

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY MARCH 11, 2024

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

Mayor
Councillor
Deputy Mayor arrived at 6:58 p.m.
Councillor
Councillor
Councillor
Councillor arrived by Zoom at 6:46 p.m.

ABSENT

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 092-03-24

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

Emergency Medical Services Funding Proposed Resolution
Bryan Hall – Sexsmith Fire Department Chief

**EMERGENT
TOPICS**

1. Scheduling a Special Council Meeting

RESOLUTION NO. 093-03-24

Moved by Councillor Froehlick to add a special council meeting to New Business #4, moving emergency medical services funding proposed resolution to #1, and the fall BBQ community event moving to #2.

CARRIED

ADMIN

TOWN OF SEXSMITH
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TOPICS

**EMERGENCY
MEDICAL
SERVICES
FUNDING**

RESOLUTION NO. 094-03-24

Moved by Councillor Hildbrand to bring the Emergency Medical Services Funding to a future Council Meeting.

CARRIED

**FALL BBQ
COMMUNITY
EVENT**

RESOLUTION NO. 095-03-24

Moved by Councillor Froehlick to accept Fall BBQ Community Event for information.

CARRIED

Councillor Bruce Black left the meeting at 7:21 p.m.
Councillor Bruce Black returned to the meeting 7:25 p.m.

**OVERVIEW OF
OPEN HOUSE
AGENDA FOR
BYLAW NO. 1070**

RESOLUTION NO. 096-03-24

Moved by Councillor Bohning to accept the Open House Agenda for information.

CARRIED

**SPECIAL COUNCIL
MEETING**

RESOLUTION NO. 097-03-24

Moved by Councillor Stredulinsky to add a special council meeting on April 24, 2024 to review draft audited financial statements and stormwater project debrief.

CARRIED

COUNCIL TOPICS

**TABER SYSTEM
FOR GARBAGE
RECYCLE AND
COMPOST**

RESOLUTION NO. 098-04-23

Moved by Councillor Bohning to accept the Taber system for garbage recycling and compost for information.

CARRIED

Mayor Kate Potter declared a break at 8:02 p.m.
Mayor Kate Potter called the meeting to order at 8:16 p.m.

**LOWER TOWN
SPEED LIMIT**

RESOLUTION NO. 099-03-24

Moved by Councillor Black to bring lower town speed limit regarding downtown 100th Street from 99th Avenue to 100th Avenue and in front of the Community Centre on 99th Avenue to a future council meeting for a final decision.

CARRIED

RECORDED VOTE:

In favour – Councillor Black, Councillor Froehlick, Councillor Stredulinsky, Councillor Hildebrand, and Councillor Bohning

Not in favour- Councillor Siggelkow and Mayor Potter

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**PURCHASE
NEARBY TREE
FARM**

RESOLUTION NO. 100-03-24

Moved by Councillor Stredulinsky to bring tree farm discussion to a future council meeting.

DEFEATED

Mayor Kate Potter declared a break at 8:59 p.m.
Mayor Kate Potter called the meeting to order at 9:08 p.m.

CLOSED SESSION

1. Council and CAO Relations -Personnel – FOIP Section 17(4)(f)

RESOLUTION NO. 101-03-24

Moved by Councillor Froehlick to enter a closed session as per FOIP Section 17(4)(f) at 9:08 p.m.

CARRIED

RESOLUTION NO. 102-03-24

Moved by Councillor Froehlick to return into an open meeting at 10:09 p.m.

CARRIED

**POTENTIAL ITEMS
FOR FUTURE
AGENDA**

RESOLUTION NO. 103-03-24

Moved by Councillor Hildebrand that a policy for an Open House is developed and brought back to a future council meeting.

CARRIED

ROUND TABLE

ADJOURNMENT

Meeting adjourned at 10:11 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer