

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY, FEBRUARY 10, 2025

Mayor Kate 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	Mayor
	Jonathan Siggelkow	Councillor
	Dennis Stredulinsky	Duty Mayor
	Daycie Bohning	Councillor
	Ken Hildebrand	Councillor
	Bruce Black	Councillor
	Clint Froehlick	Councillor
	Daycie Bohning	Councillor

ABSENT

STAFF PRESENT	Rachel Wueschner	CAO
	Alex Worries	Assistant CAO

ADOPTION OF AGENDA	RESOLUTION NO. 032-02-25 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.
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CARRIED

CURRENT STRATEGIES	1. COMMUNITY PROFILE: Rebranding and Communication Strategy 2. RECREATIONAL FACILITIES TASK FORCE 3. PRACTICAL ECONOMIC DEVELOPMENT STRATEGIES & OUTCOMES
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CURRENT OPERATIONAL STRATEGY REPORTS	March, June, September, and December
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DELIGATION	1. APEX Security & Sexsmith & District Museum Society 2. Training on Laserfiche Expense Form - Carmen Puiu
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Councillor Bohning left the meeting at 6:58 p.m.
Councillor Bohning returned to the meeting at 6:59 p.m.

CURRENT TOPICS

1. APEX Security

RESOLUTION NO. 033-02-25

Moved by Councillor Hildebrand to bring back more information on security for the town as per the discussion.

CARRIED

Mayor Potter declared a break at 7:59 p.m.

Mayor Potter called the meeting back to order 8:10 p.m.

2. Rebranding Rollout Plan

RESOLUTION NO. 034-02-25

Moved by Councillor Froehlick to move ahead with the rebranding rollout as per the discussion.

CARRIED

ADMIN TOPICS

1. Allowance of Pets in Town Owned Buildings

RESOLUTION NO. 035-02-25

Moved by Councillor Bohning to bring back a policy to limit dogs in town owned buildings and to investigate therapy dog regulations.

CARRIED

2. Community Assets List and Sponsorship Opportunities

RESOLUTION NO. 036-02-25

Moved by Councillor Black for administration to ratify a proposal for exterior naming rights to be brought back to a future council meeting.

CARRIED

Councillor Bohning left the meeting at 9:34 p.m.

Councillor Bohning returned to the meeting at 9:35 p.m.

RESOLUTION NO. 037-02-25

Moved by Councillor Frohlick to extend the meeting for up to 30 minutes.

CARRIED

COUNCIL TOPICS

RESOLUTION NO. 038-02-25

Moved by Councillor Siggelkow to move council topics 1 and 2 to a future Committee of the Whole.

CARRIED

1. Review Strategic Planning Document
2. Rain Barrel Program – Mayor Potter Resolution 468-12-24

CLOSED SESSION

**POTENTIAL ITEMS
FOR FUTURE
AGENDA**

RESOLUTION NO. 039-02-25

A motion by Councillor Black to add pausing Council event attendance to a future Committee of the Whole.

DEFEATED

ROUND TABLE

Councillor Black left the meeting at 10:16 p.m.

ADJOURNMENT

Adjourned the meeting at 10:17 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer