

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY NOVEMBER 13, 2023

Mayor Kate Potter called this Committee of the Whole Meeting of Town Council to order at 6:32 p.m. at the Sexsmith Town Council Chambers

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| COUNCIL PRESENT | Kate Potter Jonathan Siggelkow Dennis Stredulinsky Ken Hildebrand Bruce Black | Mayor Councillor Councillor Councillor Councillor |
| ABSENT | Clint Froehlick Daycie Bohning | Councillor Deputy Mayor |
| STAFF PRESENT | Rachel Wueschner Hasan Akhtar Denise Galway | Chief Administrative Officer Assistant CAO Administrative Assistant |

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| ADOPTION OF AGENDA | RESOLUTION NO. 446-11-23 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented. |
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CARRIED

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| CURRENT STRATEGIES | 1. COMMUNITY PROFILE: Rebranding (Grant Dependent) 2. DESIGN STANDARDS & LAND USE BYLAW: Review (Grant Dependent) 3. FACILITY TASK FORCE: Multi Use Facility |
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Councillor Ken Hildebrand left the meeting at 7:26 p.m.
Councillor Ken Hildebrand returned to the meeting at 7:28 p.m.

Councillor Bruce Black left the meeting at 7:26 p.m.
Councillor Bruce Black returned to the meeting at 7:29 p.m.

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| DELEGATIONS | 1. RCMP and County Enforcement Bi-Annual Report to Council Matthew Short RCMP, Stuart Rempel, County Enforcement. Lee Brockman |
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Mayor Kate Potter declared a break at 7:42 p.m.
Mayor Kate Potter called the meeting to order 7:50 p.m.

CURRENT TOPICS

ADMIN TOPICS

COUNCIL TOPICS

1. Bylaw Enforcement Review- Councillor Hildebrand
2. Traffic Bylaw, Section 7.0 Recreation Vehicles and Utility Trailers & ATV use in Town.
3. Stormwater Pond Usage
4. Rent on Town Owned Buildings
5. Naming Rights on Sexsmith Hockey Arena

Councillor Stredulinsky left the meeting at 8:34 p.m.

Councillor Stredulinsky returned to the meeting at 8:38 p.m.

Councillor Bruce Black left the meeting at 8:37 p.m.

Councillor Bruce Black returned to the meeting at 8:41 p.m.

Councillor Bruce Black left the meeting at 9:30 p.m.

Councillor Bruce Black returned to the meeting at 9:33 p.m.

POTENTIAL ITEMS FOR FUTURE AGENDA

RESOLUTION NO. 447-11-23

Councillor Bruce Black made a motion to bring the discussion of lower town speed limit to a future agenda.

CARRIED

RESOLUTION NO. 448-11-23

Councillor Siggelkow made a motion to bring the discussion of purchasing a near by tree farm to a future agenda.

CARRIED

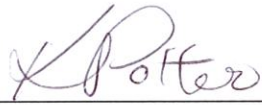
ROUND TABLE

ADJOURNMENT

RESOLUTION NO. 449-11-23

Moved by Councillor Hildebrand to adjourn the meeting at 9:43 p.m.

CARRIED

A handwritten signature in blue ink that reads "K Potter". The signature is written in a cursive style with a large, looped "K" and "P".

Kate Potter, Mayor

A handwritten signature in blue ink that reads "Rachel Wueschner". The signature is written in a cursive style with a large, looped "R" and "W".

Rachel Wueschner
Chief Administrative Officer