

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY MAY 8, 2023

Mayor Kate Potter called this Committee of the Whole Meeting of Town Council to order at 6:31 p.m. at the Sexsmith Town Council Chambers

**COUNCIL
PRESENT**

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

Mayor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor
Councillor

ABSENT

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Denise Galway

Chief Administrative Officer
Assistant CAO
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 158-05-23

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

CARRIED

**CURRENT
STRATEGIES**

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

DELEGATIONS

1. Grande Spirit Foundation – Steve Madden, CAO
2. Canadian Fiber Optics – Jodi Bloomer-Kaput, President - 7:30 p.m.by Zoom
3. Ambulance & EMS Services -Arrival at 8:00 p.m.
Dylan Bressey, City of Grande Prairie Councillor

Councillor Bruce Black left the meeting at 7:11 p.m.
Councillor Bruce Black returned to the meeting at 7:14 p.m.

Councillor Bruce Black left the meeting at 7:16 p.m.
Councillor Bruce Black returned to the meeting at 7:18 p.m.

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

Councillor Daycie Bohning left the meeting at 8:10 p.m.
Councillor Daycie Bohning returned to the meeting at 8:12 p.m.

Councillor Bruce Black left the meeting at 8:16 p.m.
Councillor Bruce Black returned to the meeting at 8:23 p.m.

**EMERGENT
TOPICS**

1. Falun Dafa Day – Mayor Potter

RESOLUTION NO. 159-05-23

Moved by Councillor Black to accept the Falun Dafa Day package for information only.

CARRIED

**CURRENT
TOPICS**

Mayor Kate Potter declares a break at 9:15 p.m.
Mayor Kate Potter calls back the meeting to order at 9:25 p.m.

**GRANDE SPIRIT
FOUNDATION**

RESOLUTION NO. 160-05-23

Moved by Councillor Froehlick to accept Grande Spirit Foundation presentation as information only.

CARRIED

**AMBULANCE &
EMS SERVICE**

RESOLUTION NO. 161-05-23

Moved by Councillor Siggelkow to accept the Ambulance & EMS Service report for information.

CARRIED

**CANADIAN
FIBER OPTICS**

RESOLUTION NO. 162-05-23

Moved by Councillor Stredulinsky to accept the Canadian Fiber Optics presentation for information only.

CARRIED

ADMIN TOPICS

**STAFF
MEETING
ATTENDANCE**

RESOLUTION NO. 163-05-23

Moved by Councillor Froehlick to accept the Staff Meeting Attendance for information only.

CARRIED

**FASTBALL
DIAMOND
REQUEST**

RESOLUTION NO. 164-05-23

Moved by Councillor Froehlick to defer Fastball Diamond Request to a future Committee of the Whole Meeting

CARRIED

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UPDATE-TREE WATERING OF SLED HILL **RESOLUTION NO. 165-05-23**
Moved by Councillor Froehlick to accept the update on the tree watering program for information only. **CARRIED**

CURRENT TOPICS **RESOLUTION NO. 166-05-23**
Moved by Councillor Hildebrand to move the Council Topics listed in this agenda to a future Committee of a Whole Meeting. **CARRIED**

RECORDING OF COUNCIL MEETING FOR FUTURE REFERENCE **RESOLUTION NO. 167-05-23**
Moved by Councillor Siggelkow to move recording of council meetings to a future Council Meeting for discussion. **CARRIED**

STORMWATER PROJECT DEBRIEF **RESOLUTION NO. 168-05-23**
Moved by Councillor Black to move Stormwater Project Debrief to a future Council Meeting for discussion.

CARRIED

ROUND TABLE

ADJOURNMENT **RESOLUTION NO. 169-05-23**
Moved by Councillor Hildebrand to adjourn the at 10:02 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer