# MINUTES

# TOWN OF SEXSMITH

# COMMITTEE OF THE WHOLE MEETING

# **MONDAY, MAY 12, 2025**

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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

STAFF PRESENT Alex Wories Assistant CAO

Denise Galway Admin Assist

ADOPTION OF RESOLUTION NO. 212-05-25
AGENDA Moved by Councillor Hildebrand

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

as amended.

**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. Grande Prairie Regional Hospital Foundation Director of the Ken Sargent House, Dale Bond
- 2. RCMP Bi-Annual Check -In-Matthew Short
- 3. Introduction of Jamie Hannaford, GPREP Manager
- 4. Alberta Day Expression of Interest

Councillor Black left the meeting at 7:15 p.m.

Councillor Black returned to the meeting at 7:20 p.m.

### **EMERGENT TOPICS**

# 1. Grande Prairie Regional Hospital Foundation

2. RCMP Check IN

# GRAND PRAIRIE REGIONAL HOSPITAL FOUNDATION

# **RESOLUTION NO. 213-05-25**

Moved by Councillor Bohning to bring the discussion of the Ken Sargent

House to a future Council meeting.

**CARRIED** 

# **RESOLUTION NO. 214-05-25**

# SENIOR APPRECIATION

Moved by Councillor Hildebrand to have council to attend the Senior

Appreciation event on June 4, 2025.

**CARRIED** 

# ALBERTA RURAL HEALTH WEEK

#### RESOLUTION NO. 215-05-25

Moved by Councillor Bohning to proclaim May 26-30, 2025, as Alberta Rural

Health Week in the Town of Sexsmith.

**CARRIED** 

# MAY 20, 2025, REGULAR COUNCIL MEETING

# **RESOLUTION NO. 216-05-25**

Moved by Councillor Bohning to approve the cancelation of May 20, 2025,

Regular Council Meeting.

**CARRIED** 

# WELLNESS COALITION APPLICATION FOR THE ALBERTA DAY GRANT

# RESOLUTION NO. 217-05-25

Moved by Councillor Siggelkow to approve the application from the Wellness

Coalition for the Alberta Day Grant.

**CARRIED** 

Mayor Kate Potter declared a break at 8:03 p.m. Mayor Kate Potter returned to the meeting at 8:15 p.m.

# **COUNCIL TOPICS**

# SECURITY OPTIONS RESOLUTION NO. 218-05-25

Moved by Councillor Siggelkow to bring security options to the June 9, 2025,

Committee of the Whole Meeting for further discussion.

**CARRIED** 

Councillor Black left the meeting at 9:23 p.m.

Councillor Black returned to the meeting at 9:26 p.m.

HEALTH SPENDING ACCOUNT

# **RESOLUTION NO. 219-05-25**

Moved by Councillor Siggelkow to bring health spending account to

Corporate Services for further discussion.

CARRIED

POTENTIAL ITEMS FOR FURTURE AGENDA

**ROUND TABLE** 

**ADJOURNMENT** Meeting adjourned at 9:29 p.m.

Kate Potter, Mayor Rachel Wueschner

Chief Administrative Officer

Kachel Weschrer