#### MINUTES

### TOWN OF SEXSMITH

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#### SPECIAL COUNCIL MEETING

#### MONDAY MARCH 22, 2021

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Mayor Potter called this Regular Council meeting of Town Council to order at 6:15 p.m. via Zoom Electronic Meeting

COUNCIL PRESENT	Kate Potter Dennis Stredulinsky Isak Skjaveland Bruce Black Jonathan Siggelkow Clint Froehlick Ken Hildebrand	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. 110-03-21</b> Moved by Councillor Skjaveland that the agenda for this meeting be adopted as amended by adding MOST Grant Funding.	
BUSINESS ARISING		CARRIED
IÐP	<b>RESOLUTION NO. 111-03-21</b> Moved by Councillor Siggelkow that Council support and request a two-month extension from Municipal Affairs to June 1, 2021 to complete the Intermunicipal Development Plan with the County of Grande Prairie.	
		CARRIED
NEW BUSINESS		
MOST GRANT	<b>RESOLUTION NO. 112-03-21</b> Moved by Councillor Black to approve the Payroll software package through the MOST funding grant.	

CARRIED

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TOWN OF SEXSMITH SPECIAL COUNCIL MINUTES MONDAY MARCH 22, 2021

## ADJOURNMENT RESOLUTION NO. 113-03-21

Moved by Councillor Hildebrand to adjourn the meeting at 6:54 p.m.

CARRIED

ORS

Kate Potter, Mayor

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Rachel Wueschner, Town Administrator