

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY JUNE 13, 2022

Mayor Potter called this Committee of the Whole meeting of Town Council to order at 6:41 p.m. at the Sexsmith & Area Community Centre

**COUNCIL
PRESENT**

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Clint Froehlick

Councillor

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 349-06-22

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

CARRIED

Councillor Stredulinsky arrived at the meeting at 6:43 p.m.

**CURRENT
STRATEGIES**

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

DELEGATIONS

Dan Dibbelt, PREDA
Melody Sample, Next Steps for Facilities Task Force – (27 Priorities)

**EMERGENT
TOPICS**

**CURRENT
TOPICS**

Councillor Black left the meeting at 7:17 p.m.

Councillor Black returned to the meeting at 7:19 p.m.

TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MINUTES
MONDAY JUNE 13, 2022

Councillor Black left the meeting at 7:42 p.m.

PREDA

RESOLUTION NO. 350-06-22

Moved by Councillor Siggelkow to accept PREDA discussion for information.

CARRIED

**NEXT STEPS
FOR
FACILITIES
TASK FORCE**

RESOLUTION NO. 351-06-22

Moved by Councillor Hildebrand to keep the facilities task force together to continue pursuing the multi-use facility project as outlined with Administration.

CARRIED

Mayor Potter declared a five minute break at 8:39 p.m.

ADMIN TOPICS

**TRUCK
PARKING –
ELEVATOR
ROAD**

RESOLUTION NO. 352-06-22

Moved by Councillor Black to bring the Truck Parking discussion back to Council with further information.

CARRIED

**AQUATERA
SHAREHOLD
BUSINESS PLAN
BI-ANNUAL
INPUT
SESSIONS
(SUGGESTED
COMPOSITION
OF MEMBERS
ATTENDING
THIS MEETING)**

RESOLUTION NO. 353-06-22

Moved by Councillor Hildebrand to accept the Aquatera input session for information.

CARRIED

**COUNCIL
TOPICS**

**PAYING RENT
FOR USE OF
TOWN OWNED
BUILDINGS**

RESOLUTION NO. 354-06-22

Moved by Councillor Hildebrand to send the topic of municipal use of town owned buildings to Corporate Services to give direction on a policy.

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MINUTES
MONDAY JUNE 13, 2022

ROUND TABLE

ADJOURNMENT RESOLUTION NO. 355-06-22

Moved by Councillor Hildebrand to adjourn the Committee of the Whole meeting at 9:30 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer