

**MINUTES**  
**TOWN OF SEXSMITH**  
**COMMITTEE OF THE WHOLE MEETING**

**MONDAY, JANUARY 12, 2026**

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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

<b>COUNCIL PRESENT</b>	Kate Potter	Mayor
	Pauline Nelson	Councillor
	Dennis Stredulinsky	Councillor
	Daycie Bohning	Deputy Mayor
	Ken Hildebrand	Councillor
	Chrystal Widsten	Councillor
	Bruce Black	Councillor

**ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner	CAO
	Alex Worries	Assistant CAO

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 001-01-26</b> Moved by Councillor Stredulinsky that the agenda for this meeting be accepted as amended.
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**CARRIED**

Administration requested to add the Fire Truck Sale as Admin Topic #3

<b>CURRENT STRATEGIES</b>	<b>1. COMMUNITY PROFILE: Rebranding and Communication Strategy</b> <b>2. RECREATIONAL OPPORTUNITIES TASK FORCE</b> <b>3. PRACTICAL ECONOMIC DEVELOPMENT STRATEGIES &amp; OUTCOMES</b> <b>4. INTERMUNICIPAL COLLABORATION FRAMEWORKS</b>
	STRATEGIC PRIORITIES SESSIONS – January 28, February 9, May 11, September 14

<b>CURRENT OPERATIONAL STRATEGY REPORTS</b>	March, June, September & December 2026
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## **DELEGATION**

1. Aquatera Rate and Bylaw Updates to Council – Ryan Ropcean
2. Community Futures – Holly Sorgen

Councillor Black left the meeting at 7:16 p.m.

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

### **RESOLUTION NO. 002-01-26**

Moved by Councillor Hildebrand that the Aquatera Rate and Bylaw Updates be brought to the January 19, 2026, Regular Council Meeting.

**CARRIED**

## **CURRENT TOPICS**

1. Aquatera Rate and Bylaw Updates to Council - Pg. 3
2. Community Futures

### **RESOLUTION NO. 003-01-26**

Moved by Councillor Bohning that the appointment of a Councillor to Community Futures be brought to a future Regular Council Meeting.

**CARRIED**

Mayor Potter declared a break at 8:10 p.m.

Mayor Potter called the meeting back to order at 8:23 p.m.

## **ADMIN TOPICS**

1. Signage in Central Commercial District

### **RESOLUTION NO. 004-01-26**

Moved by Councillor Widsten to bring a conversation about electronic signage in the Land Use Bylaw for further exploration to a future Committee of the Whole.

**CARRIED**

2. Update on Ladder Truck Order

### **RESOLUTION NO. 005-01-26**

Moved by Councillor Black to accept for information the update on the Ladder Truck Order.

**CARRIED**

3. Fire Truck Sale

### **RESOLUTION NO. 006-01-26**

Moved by Councillor Bohning to accept the offer from the Town of Fairview of \$140,000 for the sale of the Rosenbauer ladder truck.

**CARRIED**

## **COUNCIL TOPICS**

1. Northern Alberta Development Bursary Program - Res. 405-11-25

### **RESOLUTION NO. 007-01-26**

Moved by Councillor Black to accept the Northern Alberta Development Bursary Partnership Program for information.

**CARRIED**

**RESOLUTION NO. 008-01-26**

Moved by Councillor Hildebrand to move Council Topics 2-7 to a future Committee of the Whole meeting.

**CARRIED**

2. Information on Security Options Res. 248-06-25
3. Status of the Tree Inventory Project Res. 410-12-25
4. EDAC - Investor Guide
5. EDAC – Adoption of Updated Terms of Reference -
6. EDAC – Business Storefront and Revitalization Program
7. EDAC – 2026 Economic Development Budget Considerations

**CLOSED SESSION**

**RESOLUTION NO. 009-01-26**

Moved by Councillor Hildebrand to go into Closed Session at 9:12 p.m.

**CARRIED**

**RESOLUTION NO. 010-01-26**

Moved by Councillor Stredulinsky to come out of Closed Session at 9:51 p.m.

**CARRIED**

**RESOLUTION NO. 011-01-26**

Moved by Councillor Bohning to approve an additional 30-minute meeting honorarium in addition to the regular meeting honorarium for tonight's meeting.

**CARRIED**

**RESOLUTION NO. 012-01-26**

Moved by Councillor Bohning to bring back Bylaw 983 to include expansion of possible tax incentives for \$10,000,000 or greater investments at a reduced municipal tax rate to not exceed an 8-year term.

**CARRIED**

**POTENTIAL ITEMS  
FOR FUTURE  
AGENDA**

**ADJOURNMENT**

Meeting adjourned at 9:59 p.m.



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Kate Potter, Mayor



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Rachel Wueschner  
Chief Administrative Officer