

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY APRIL 11, 2022

Mayor Potter called this Committee of the Whole meeting of Town Council to order at 6:30 p.m. at the Sexsmith & Area Community Centre

**COUNCIL
PRESENT**

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 196-04-22

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

CARRIED

**CURRENT
STRATEGIES**

1. **STORMWATER:** Property Acquisition
2. **COMMUNITY NEED ANALYSIS:** Report
3. **MEDICAL CLINIC:** Status
4. **ECONOMIC DEVELOPMENT STRATEGY:** EDAC
5. **ATTAINABLE HOUSING:** Option Research

DELEGATIONS

Bob Marshall, Water North Coalition

Sgt. Matthew Short, Grande Prairie RCMP

**EMERGENT
TOPICS**

Councillor Black left the meeting at 7:44 p.m.

Councillor Black returned to the meeting at 7:48 p.m.

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**CURRENT
TOPICS**

**WATER NORTH
COALITION**

RESOLUTION NO. 197-04-22

Moved by Councillor Black to bring Water North Coalition back to a future Council meeting for final decision.

CARRIED

Mayor Potter declared a five minute break at 7:49 p.m.

RCMP REPORT

RESOLUTION NO. 198-04-22

Moved by Councillor Froehlick to accept the RCMP Report as presented.

CARRIED

RESOLUTION NO. 199-04-22

Moved by Councillor Hildebrand to move Closed Session to after current topics.

CARRIED

**CLOSED
SESSION**

RESOLUTION NO. 200-04-22

Moved by Councillor Hildebrand to move to a Closed Session at 8:00 p.m. to discuss Aquatera Utilities Board Chair Appointment as per FOIP Section 17(4)(d). Rachel Wueschner, CAO was present. Rob Mackin, Lionel Laflamme and Dave Urness from Aquatera Utilities Board of Directors were also present.

CARRIED

RESOLUTION NO. 201-04-22

Moved by Councillor Froehlick to return to an open meeting at 8:55 p.m.

CARRIED

Mayor Potter declared a five minute break at 8:55 p.m.

**AQUATERA
BOARD CHAIR
APPOINTMENT**

RESOLUTION NO. 202-04-22

Moved by Councillor Hildebrand to appoint Mayor Kate Potter to sit on the Aquatera Board Compensation Review Committee.

CARRIED

ADMIN TOPICS

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**COUNCIL
TOPICS**

MOTIONS 101

RESOLUTION NO. 203-04-22

Moved by Councillor Froehlick to accept Motions 101 presentation by Mayor Potter for information.

CARRIED

**FUTURE INTER-
MUNICIPAL
MEETINGS
(NETWORKING
FUNCTION)**

RESOLUTION NO. 204-04-22

Moved by Councillor Froehlick to accept future intermunicipal meetings networking function for information only.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 205-04-22

Moved by Councillor Bohning to bring dog park discussion back to a future Council meeting for discussion.

CARRIED


ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 206-04-22

Moved by Councillor Froehlick to adjourn the Committee of the Whole meeting at 10:08 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer