

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY FEBRUARY 14, 2022

Deputy Mayor Black 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 (Via Zoom)
Bruce Black
Dennis Stredulinsky
Daycie Bohning
Jonathan Siggelkow
Clint Froehlick
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. 072-02-22

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

DELEGATION

Louisa Robinson, Peace Library System

Shane Pospisil, New West Opportunities

Councillor Bohning left the meeting at 7:47 p.m.

Councillor Bohning returned to the meeting at 7:49 p.m.

Deputy Mayor Black declared a five minute break at 8:03 p.m.

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**EMERGENT
TOPICS**

**CURRENT
TOPICS**

RESOLUTION NO. 073-02-22

Moved by Councillor Froehlick to move Re-Naming of the Civic Centre to Current Topic # 1.

CARRIED

Councillor Stredulinsky left the meeting at 8:15 p.m. due to a conflict of interest

**RE-NAMING OF
THE CIVIC
CENTRE HALL**

RESOLUTION NO. 074-02-22

Moved by Councillor Siggelkow to accept the letter from the hall board committee for information.

CARRIED

Councillor Stredulinsky returned to the meeting at 8:45 p.m.

**PEACE
LIBRARY
SYSTEM**

RESOLUTION NO. 075-02-22

Moved by Councillor Froehlick to accept the Peace Library System presentation for information.

CARRIED

**ECONOMIC
DEVELOPMENT
ADVISORY
COMMITTEE**

RESOLUTION NO. 076-02-22

Moved by Councillor Hildebrand to accept the Town of Sexsmith Community Economic Development Plan for information.

CARRIED

ADMIN TOPICS

**CLOSED
SESSION**

RESOLUTION NO. 077-02-22

Moved by Councillor Froehlick to move to a closed session at 9:12 p.m. to -discuss Regional Fire Services Agreement as per FOIP Section 16(1)(c)(i). Rachel Wueschner, CAO was present.

CARRIED

RESOLUTION NO. 078-02-22

Moved by Councillor Hildebrand to return to an open meeting at 9:32 p.m.

CARRIED

RESOLUTION NO. 079-02-22

Moved by Councillor Froehlick to accept the conversation about Fire Services Agreement for information.

CARRIED

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**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 080-02-22

Moved by Councillor Siggelkow to add Policy on Notification of Outstanding Tax Balances to a future agenda.

CARRIED

RESOLUTION NO. 081-02-22

Moved by Councillor Siggelkow to add a Bylaw for Tax Arrears Agreement Process to a future agenda.

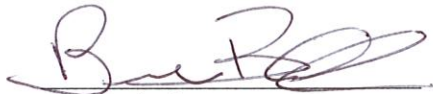
CARRIED

ROUND TABLE

ADJOURNMENT RESOLUTION NO. 082-02-22

Moved by Councillor Froehlick to adjourn the Committee of the Whole meeting at 9:47 p.m.

CARRIED


Bruce Black, Deputy Mayor


Rachel Wueschner, Town Administrator