

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

**MONDAY JANUARY 9, 2023**

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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  
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  
MEETING**

**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**

  
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Kate Potter, Mayor

  
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Rachel Wueschner  
Chief Administrative Officer