

**MINUTES**  
**TOWN OF SEXSMITH**  
**COMMITTEE OF THE WHOLE MEETING**

**MONDAY NOVEMBER 14, 2022**

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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  
Councillor

**COUNCIL ABSENT**

Clint Froehlick

Councillor

**STAFF PRESENT**

Rachel Wueschner  
Hasan Akhtar  
Denise Galway

Chief Administrative Officer  
Assistant CAO  
Administrative Assistant

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 557-11-22**

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. Resident Terry Bradburn- Path Signage Along the Creek West of Sexsmith Secondary School.

**EMERGENT  
TOPICS**

**CURRENT TOPICS**

TOWN OF SEXSMITH  
COMMITTEE OF THE WHOLE MEETING  
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**ADMIN TOPICS**

**BALL  
TOURNAMENT  
POLICY**

Councillor Siggelkow left at 7:15 p.m. returned 7:34 p.m.

**COUNCIL TOPICS**

**TREES AND  
FENCE PROGRAM  
AND BERM  
RELATED  
DISCUSSIONS**

**RESOLUTION NO. 558-11-22**

Moved by Councillor Black to bring back information on moving the walking trail near Forest Grove to the west toe along the berm.

**CARRIED**

**RESOLUTION NO. 560-11-22**

Moved by Councillor Siggelkow to postpone the tree and fence program discussion until the walking trail discussion is resolved.

**CARRIED**

**PATH SIGNAGE  
ALONG THE  
CREEK WEST OF  
SEXSMITH  
SECONDARY  
SCHOOL**

**RESOLUTION NO. 559-11-22**

Moved by Councillor Hildebrand to bring use of green space along the creek west of Sexsmith Secondary School to the sustainability committee for further discussion.

**CARRIED**

Mayor Potter declared a break 7:52 p.m.

**INDIGENOUS  
RECONCILIATION**

**RESOLUTION NO. 563-11-22**

Moved by Councillor Bohning to bring Indigenous Reconciliation, Zoom or Live Streaming Council Meeting, School Council Committees to a future Council Meeting.

**CARRIED**

**ZOOM OR LIVE  
STREAMING  
COUNCIL  
MEETING**

**SCHOOL  
COUNCIL  
COMMITTEES**

TOWN OF SEXSMITH  
COMMITTEE OF THE WHOLE MEETING  
NOVEMBER 14, 2022

**RENT OF TOWN  
OWNED  
BUILDINGS**

**RESOLUTION NO. 561-11-22**

Moved by Councillor Hildebrand to bring back a policy for payment of rent for all town owned buildings to fall budget 2023.

**CARRIED**

**COUNCIL  
DISCRETIONARY  
USAGE AND  
FUNDS**

**RESOLUTION NO. 562-11-22**

Moved by Councillor Black to bring Council Discretionary usage of funds to Corporate Services for review.

**CARRIED**

**CLOSED SESSION**

**POTENTIAL  
ITEMS FOR  
FUTURE AGENDA**

**RESOLUTION NO. 564-11-22**

Moved by Councillor Black to bring Sexsmith Content in Town and Country Newspaper to a future council meeting.

**CARRIED**

**ROUND TABLE**

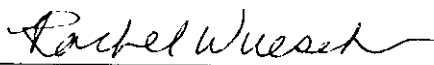
**ADJOURNMENT**

**RESOLUTION NO. 565-11-22**

Moved by Councillor Hildebrand to adjourn meeting at 9:52 p.m.

**CARRIED**

  
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Kate Potter, Mayor

  
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Rachel Wueschner  
Chief Administrative Officer