

MINUTES
TOWN OF SEXSMITH
5 – 10 YEAR CAPITAL PLANNING MEETING

MONDAY AUGUST 31, 2020

Mayor Potter called this 5-10 Year Capital Planning meeting of Town Council to order a 6:30 p.m. via Zoom electronic meeting.

**COUNCIL
PRESENT**

Kate Potter
Ken Hildebrand
Isak Skjaveland
Dennis Stredulinsky
Clint Froehlick
Bruce Black
Jonathan Siggelkow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**STAFF
PRESENT**

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 428-08-20

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as presented.

CARRIED

**BUSINESS
ARISING**

**MUNICIPAL
STIMULUS
FUNDING**

RESOLUTION NO. 429-08-20

Moved by Councillor Black to apply for the Municipal Stimulus funding for the Aquatera Sanitary Line Extension across highway 2.

CARRIED

Mayor Potter declared a five-minute break 7:52 p.m.

RESOLUTION NO. 430-08-20

Moved by Councillor Hildebrand that any project costs not covered by the Municipal Stimulus Funding for the Sanitary Line Extension across highway 2 be funded first by Aquatera and if there is an overage, the Town of Sexsmith will fund the remaining portion out of Capital Reserves.

CARRIED

Councillor Black left the meeting 8:50 p.m.

Councillor Black returned to the meeting 8:53 p.m.

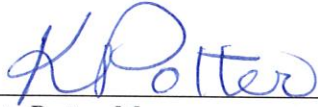
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ADJOURNMENT

RESOLUTION NO. 431-04-20

Moved by Councillor Froehlick to adjourn the meeting at 9:08 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator