

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES

TUESDAY APRIL 27, 2021

Mayor Potter called this Budget Meeting of Town Council to order at 6:30 p.m.
via Zoom Electronic Meeting.

**COUNCIL
PRESENT**

Kate Potter
Ken Hildebrand
Clint Froehlick
Bruce Black
Jonathan Siggelkow
Isak Skjaveland

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

Dennis Stredulinsky

Deputy Mayor

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 176-04-21

Moved by Councillor Froehlick that the agenda for this meeting be adopted
as presented.

CARRIED

Mayor Potter declared a five-minute break at 7:45 p.m.

NEW BUSINESS

DOG PARK

RESOLUTION NO. 177-04-21

Moved by Councillor Froehlick to approve up to \$5,000.00 for the dog park.

CARRIED

**BYLAW NO. 1030
TO AMEND
MUNICIPAL
TRAFFIC BYLAW
NO. 988**

RESOLUTION NO. 178-04-21

Moved by Councillor Froehlick to give 1st reading to Bylaw No. 1030 to
amend the Municipal Traffic Bylaw No. 988 as presented.

CARRIED

RESOLUTION NO. 179-04-21

Moved by Councillor Hildebrand to give 2nd reading to Bylaw No. 1030 to
amend the Municipal Traffic Bylaw No. 988 as presented.

CARRIED

TOWN OF SEXSMITH
BUDGET MEETING MINUTES
TUESDAY APRIL 27, 2020

RESOLUTION NO. 180-04-21

Moved by Councillor Skjaveland to give permission for 3rd and final reading to Bylaw No. 1030 to amend the Municipal Traffic Bylaw No. 988 as presented.

UNANIMOUSLY CARRIED

RESOLUTION NO. 181-04-21

Moved by Councillor Siggelkow to give 3rd and final reading to Bylaw No. 1030 to amend the Municipal Traffic Bylaw No. 988 as presented.

CARRIED

Mayor Potter declared a five-minute break at 8:45 p.m.

CLOSED SESSION

RESOLUTION NO. 182-04-21

Moved by Councillor Froehlick to move to a closed session at 8:54 p.m. to discuss Land Purchase as per FOIP Section 16(1)(a)(ii). Rachel Wueschner, CAO was present and Trena Huson as delegate to CAO.

CARRIED

RESOLUTION NO. 183-04-21

Moved by Councillor Hildebrand to return to an open meeting at 9:18 p.m.

CARRIED

RESOLUTION NO. 184-04-21

Moved by Councillor Siggelkow to move to a closed session at 9:19 p.m. to discuss Council Code of Conduct as per FOIP Section 17(2)(e).

CARRIED

RESOLUTION NO. 185-04-21

Moved by Councillor Froehlick to return to an open meeting at 10:04 p.m.

CARRIED

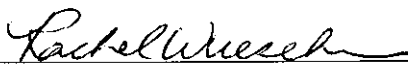
ADJOURNMENT

RESOLUTION NO. 186-04-21

Moved by Councillor Froehlick to adjourn the meeting at 10:05 p.m.

CARRIED


Kate Potter, Mayor


Rachel Wueschner
Chief Administrative Officer