

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

**MONDAY JUNE 10, 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

Mayor  
Councillor by Zoom  
Councillor  
Duty Mayor  
Councillor  
Councillor

**ABSENT**

Clint Froehlick

Councillor

**STAFF PRESENT**

Rachel Wueschner  
Denise Galway

Chief Administrative Officer  
Administrative Assistant

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 257-06-24**

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. ATCO Electric Presentation of Annual Report – Shelley Abram and Shauna Clark-Marlow
2. Grande Prairie Regional Sport Connection – Karna Germshield and Heather Llewellyn present
3. Rail Station Platform – Jim Shannon and Lynda Drysdale by Zoom

**EMERGENT  
TOPICS**

**CURRENT TOPICS**

1. Atco Electric Presentation of Annual Report – Shelley Abram and Shauna Clark-Marlow
2. Grande Prairie Regional Sport Connection – Karna Germshield and Heather Llewellyn
3. Rail Station Platform – Jim Shannon and Lynda Drysdale by Zoom

**RAIL STATION  
PLATFORM**

**RESOLUTION NO. 258-06-24**

Moved by Councillor Black to bring back the rail station platform discussion to a future council meeting for decision.

**CARRIED**

**ADMIN  
TOPICS**

**COUNCIL TOPICS**

**GREENSPACE  
BESIDE CREEK  
AND SECONDARY  
SCHOOL**

**RESOLUTION NO. 259-06-24**

Moved by Councillor Hildebrand to implement the recommendations as discussed regarding the greenspace issues.

**CARRIED**

Mayor Kate Potter declared a break at 8:22 p.m.  
Mayor Kate Potter called the meeting to order at 8:31 p.m.

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

**RESOLUTION NO. 260-06-24**

Moved by Councillor Black to bring a review of the council discretionary policy to a future council meeting.

**CARRIED**

**RESOLUTION NO. 261-06-24**

Moved by Councillor Hildebrand to bring a review of the council remuneration policy to a future council meeting.

**DEFEATED**

**RESOLUTION NO. 262-06-24**

Moved by Councillor Hildebrand to bring the procedure of council reporting to corporate services for review.

**CARRIED**

**RESOLUTION NO. 263-06-24**

Moved by Councillor Hildebrand to bring back the mayor and council role responsibilities to a future council meeting.

**DEFEATED**

**RESOLUTION NO. 264-06-24**

Moved by Councillor Bohning to add up to 30 minutes to the meeting.

**CARRIED**

**MEDICAL  
PROFESSIONAL  
ATTRACTION TASK  
FORCE**

**RESOLUTION NO. 265-06-24**

Moved by councillor Boning to postpone the discussion of medical professional attraction task force to a future meeting.

**CARRIED**

**PAINTED SKY**

**RESOLUTION NO. 266-06-24**

Moved by Councillor Stredulinsky that the painted sky discussion be accepted for information only.

**CARRIED**

**CLOSED SESSION**

**POTENTIAL ITEMS  
FOR FUTURE  
AGENDA**

**RESOLUTION NO. 267-06-24**

Moved by Councillor Bohning to bring flowering baskets to a future council meeting.

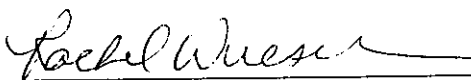
**CARRIED**

**ROUND TABLE**

**ADJOURNMENT**

Adjourned the meeting at 10:29 p.m.

  
\_\_\_\_\_  
Kate Potter, Mayor

  
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Rachel Wueschner  
Chief Administrative Officer