

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

MONDAY, JULY 22, 2024

Mayor Kate Potter called this Regular Meeting of Town Council to order at 6:31
p.m. at the Sexsmith Council Chambers

COUNCIL PRESENT	Kate Potter	Mayor
	Ken Hildebrand	Councillor
	Daycie Bohning	Councillor
	Bruce Black	Councillor
	Dennis Stredulinsky	Deputy Mayor
	Jonathan Siggelkow	Councillor
	Clint Froehlick	Councillor

COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner	CAO
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**ADOPTION OF
AGENDA**

RESOLUTION NO. 300-07-24

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

CARRIED

CLOSED SESSION

Personnel – FOIP Section 17(4)(d)

RESOLUTION NO. 301-07-24

Moved by Councillor Froehlick to move to a closed session at 6:32 p.m. as
per FOIP Section 17(4)(d).

CARRIED

RESOLUTION NO. 302-07-24

Moved by Councillor Froehlick to return to an open meeting at 6:59 p.m.

CARRIED

BUSINESS ARISING

CAO REVIEW

RESOLUTION NO. 303-07-24

Moved by Councillor Stredulinsky to accept CAO review and salary as presented for 2025 year.

CARRIED

**EXTENDED
PRODUCER
RESPONSIBILITY
DECISION TO OPT
IN OR OUT**

RESOLUTION NO. 304-07-24

Moved by Councillor Hildebrand to adopt the Opt Out Service Model for the Extended Producer Responsibility Program and have Circular Materials handled all aspects of recycling.

CARRIED

NEW BUSINESS

**POSTING
VACANCIES
POLICY**

RESOLUTION NO. 305-07-24

Moved by Councillor Froehlick to adopt the revisions to the Posting of Vacancies Policy as presented.

CARRIED

**APPROVAL OF NEW
WAGE GRID**

RESOLUTION NO. 306-07-24

Moved by Councillor Froehlick to adopt the revised wage grid as presented for additional to the policy manual.

CARRIED

**CAO VACATION
DAYS REQUEST**

RESOLUTION NO. 307-07-24

Moved by Councillor Bohning to approve CAO Vacation Days Request for November 4 -22, 2024.

CARRIED

ROUND TABLE

ADJOURNMENT

Meeting adjourned at 8:00 p.m.


Kate Potter, Mayor


Rachel Wueschner
Chief Administrative Officer