

MINUTES
TOWN OF SEXSMITH
5-10 YEAR CAPITAL PLANNING MEETING

TUESDAY NOVEMBER 9, 2021

Mayor Potter called this 5-10 Year Capital Planning meeting of Town Council to order at 6:30 p.m. at Sexsmith Community Centre in the Town of Sexsmith.

**COUNCIL
PRESENT**

Kate Potter
Bruce Black
Daycie Bohning
Dennis Stredulinsky
Clint Froehlick
Ken Hildebrand
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. 483-11-21

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

CARRIED

NEW BUSINESS

**2022 STREET
IMPROVE-
MENTS**

RESOLUTION NO. 484-11-21

Moved by Councillor Black to proceed with the detailed engineering for the drainage improvements on 99th Avenue from 93rd Street to 95th Street for an estimated \$275,919.00 and site 4, dead end street extension, site 21, laneway paving from 100th Avenue to 95th Street and site 14, 96th Street between 100th Avenue and 99th Avenue paving as presented in the Engineer's preliminary estimates report.

CARRIED

TOWN OF SEXSMITH
5-10 YEAR CAPITAL PLANNING MEETING MINUTES
TUESDAY NOVEMBER 9, 2021

ADJOURNMENT RESOLUTION NO. 485-11-21

Moved by Councillor Hildebrand to adjourn the meeting at 8:13 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner, Town Administrator