MINUTES

TOWN OF SEXSMITH

SPECIAL COUNCIL MEETING

TUESDAY OCTOBER 14, 2025

Mayor Kate Potter called this Special Meeting of Town Council to order at 6:32 p.m. at the Sexsmith Council Chambers

COUNCIL PRESENT Kate Potter Mayor

Bruce Black Councillor
Dennis Stredulinsky Councillor
Jonathan Siggelkow Councillor
Ken Hildebrand Councillor
Daycie Bohning Councillor

COUNCIL ABSENT Clint Froehlick Deputy Mayor

STAFF PRESENT Rachel Wueschner CAO

Alex Wories Assistant CAO

ADOPTION OF THE RESOLUTION NO. 366-10-25

AGENDA Moved by Councillor Hildebrand to accept the agenda as presented.

CARRIED

ADOPTION OF RESOLUTION NO. 367-10-25

MINUTES Moved by Councillor Stredulinsky to accept the September 15,

2025 Council meeting minutes as amended.

CARRIED

RESOLUTION NO. 368-10-25

Moved by Councillor Hildebrand to accept the September 25, 2025

Special Council Meeting Minutes as presented.

CARRIED

BUSINESS ARISING

COMMUNITY SERVICES AGREEMENT

RESOLUTION NO. 369-10-25

Moved by Councillor Siggelkow to approve the Community Services Agreement between the County of Grande Prairie No. 1 and the Town of Sexsmith for a five-year term commencing January 1, 2026.

CARRIED

NEW BUSINESS

RESERVE ACCOUNT RESOLUTIONS

RESOLUTION NO. 370-10-25

Moved by Councillor Hildebrand to approve \$4,625 for spring pumping to avoid flooding from the Street Improvement Reserve.

CARRIED

RESOLUTION NO. 371-10-25

Moved by Councillor Black to add the 2024 Aquatera Discretionary Dividend in the amount of \$247,958 to the General Capital Projects & Facility Infrastructure & Replacement Reserve.

CARRIED

RESOLUTION NO. 372-10-25

Moved by Councillor Stredulinsky to transfer \$20,016.27 from the operating budget to the General Capital Projects & Facility Infrastructure & Replacement Reserve.

CARRIED

RESOLUTION NO. 373-10-25

Moved by Councillor Siggelkow to approve \$12,900 in addition to the \$75,000 already approved for a total cost of \$87,900 for the CN Land purchase where the grain elevator sits to account for fencing and subdivision costs and that these funds come from the General Capital Projects & Facility Infrastructure & Replacement Reserve.

CARRIED

ALBERTA DROUGHT AND FLOOD PROTECTION PROGRAM

RESOLUTION NO. 374-10-25

Moved by Councillor Siggelkow to approve accepting McElhanney's quote in the amount of \$2,000 to complete the grant application for the Alberta Drought and Flood Protection Program for Phase II of the Sexsmith Stormwater Drainage Improvement Project.

CARRIED

REQUEST TO CANCEL CORPORATE SERVICES MEETING NOVEMBER 24, 2025

RESOLUTION NO. 375-10-25

Moved by Councillor Stredulinsky to cancel the November 24, 2025 Corporate Services Meeting.

CARRIED

ADJOURNMENT

Meeting adjourned at 7:00 p.m.

Kate Potter, Mayor

Rachel Wueschner
Chief Administrative Officer