

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY MAY 9, 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. 272-05-22

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

CARRIED

**CURRENT
STRATEGIES**

1. **STORMWATER:** Property Acquisition
2. **FACILITY TASK FORCE:** Next Steps
3. **MEDICAL CLINIC:** Status
4. **ECONOMIC DEVELOPMENT STRATEGY:** EDAC Recommendations

DELEGATIONS

Carolyn Gaunt, Sexsmith Community Foundation

Shelley Abram & Phil Sauder, ATCO Electric

Holly Handfield, Alberta Rural Health Professions Action Plan

Mayor Potter declared a five minute break at 7:51 p.m.

Dave McGarva – Tantus Solutions

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**EMERGENT
TOPICS**

**CURRENT
TOPICS**

**EXPLORE
POSSIBLE
POLICY FOR
COMMUNITY
FOUNDATION
CONTRIBUTIONS**

RESOLUTION NO. 273-05-22

Moved by Councillor Black to recommend to Council to consider a \$1,000.00 yearly donation to the Sexsmith & District Community Foundation in memory of Sexsmith Community Champions.

CARRIED

**ATCO
ELECTRIC
FRANCHISE
FEE REPORT**

RESOLUTION NO. 274-05-22

Moved by Councillor Froehlick to accept ATCO Electric franchise fee report for information.

CARRIED

**OVERVIEW OF
RHPAP**

RESOLUTION NO. 275-05-22

Moved by Councillor Hildebrand to accept RhPAP presentation for information.

CARRIED

**COMBATIVE
SPORTS**

RESOLUTION NO. 276-05-22

Moved by Councillor Black to recommend that the Combative Sports conversation be brought back to a future Council meeting.

CARRIED

**BUDGET
MEETING DATE
CHANGE FROM
MAY 10TH TO
MAY 31ST**

RESOLUTION NO. 277-05-22

Moved by Councillor Hildebrand to move the budget meeting date from May 10th to May 31st.

CARRIED

**SUMMER
COUNCIL
MEETINGS**

RESOLUTION NO. 278-05-22

Moved by Councillor Hildebrand to cancel the July 11th Committee of the Whole meeting, the August 2nd Regular Council meeting and the August 8th Committee of the Whole meeting.

CARRIED

ADMIN TOPICS

Councillor Black left the meeting at 9:49 p.m.

Councillor Black returned to the meeting at 9:49 p.m.

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RESOLUTION NO. 279-05-22

Moved by Councillor Hildebrand to move the Council topics for Regional Handibus Study and Regional Economic Development Strategy to a future Council meeting.

CARRIED

**BUSINESS
LICENSE
BYLAW/
HAWKERS &
PEDDLERS/
FOOD TRUCKS**

RESOLUTION NO. 280-05-22

Moved by Councillor Bohning to send the Business License Bylaw to Corporate Services for review.

CARRIED

**LAND
ACQUISITION
AGREEMENT**

RESOLUTION NO. 281-05-22

Moved by Councillor Hildebrand to accept Land Acquisition Agreement for information.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

ROUND TABLE

ADJOURNMENT

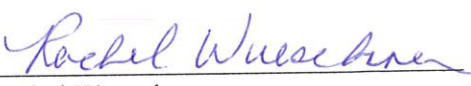
RESOLUTION NO. 282-05-22

Moved by Councillor Stredulinsky to adjourn the Committee of the Whole meeting at 10:00 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer