

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY JANUARY 9, 2023

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
Clint Froehlick

Mayor
Councillor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 625-01-23

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. PAZA – Elizabeth Bell

**EMERGENT
TOPICS**

CURRENT TOPICS

TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING
JANUARY 9, 2023

**5-10 YEAR
CAPITAL PLAN
EARLY
APPROVALS FOR
CONSIDERATION**

RESOLUTION NO. 626-01-23

Moved by Councillor Froehlick to move 5-10 year Capital Plan Early Approvals decisions to January 16, 2023 Council Meeting.

CARRIED

ADMIN TOPICS

**CONSIDER
DEVELOPMENT
FEES FOR
ADMENDMENTS
TO ASP AND MDP**

RESOLUTION NO 627-01-23

Moved by Councillor Siggelkow to add development fees for amendments to ASP and MDP to a future council meeting.

CARRIED

Mayor Potter declared a break at 8:04 p.m., returned 8:14 p.m.

**REQUEST TO
APPLY FOR
NORTHERN
REGIONAL
ECONOMIC
DEVELOPMENT
PROGRAM GRANT
FOR THE DESIGN
STANNDARDS AND
LAND USE BYLAW
REVIEW
PROPOSED IN THE
PLANNING AND
DEVELOPMENT
5-10 YEAR
CAPITAL PLAN
FOR 2023.**

RESOLUTION NO. 628-01-23

Moved by Councillor Siggelkow to move the request to apply for northern regional economic development program grant for the design standards and land use bylaw review proposed in the planning and development 5-10 Year Capital Plan for 2023 to January 16, 2023. Council Meeting.

CARRIED

COUNCIL TOPICS

TOWN CLEAN UP

RESOLUTION NO. 629-01-23

Moved by Councillor Hildebrand to move Town Clean up discussion to a future Council Meeting.

CARRIED

TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING
JANUARY 9, 2023

**GRANDE SPIRIT
FOUNDATION
RENTAL RATES**

RESOLUTION NO 630-01-23

Moved by Councillor Froehlick to move Grande Spirit Foundation Operational Budget presentation to a Spring Committee of the Whole Meeting.

CARRIED

**NORTHERN FIXED
WING
AMBULANCE
SERVICE
CHANGES**

RESOLUTION NO 631-01-23

Moved by Councillor Hildebrand to bring a letter of support for Northern Fixed Wing Ambulance Service Changes to a future Council Meeting.

CARRIED

**SET NEW
STRATEGIC
PLANNING
METTING**

RESOLUTION NO 632-01-23

Moved by Councillor Froehlick to set the new Strategic Planning Meeting for January 30, 2023 and reschedule EDAC Meeting to January 18, 2023.

CARRIED

CLOSED SESSION

**POTENTIAL
ITEMS FOR
FUTURE AGENDA**

ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 633-01-23

Moved by Councillor Hildebrand to adjourn meeting at 9:20 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer