

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

TUESDAY, OCTOBER 11, 2022

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

**COUNCIL
PRESENT**

Bruce Black
Jonathan Siggelkow
Dennis Stredulinsky
Daycie Bohning
Ken Hildebrand

Councillor (arrived 7:15 p.m.)
Deputy Mayor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Clint Froehlick
Kate Potter

Councillor
Mayor

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 509-10-22

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

CARRIED

**CURRENT
STRATEGIES**

1. STORMWATER: Final Construction and Landscaping
2. FACILITY TASK FORCE: Multi Use Facility Information Gathering
3. MEDICAL CLINIC: Medical Professionals Attraction
4. ECONOMIC DEVELOPMENT: EDAC Report to Council

DELEGATIONS

1. County of Grande Prairie Fire Administration Team
2. Solar Battery Storage Opportunity – Larry Gibson, UMA, Ray Brougham & Akshay Kakar, Rainhouse
3. Chase Milligen, Alberta Transportation Regional Director
4. GP Networks – Kobus de Jager, Tanya Lagace

**EMERGENT
TOPICS**

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**CURRENT
TOPICS**

1. County of Grande Prairie Fire Administration Team.
2. Solar Battery Storage Opportunity
3. Highway 2 Upgrades
4. GP Networks Internet Solutions

Deputy Mayor Jonathan Siggelkow declares break 8:00 p.m.

**COUNTY OF
GRANDE
PRAIRIE FIRE
ADMINISTRATI
ON TEAM**

RESOLUTION NO. 510-10-22

Moved by Councillor Hildebrand to accept instruction of staff as information only

CARRIED

**SOLAR
BATTERY
STORAGE
OPPORTUNITY**

RESOLUTION NO. 511-10-22

Moved by Councillor Stredulinsky to bring back to a future council meeting battery storage opportunity business case.

CARRIED

HIGHWAY 2

RESOLUTION NO. 512-10-22

Moved by Councillor Bohning to accept Highway 2 planned upgrades as information only.

CARRIED

GP NETWORKS

RESOLUTION NO. 513-10-22

Moved by Councillor Black to accept GP Networks presentation as information only.

CARRIED

**COUNCIL
TOPICS**

RESOLUTION NO. 514-10-22

Moved by Councillor Hildebrand to accept potential program for privacy from berm users for information only.

CARRIED

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**POTENTIAL
ITEMS FOR
FUTURE
AGENDA**

RESOLUTION NO. 515-10-22

Motion by Councillor Bohning to bring path signage along the creek behind Secondary School on walking trail to a future council meeting.

CARRIED

RESOLUTION NO. 516-10-22

Motion by councillor Hildebrand to add school council committee to council committee listing to a future council meeting for discussion.


CARRIED

ROUND TABLE


ADJOURNMENT RESOLUTION NO. 517-10-22

Moved by Councillor Siggelkow to adjourn meeting at 10:03 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer