M I N U T E S T O W N O F S E X S M I T H SPECIAL COUNCIL MEETING MINUTES THURSDAY JUNE 22, 2020

Mayor Potter called this Special Council Meeting of Town Council to order at 6:16 p.m. via Zoom electronic meeting.

COUNCIL PRESENT	Kate Potter Ken Hildebrand Bruce Black Clint Froehlick Dennis Stredulinsky Isak Skjaveland	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Jonathan Siggelkow	Councillor
STAFF PRESENT	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor

ADOPTION OFRESOLUTION NO. 323-06-20AGENDAMoved by Councillor Hildebrand that the agenda for this meeting be adopted as
presented.

CARRIED

BUSINESS ARISING

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MILL RATERESOLUTION NO. 324-06-20Moved by Councillor Skjaveland to give first reading to Mill Rate Bylaw No.1009 as presented.

CARRIED

RESOLUTION NO. 325-06-20 Moved by Councillor Black to give second reading to Mill Rate Bylaw No. 1009 as presented.

CARRIED

RESOLUTION NO. 326-06-20 Moved by Councillor Hildebrand to give permission

Moved by Councillor Hildebrand to give permission for third and final reading to Mill Rate Bylaw No. 1009 as presented.

UNANIMOUSLY CARRIED

TOWN OF SEXSMITH SPECIAL COUNCIL MEETING MINUTES THURSDAY JUNE 22, 2020

RESOLUTION NO. 327-06-20 Moved by Councillor Froehlick to give third and final reading to Mill Rate Bylaw No. 1009 as presented.

CARRIED

NEW BUSINESS

ADJOURNMENT

RESOLUTION NO. 328-06-20 Moved by Councillor Froehlick to adjourn the meeting at 6:28 p.m.

CARRIED

(50)

Kate Potter, Mayor

Jacklin

Rachel Wueschner Chief Administrative Officer