRIED

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7.8.3 Transfer to Capital Reserves

Resolution No: 201-05-26

Moved By: Ken Hildebrand

A motion to transfer \$75,078.79 from the 2026 Operating Budget to Capital Reserves.

CARRIED

7.8.4 Aquatera Utilities Discretionary Dividends

Resolution No: 202-05-26

Moved By: Ken Hildebrand

A motion to transfer the 2025 Discretionary Dividends from Aquatera Utilities in the amount of \$252,917 from Operating Reserves to the Capital Reserves.

CARRIED

7.9 First Reading Mill Rate Bylaw #1114

Resolution No: 203-05-26

Moved By: Ken Hildebrand

A motion to give first reading to Bylaw 1114 - 2026 Mill Rate as presented.

CARRIED

7.9.1 Second Reading Mill Rate Bylaw #1114

Resolution No: 204-05-26

Moved By: Dennis Stredulinsky

A motion to give 2nd reading to Bylaw 1114 - 2026 Mill Rate Bylaw as presented.

CARRIED

7.9.2 Permission for Third Reading Mill Rate Bylaw 1114

Resolution No: 205-05-26

Moved By: Chrystal Widsten

A motion to request permission to give third reading to Bylaw 1114 - 2026 Mill rate bylaw.

CARRIED UNANIMOUSLY

7.9.3 Third Reading Mill Rate Bylaw #1114

Resolution No: 206-05-26

Moved By: Ken Hildebrand

A motion to give third and final reading to Bylaw 1114 - 2026 Mill Rate as presented.

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CARRIED

7.10 Cancel May 7, 2026 Budget Meeting

Resolution No: 207-05-26

Moved By: Dennis Stredulinsky

to cancel the Budget meeting on May 7, 2026.

CARRIED

7.11 Open North Proposal for Privacy Compliance

Resolution No: 208-05-26

Moved By: Daycie Bohning

to seek further information regarding privacy compliance to be brought back to the May 19, 2026 Regular Council Meeting and to bring back the Open North Proposal with the information.

CARRIED

8 Town Manager's Report

Resolution No: 209-05-26

Moved By: Daycie Bohning

A motion to accept the Town Manager's Report, Information Items, and Committee Reports for information.

Mayor Potter declared a break at 8:12 p.m.

Mayor Potter called the meeting back to order at 8:22 p.m.

CARRIED

9 Closed Session

9.1 Move into Closed Session

Resolution No: 210-05-26

Moved By: Ken Hildebrand

A motion to go into closed session at 8:24 p.m.

CARRIED

9.2 Come out of Closed Session

Resolution No: 211-05-26

Moved By: Daycie Bohning

A motion to come out of closed session at 8:31 p.m.

CARRIED

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9.3 Motion Out of Closed Session

Resolution No: 212-05-26

Moved By: Ken Hildebrand

A motion to purchase 0.82 acres of Lot 1, Block 1, Plan 0422015 for \$38,200 and 0.5 acres of NW 27 - 736W6 at 734069 Range Road 61 for \$7,850 and 0.4 acres of Lot A, Plan 8322098 at 734060 Range Road 61 for \$16,000 with purchase funds of \$26,490 from General Capital Reserves and \$35,560 from the Drought and Flood Protection Program grant funding.

CARRIED

10 Financial Reports

CARRIED

11 Reports From Delegation of Council

None

12 Information Items

13 Committee Reports

14 Round Table

15 Adjournment

Meeting adjourned at 9:15 p.m.



Kate Potter, Mayor



Rachel Wueschner, Town Administrator