

MINUTES
TOWN OF SEXSMITH
COMMITTEE OF THE WHOLE MEETING

MONDAY, JUNE 9, 2025

Mayor Kate Potter called this Committee of the Whole Meeting of Town Council to order at 6:31 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
	Daycie Bohning	Councillor

ABSENT	Clint Froehlick
	Bruce Black

STAFF PRESENT	Rachel Wueschner	CAO
	Alex Worries	Assistant CAO

ADOPTION OF AGENDA	RESOLUTION NO. 250-06-25 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.
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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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Councillor Bohning arrived at 6:33 p.m.

DELEGATION

1. Alan Gordey, Public Works Superintendent – Present Options for Heritage Park Cookhouse, Review Rebranding Options with Council, Advise Council Regarding History on Security, Review 2025 Black Knot Plan, and 2025 Street Improvements with Council.

EMERGENT TOPICS

1. 2025 Street Improvements

RESOLUTION NO. 251-06-25

Moved by Councillor Bohning that the 2025 Street Improvements be awarded to Rocksaw Paving, Ltd for \$103,530 from Capital Reserves.

CARRIED

2. Sexsmith Grocery Store

RESOLUTION NO. 252-06-25

Moved by Councillor Siggelkow to give permission to the property owners of the Sexsmith Grocery located at 1623BQ;2;15 (9901 100 Street), to demolish the entire structure to bare land as requested.

CARRIED

CURRENT TOPICS

ADMIN TOPICS

1. Discuss Process for Issuing Proclamations – LED lights, what actions we take and how they come to council.

COUNCIL TOPICS

1. Review Tax Penalty Bylaw – Resolution 137-04-25

RESOLUTION NO. 253-06-25

Moved by Councillor Bohning to bring back Bylaw #1047 with the recommended changes including a tax penalty refund of 66 percent.

CARRIED

2. Land Use Bylaw-Additions to Discretionary User in Residential Districts – Resolution 141-04-25

RESOLUTION NO. 254-06-25

Moved by Councillor Stredulinsky to send Land Use Bylaw additions regarding discretionary uses in residential districts to Corporate Services for further development.

CARRIED

3. Security Options

RESOLUTION NO. 255-06-25

Moved by Councillor Hildebrand that alternative security options as outlined in discussion be brought back to a future Committee of the Whole.

CARRIED

Mayor Potter declared a break at 8:00 p.m.

Mayor Potter called the meeting back to order at 8:17 p.m.

4. Heritage Park Camp Cookhouse (include RFD from budget)

RESOLUTION NO. 256-06-25

Moved by Councillor Bohning to approve the cook house replacement plan as presented for \$27,000 from Capital Reserves.

CARRIED

5. Rebranding Options – Rachel (include RFD from budget)

RESOLUTION NO. 257-06-25

Moved by Councillor Bohning to approve the truck and equipment decal purchase for \$1,215.20 from Capital Reserves.

CARRIED

RESOLUTION NO. 258-06-25

Moved by Councillor Hildebrand to bring back a quote for the main street sign to be redesigned and built in the shape of the elevator.

CARRIED

RESOLUTION NO. 259-06-25

Moved by Councillor Bohning to approve \$4,000 from Capital Reserves towards coveralls, bib overalls and sweatshirts for Public Works.

CARRIED

RESOLUTION NO. 260-06-25

Moved by Councillor Bohning to approve \$3,100 from Capital Reserves for flags.

CARRIED

RESOLUTION NO. 261-06-25

Moved by Councillor Siggelkow to postpone the discussion on highway signage to a future meeting and bring back additional background information.

CARRIED

6. Black Knot Plan – Rachel (include RFD from budget)

RESOLUTION NO. 262-06-25

Moved by Councillor Hildebrand to accept the black knot plan for information.

CARRIED

RESOLUTION NO. 263-06-25

Moved by Councillor Hildebrand to move the process for issuing proclamations to a future meeting.

CARRIED

CLOSED SESSION

**POTENTIAL ITEMS
FOR FUTURE
AGENDA**

ROUND TABLE

ADJOURNMENT

Meeting adjourned at 9:23 p.m.



Kate Potter, Mayor



Rachel Wueschner,
Town Administrator