

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

**MONDAY FEBRUARY 13, 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 Town Council Chambers

**COUNCIL  
PRESENT**

Kate Potter  
Jonathan Siggelkow  
Dennis Stredulinsky  
Daycie Bohning  
Ken Hildebrand  
Clint Froehlick

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

Bruce Black

Councillor

**STAFF PRESENT**

Rachel Wueschner  
Hasan Akhtar  
Denise Galway

Chief Administrative Officer  
Assistant CAO  
Administrative Assistant

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 026-02-23**

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

**CARRIED**

**CURRENT  
STRATEGIES**

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

**DELEGATIONS**

1. Ambulance Service – Jason Nesbitt, Deputy Fire Chief
2. EDAC Report to Council – Hasan Akhtar, Development Officer

Mayor Potter declared a break 7:18 p.m.

**EMERGENT  
TOPICS**

**CURRENT  
TOPICS**

1. Ambulance Service
2. Pins with Town Logo – Discuss whether to reorder or put this on hold.
3. Amendments to ASP and MDP

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**AMBULANCE  
SERVICE**

**RESOLUTION NO. 027-02-23**

Moved by Councillor Froehlick to bring advocacy on Ambulance Service to next Council Meeting.

**CARRIED**

**EDAC**

**RESOLUTION NO. 028-02-23**

Moved by Councillor Siggelkow to bring the EDAC Report to next council meeting for approval.

**CARRIED**

**RESOLUTION NO. 029-02-23**

Moved by Councillor Hildebrand to bring the review of the Bylaws of the Town of Sexsmith to Corporate Services.

**CARRIED**

**PINS WITH  
TOWN LOGO**

**RESOLUTION NO. 030-02-23**

Moved by Councillor Froehlick to explore logo pin options within a reasonable budget.

**CARRIED**

**AMENDMENTS  
TO ASP AND  
MDP**

**RESOLUTION NO. 031-02-23**

Moved by Councillor Froehlick that amendments to ASP and MDP be accepted for information.

**CARRIED**

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**CLOSED  
SESSION**

1. Land Purchase Negotiation FOIP Section 16(1)1(c)(i)

**RESOLUTION NO. 032-02-23**

Moved by Councillor Hildebrand to move to a closed session at 9:01 p.m. as per FOIP Section 16(1)1(c)(i).

**CARRIED**

**RESOLUTION NO. 033-02-23**

Moved by Councillor Stredulinsky to return to open meeting at 9:17 p. m.

**CARRIED**

**RESOLUTION NO. 034-02-23**

Moved by Councillor Froehlick to accept Land Purchase Negotiation as information only.

**CARRIED**

**POTENTIAL  
ITEMS FOR  
FUTURE  
AGENDA**

1. Statistics Canada Census: Formal Review- Mayor Potter

**RESOLUTION NO. 035-02-23**

Moved by Councillor Siggelkow to bring Council apparel policy to a future Council Meeting.

**CARRIED**

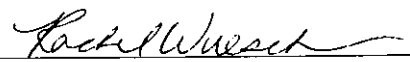
**ADJOURNMENT**

**RESOLUTION NO. 036-02-23**

Moved by Councillor Hildebrand to adjourn the Committee of the Whole meeting at 9:28 p.m.

**CARRIED**

  
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Kate Potter, Mayor

  
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Rachel Wueschner  
Chief Administrative Officer