## MINUTES

#### TOWN OF SEXSMITH

#### COMMITTEE OF THE WHOLE MEETING

## **MONDAY, MARCH 10, 2025**

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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

**COUNCIL PRESENT** 

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

Mayor
Councillor
Duty Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**ABSENT** 

**STAFF PRESENT** R

Rachel Wueschner (by Zoom)

CAO

Alex Wories

Assistant CAO

ADOPTION OF AGENDA **RESOLUTION NO. 088-03-25** 

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

as presented.

**CARRIED** 

**CURRENT STRATEGIES** 

- 1. COMMUNITY PROFILE: Rebranding and Communication Strategy
- 2. RECREATIONAL OPPORTUNITIES TASK FORCE
- 3. PRACTICAL ECONOMIC DEVELOPMENT STRATEGIES & OUTCOMES
- 4. INTERMUNICIPAL COLLABORATION FRAMEWORKS

CURRENT OPERATIONAL STRATEGY REPORTS March, June September, and December

DELIGATION

1. Town & Country News

# 3. ANG Associates- Official Submission-Collaborations with Town of Sexsmith

#### **CLOSED SESSION**

#### **RESOLUTION NO. 089-03-25**

Moved by Councillor Hildebrand to move into closed session at 6:51 p.m.

**CARRIED** 

Councillor Froehlick left the meeting at 7:35 p.m.

Mayor Potter declared a break at 7:45 p.m.

Mayor Potter called the meeting back to order at 7:56 p.m.

## RESOLUTION NO. 090-03-25

Moved by Councillor Hildebrand to come out of closed session at 9:01 p.m.

**CARRIED** 

Mayor Potter declared a break at 9:01 p.m.

Mayor Potter called the meeting back to order 9:08 p.m.

# **RESOLUTION NO. 091-03-25**

Moved by Councillor Siggelkow to move into closed session at 9:08 p.m.

**CARRIED** 

## **RESOLUTION NO. 092-03-25**

Moved by Councillor Stredulinsky to come out of closed session at 9:35 p.m.

**CARRIED** 

## **RESOLUTION NO. 093-03-25**

Moved by Councillor Stredulinsky to extend the meeting by up to 30 minutes.

**CARRIED** 

## RESOLUTION NO. 094-03-25

Moved by Councillor Hildebrand to schedule a special council meeting on March 12, 2025 at 5:30 p.m.

**CARRIED** 

#### **CURRENT TOPICS**

1. ANG Associates - Official Submission-Collaborations with Town of Sexsmith

## **RESOLUTION NO. 095-03-25**

Moved by Councillor Hildebrand to bring back the ANG submission response to the March 12, 2025 special council meeting as discussed.

**CARRIED** 

# 2. Town & Country News

# **RESOLUTION NO. 096-03-25**

Moved by Councillor Siggelkow that Town and Country News budget and benefits of full subscription be brought back to a future budget meeting.

**CARRIED** 

# **RESOLUTION NO. 097-03-25**

Moved by Councillor Stredulinsky to move Strategic Planning and the Rain Barrel Program to a future Committee of the Whole.

**CARRIED** 

ADMIN TOPICS

**COUNCIL TOPICS** 

POTENTIAL ITEMS FOR FURTURE AGENDA

**ROUND TABLE** 

**ADJOURNMENT** Meeting adjourned at 10:01 p.m.

Kate Potter, Mayor

Rachel Wueschner

Chief Administrative Officer

Rochel Weschner