#### MINUTES

## TOWN OF SEXSMITH

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#### 5-10 YEAR CAPITAL PLANNING MEETING

### MONDAY SEPTEMBER 14, 2020

# Mayor Potter called this 5-10 Year Capital Planning meeting of Town Council to

order at 6:30 p.m. in the Legion Club Room in the Town of Sexsmith.

COUNCIL PRESENT	Kate Potter Ken Hildebrand Isak Skjaveland Dennis Stredulinsky Clint Froehlick Bruce Black Jonathan Siggelkow	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
COUNCIL ABSENT		
STAFF PRESENT	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor
ADOPTION OF AGENDA	<b>RESOLUTION NO. 469-09-20</b> Moved by Councillor Hildebrand that the agenda for this meeting be adopted as presented.	
		CARRIED
BUSINESS ARISING		
	Councillor Black left the meeting at 8:38 p.m.	
	<b>RESOLUTION NO. 470-09-20</b> Moved by Councillor Skjaveland to cancel the Capital Planning meeting for Thursday September 17, 2020.	
		CARRIED
	Councillor Black returned to the meeting at 8:42 p.m.	

TOWN OF SEXSMITH 5-10 YEAR CAPITAL PLANNING MEETING MINUTES MONDAY SEPTEMBER 14, 2020

### ADJOURNMENT RESOLUTION NO. 471-09-20

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Moved by Councillor Froehlick to adjourn the meeting at 9:24 p.m.

CARRIED

Her

Kate Potter, Mayor

Rachel Wueschner, Town Administrator