

**M I N U T E S**  
**T O W N   O F   S E X S M I T H**  
**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 Wories	Assistant CAO

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 001-01-26**

Moved by Councillor Stredulinsky that the agenda for this meeting be accepted as amended.

**CARRIED**

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

**CURRENT  
STRATEGIES**

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

STRATEGIC PRIORITIES SESSIONS – January 28, February 9, May 11, September 14

**CURRENT  
OPERATIONAL  
STRATEGY  
REPORTS**

March, June, September & December 2026

<b>DELEGATION</b>	<ol style="list-style-type: none"> <li>1. Aquatera Rate and Bylaw Updates to Council – Ryan Ropcean</li> <li>2. Community Futures – Holly Sorgen</li> </ol> <p>Councillor Black left the meeting at 7:16 p.m. Councillor Black returned to the meeting 7:20 p.m.</p>	
	<b>RESOLUTION NO. 002-01-26</b>	
	Moved by Councillor Hildebrand that the Aquatera Rate and Bylaw Updates be brought to the January 19, 2026, Regular Council Meeting.	<b>CARRIED</b>
<b>CURRENT TOPICS</b>	<ol style="list-style-type: none"> <li>1. Aquatera Rate and Bylaw Updates to Council - Pg. 3</li> <li>2. Community Futures</li> </ol>	
	<b>RESOLUTION NO. 003-01-26</b>	
	Moved by Councillor Bohning that the appointment of a Councillor to Community Futures be brought to a future Regular Council Meeting.	<b>CARRIED</b>
<b>ADMIN TOPICS</b>	<ol style="list-style-type: none"> <li>1. Signage in Central Commercial District</li> </ol>	
	<b>RESOLUTION NO. 004-01-26</b>	
	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.	<b>CARRIED</b>
	<ol style="list-style-type: none"> <li>2. Update on Ladder Truck Order</li> </ol>	
	<b>RESOLUTION NO. 005-01-26</b>	
	Moved by Councillor Black to accept for information the update on the Ladder Truck Order.	<b>CARRIED</b>
	<ol style="list-style-type: none"> <li>3. Fire Truck Sale</li> </ol>	
	<b>RESOLUTION NO. 006-01-26</b>	
	Moved by Councillor Bohning to accept the offer from the Town of Fairview of \$140,000 for the sale of the Rosenbauer ladder truck.	<b>CARRIED</b>
<b>COUNCIL TOPICS</b>	<ol style="list-style-type: none"> <li>1. Northern Alberta Development Bursary Program - Res. 405-11-25</li> </ol>	
	<b>RESOLUTION NO. 007-01-26</b>	
	Moved by Councillor Black to accept the Northern Alberta Development Bursary Partnership Program for information.	<b>CARRIED</b>

**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