

**MINUTES**  
**TOWN OF SEXSMITH**  
**SPECIAL COUNCIL MEETING**

**MONDAY AUGUST 10, 2020**

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Mayor Potter called this Regular Council meeting of Town Council to order at  
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

**COUNCIL  
ABSENT**

**STAFF PRESENT**

Rachel Wueschner  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 394-08-20**

Moved by Councillor Hildebrand that the agenda for this meeting be adopted with the addition of Street Improvements as item # 3 under Business Arising and Closed Session to discuss Aquatera Utilities P3 Project Reference as per FOIP Section 19(1).

**CARRIED**

**BUSINESS  
ARISING**

**ADJUSTMENT  
OF TAX SALE  
DATE**

**RESOLUTION NO. 395-08-20**

Moved by Councillor Skjaveland to rescind Resolution No. 378-08-20.

**CARRIED**

**RESOLUTION NO. 396-08-20**

Moved by Councillor Black to proceed with the tax sale of Lot 1, Part 2, Block 10, Plan 2818 EO and set a sale date of October 13, 2020 with a reserve bid of \$53,000.00.

**CARRIED**

TOWN OF SEXSMITH  
REGULAR COUNCIL MINUTES  
MONDAY AUGUST 10, 2020

**ADJUSTMENT  
TO SOLAR  
PURCHASE  
AGREEMENT**

**RESOLUTION NO. 397-08-20**

Moved by Councillor Hildebrand to have administration gather more information and negotiate with Enmax regarding the added cost to the Solar Purchase agreement.

**CARRIED**

**STREET  
IMPROVE-  
MENTS**

**RESOLUTION NO. 398-08-20**

Moved by Councillor Black to approve the 105 Street reconstruction plan as recommended by the engineering firm with any funds needed over budget coming from MSI Grant Funding.

**CARRIED**

**CLOSED  
SESSION**

**RESOLUTION NO. 399-08-20**

Moved by Councillor Hildebrand to move to a closed session at 7:36 p.m. to discuss Aquatera Utilities P3 Project Reference as per FOIP Section 19(1). Rachel Wueschner, CAO was present and Trena Huson, Administrative Supervisor as delegate to CAO.

**CARRIED**

**RESOLUTION NO. 400-08-20**

Moved by Councillor Hildebrand to return to an open meeting at 7:46 p.m.

**CARRIED**

**ADJOURNMENT**

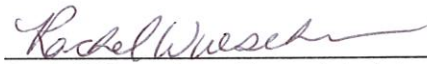
**RESOLUTION NO. 401-08-20**

Moved by Councillor Hildebrand to adjourn the meeting at 7:47 p.m.

**CARRIED**



Kate Potter, Mayor



Rachel Wueschner, Town Administrator