

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY, APRIL 14, 2025

Mayor Kate Potter called the 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	Councillor
	Daycie Bohning	Councillor
	Ken Hildebrand	Councillor
	Bruce Black	Councillor
	Daycie Bohning	Councillor

ABSENT	Clint Froehlick	Deputy Mayor
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STAFF PRESENT	Rachel Wueschner	CAO
	Alex Worries	Assistant CAO

ADOPTION OF AGENDA	RESOLUTION NO. 155-04-25 Moved by Councillor Hildebrand that the agenda for this meeting be accepted with the addition of Administration Topic Open House – Stormwater Upgrades Phase II McElhanney.
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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
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CURRENT OPERATIONAL STRATEGY REPORTS	March, June September, and December
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DELIGATION	1. Verkada Surveillance - Lovisa Lagercrantz 2. Service Enhancement Coordinator, Mountain Plains CSSN – Travis Brown, Jessica Beauchamp
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Councillor Black left the meeting at 7:15 p.m.
Councillor Black returned to the meeting at 7:19 p.m.

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EMERGENT TOPICS

1. Fire Truck Service Life – Alberta Municipalities Resolution - Mayor Potter

CURRENT TOPICS

RESOLUTION NO. 156-04-25

Moved by Mayor Potter that the Fire Truck Service Life – Alberta Municipalities Resolution be added as an Emergent Item.

CARRIED

1. Verkada Surveillance
2. Mountain Plains

**ADMIN
TOPICS**

1. Open House – Stormwater Upgrades Phase II McElhanney

COUNCIL TOPICS

1. Fire Truck Service Life – Alberta Municipalities Resolution
2. Review Strategic Planning Document
3. Sponsorship Committee – Council Member Appointment
4. Community Engagement – Referred from March 3, 2025 meeting
5. Rain Barrel Program – Mayor Potter Resolution 468-12-24

RESOLUTION NO. 157-04-25

Moved by Councillor Siggelkow to send the Fire Truck Service Life – Alberta Municipalities Resolution to a regular council meeting for further action.

CARRIED

Councillor Black left the meeting at 8:01 p.m.
Councillor Black returned to the meeting at 8:04 p.m.

RESOLUTION NO. 158-04-25

Moved by Councillor Hildebrand to approve changes to the Strategic Planning Document as discussed.

CARRIED

Mayor Potter declared a break at 8:07 p.m.
Mayor Potter called the meeting back to order at 8:17 p.m.

RESOLUTION NO. 159-04-25

Moved by Councillor Siggelkow that Councillor Black is appointed as the Sponsorship Committee council representative.

CARRIED

RESOLUTION NO. 160-04-25

Moved by Councillor Black that the Sponsorship Committee make a recommendation to Council regarding a sponsorship sales representative after the Expression of Interest on the arena sponsorship is closed.

CARRIED

Councillor Black left the meeting at 9:20 p.m.
Councillor Black returned to the meeting at 9:22 p.m.

RESOLUTION NO. 161-04-25

Moved by Councillor Siggelkow that Community Engagement be accepted for information only.

CARRIED

RESOLUTION NO. 162-04-25

Moved by Councillor Bohning that Administration bring back a rain barrel and/or compost program to a future council meeting.

CARRIED

**POTENTIAL ITEMS
FOR FUTURE
AGENDA**

RESOLUTION NO. 163-04-25

Moved by Councillor Stredulinsky that the Health Spending Account be added as a future agenda item to the Committee of the Whole.

CARRIED

RESOLUTION NO. 164-04-25

Moved by Councillor Hildebrand to bring back the topic of recording Council meetings as a future agenda item to the Committee of the Whole.

CARRIED

RESOLUTION NO. 165-04-25

Moved by Councillor Siggelkow to bring back to Corporate Services the Zoom options in the Procedural Bylaw.

CARRIED

ROUND TABLE

ADJOURNMENT Meeting adjourned at 9:36 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer