MINUTES

TOWN OF SEXSMITH

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COMMITTEE OF THE WHOLE MEETING

MONDAY MARCH 14, 2022

Deputy Mayor Black called this Committee of the Whole meeting of Town Council to order at 6:34 p.m. at the Sexsmith & Area Community Centre

COUNCIL PRESENT	Kate Potter (Via Zoom) Bruce Black Dennis Stredulinsky Jonathan Siggelkow Clint Froehlick Daycie Bohning (Via Zoom)	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Ken Hildebrand	Councillor
STAFF PRESENT	Rachel Wueschner Rosemary Offrey	Chief Administrative Officer Acting Administrative Supervisor
ADOPTION OF AGENDA	RESOLUTION NO. 126-03-22 Moved by Councillor Froehlick that the agenda for this meeting be accepted as amended.	
		CARRIED
CURRENT STRATEGIES	 STORMWATER: Property Acquisition COMMUNITY NEED ANALYSIS: Report MEDICAL CLINIC: Status ECONOMIC DEVELOPMENT STRATEGY: EDAC ATTAINABLE HOUSING: Option Research 	
DELEGATIONS	Holly Sorgen, Community Futures – Grande Po	rairie and Region
	Dave McRae, ISL Engineering – Proposed Ele	ctronic Signage Regulation
	Vaughn Bend, Lora Brenan, Jeff Pieper, Micha Rate Increases, Bylaw Changes and Cross Con	•

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	CARRIED
PROPOSED ELECTRONIC SIGNAGE	RESOLUTION NO. 130-03-22 Moved by Councillor Froehlick to bring proposed amendments to the Land Use Bylaw No. 971 to a Council meeting.
	CARRIED
AQUATERA UTILITIES – RATE INCREASES,	RESOLUTION NO. 131-03-22 Moved by Councillor Siggelkow to accept the Aquatera Utilities Rate Increases, Bylaw Changes and Cross connection for information.
BYLAW CHANGES & CROSS CONNECTION	CARRIED
ADMIN TOPICS	
COUNCIL TOPICS	
DOWNTOWN FLOWER BASKETS – ALAN GORDEY,	RESOLUTION NO. 132-03-22 Moved by Councillor Froehlick to accept the discussion of downtown flower baskets for information.
PUBLIC WORKS	CARRIED

COMMUNITY **RESOLUTION NO. 129-03-22** Moved by Councillor Froehlick to accept the Community Futures presentation as **FUTURES**

PROPOSED	RESOLUTION NO. 130-03-22
ELECTRONIC	Moved by Councillor Froehlick to bring proposed amendments to the Land Use
SIGNAGE	Bylaw No. 971 to a Council meeting.

- presented.
- provide support for housing for Ukrainian refugees. CARRIED
- CARRIED

Moved by Councillor Siggelkow that Committee of the Whole makes the following

recommendation to Council: The Town would do a display in support of Ukraine at the gazebo and the town send a letter to the province to petition them to find a way to

TOWN OF SEXSMITH COMMITTEE OF THE WHOLE MINUTES MONDAY MARCH 14, 2022

EMERGENT

RESOLUTION NO. 128-03-22

Ukraine situation.

POTENTIAL **ITEMS FOR**

TOPICS

CURRENT

TOPICS

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RESOLUTION NO. 127-03-22-03-22 Moved by Councillor Stredulinsky to add the discussion of providing support to the

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TOWN OF SEXSMITH COMMITTEE OF THE WHOLE MINUTES MONDAY MARCH 14, 2022

FUTURERESOLUTION NO. 133-03-22AGENDAMoved by Mayor Potter to bring the Grande Prairie Regional Recreation Committee
Terms of Reference concerns to a future Council meeting.

CARRIED

RESOLUTION NO. 134-03-22

Moved by Councillor Bohning to add the Peace River Bible Institute Gym Update & Conversation to a future Council meeting.

CARRIED

ROUND TABLE

ADJOURNMENT RESOLUTION NO. 135-03-22

Moved by Councillor Froehlick to adjourn the Committee of the Whole meeting at 10:02 p.m.

CARRIED

Bruce Black, Deputy Mayor

Rachel Wueschner, Town Administrator