

**MINUTES**  
**TOWN OF SEXSMITH**  
**COMMITTEE OF THE WHOLE MEETING**

**MONDAY APRIL 8, 2024**

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

**COUNCIL  
PRESENT**

Kate Potter  
Jonathan Siggelkow  
Dennis Stredulinsky  
Daycie Bohning  
Ken Hildebrand  
Bruce Black  
Clint Froehlick

Mayor  
Councillor  
Councillor  
Duty Mayor  
Councillor  
Councillor by Zoom  
Councillor

**ABSENT**

**STAFF PRESENT**

Rachel Wueschner  
Hasan Akhtar  
Denise Galway

Chief Administrative Officer  
Assistant CAO  
Administrative Assistant

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 154-04-24**

Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.

**CARRIED**

**CURRENT  
STRATEGIES**

1. **COMMUNITY PROFILE: Rebranding (Grant Dependent)**
2. **DESIGN STANDARDS AND LAND USE BYLAW: Review (Grant Dependent)**
3. **FACILITY TASK FORCE: Multi Use Facility**

**DELEGATIONS**

1. Pece Wapiti School Public Division – JUPA  
Joint Use Planning Agreement (Bob Stewart, and Dale Crane)
2. South Peace Regional Archives and Museum Society  
Museum is presenting budget information as well.

TOWN OF SEXSMITH  
COMMITTEE OF THE WHOLE MINUTES  
MONDAY APRIL 8, 2024

**EMERGENT  
TOPICS**

1. Request for Councillor Black to attend Council Meetings by Zoom until recovery.

**RESOLUTION NO. 155-04-24**

Moved by Councillor Froehlick to approve Councillor Black Zoom attendance at all future meeting until the recovery.

**CARRIED**

**ADMIN  
TOPICS**

**COUNCIL TOPICS**

**BREAKDOWN OF  
COUNCILLOR  
MONTHLY  
DISCRETIONARY  
AND  
HONORARIUM  
PAY SHOWN  
SEPARATELY**

**RESOLUTION NO. 156-04-24**

Moved by Councillor Froehlick to postpone the councillor monthly pay discussion to a future Committee of the Whole Meeting.

**CARRIED**

**TRAVIS  
AGREEMENT**

**RESOLUTION NO. 157-04-24**

Moved by Councillor Siggelkow to accept the TRAVIS Agreement permit fees as information only.

**CARRIED**

**CLOSED SESSION**

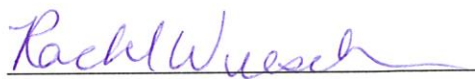
**POTENTIAL ITEMS  
FOR FUTURE  
AGENDA**

**ROUND TABLE**

**ADJOURNMENT**

Adjourned the meeting at 10:11 p.m.

  
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Kate Potter, Mayor

  
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Rachel Wueschner  
Chief Administrative Officer