

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY SEPTEMBER 12, 2022

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

**COUNCIL
PRESENT**

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

Mayor
Councillor
Deputy Mayor
Councillor
Councillor (Joined Via Zoom)
Councillor (Joined Via Zoom)

**COUNCIL
ABSENT**

Clint Froehlick

Councillor

STAFF PRESENT

Rachel Wueschner
Denise Galway

Chief Administrative Officer
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 467-06-22

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

CARRIED

**CURRENT
STRATEGIES**

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

DELEGATIONS

1. Noor Mirza, MPE engineering & Alan Gordey Public Works Superintendent – Vegetation/Action Plan to Keep ATV's out of Stormwater Project Area after Project Completion
2. Laura Houle – Tapson, Principal, St. Mary's School
3. Jen England, The Great Canadian Playwright Showcase

Councillor Froehlick left the meeting at 6:55 p.m. and returned to the meeting at 7:11 p.m.

Councillor Black left the meeting at 7:39 p.m. and returned to the meeting at 7:41 p.m.

**EMERGENT
TOPICS**

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**CURRENT
TOPICS**

**VEGETATION/
ACTION PLAN
TO KEEP ATV'S
OUT OF
STORMWATER
PROJECT AREA
AFTER
PROJECT
COMPLETION**

RESOLUTION NO. 468-06-22

Moved by Councillor Black to bring back ATV, privacy, and sump pump concerns regarding the stormwater project to a future council meeting.

CARRIED

**ST. MARY'S
COMMUNITY
EVENTS**

RESOLUTION NO. 469-06-22

Moved by Councillor Froehlick to bring St. Mary's community Truth and Reconciliation event to Council meeting for final approval on September 19, 2022.

CARRIED

Mayor Potter declared a break 8:07 p.m. returned 8:17 p.m.

**THE GREAT
CANADIAN
PLAYWRIGHT
SHOWCASE**

RESOLUTION NO. 470-06-22

Moved by Councillor Froehlick to bring the Great Canadian Playwright Showcase to council for approval.

CARRIED

Councillor Froehlick left the meeting at 8:43 p.m. and returned to meeting at 9:03 p.m.

**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

Moved by councillor Black to bring council decresary usage and funds to a future meeting.

TOWN OF SEXSMITH
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ROUND TABLE

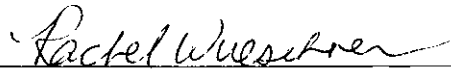
ADJOURNMENT RESOLUTION NO. 471-06-22

Moved by Councillor Froehlick to adjourn the Committee of the Whole meeting at 9:31 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer