MINUTES

TOWN OF SEXSMITH

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BUDGET MEETING

MONDAY NOVEMBER 9, 2020

Mayor Potter called the Budget 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 Dennis Stredulinsky Isak Skjaveland Ken Hildebrand Bruce Black Jonathan Siggelkow Clint Froehlick	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
COUNCIL ABSENT		
STAFF PRESENT	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor
ADOPTION OF AGENDA	RESOLUTION NO. 595-11-20 Moved by Councillor Hildebrand that the agenda for this meeting be adopted as presented.	
		CARRIED
NEW BUSINESS		
SEXSMITH WELLNESS COALITION	RESOLUTION NO 596 -11-20 Moved by Councillor Froehlick to accept the Wellness Coalition Budget and Farmers' Market Budget for information only.	
BUDGET AND FARMERS MARKET		CARRIED

Mayor Potter declared a five-minute break at 7:28 p.m.

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TOWN OF SEXSMITH **BUDGET MEETING MINUTES** MONDAY NOVEMBER 9, 2020

BUSINESS ARRISING

RESOLUTION NO 597-11-20 RESERVE FUND

Moved by Councillor Siggelkow to accept the Reserve Fund Management Policy as MANAGEMENT amended and add to the policy manual. POLICY

CARRIED

RESOLUTION NO. 598-11-20 ADJOURNMENT

Moved by Councillor Froehlick to adjourn the meeting at 7:55 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator