MINUTES

TOWN OF SEXSMITH

SPECIAL COUNCIL MEETING

WEDNESDAY NOVEMBER 24, 2021

COUNCIL PRESENT	Kate Potter Bruce Black Daycie Bohning Dennis Stredulinsky 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	RESOLUTION NO. 506-11-21 Moved by Councillor Hildebrand that the agenda for this meeting be adopted as presented.	
		CARRIED
NEW BUSINESS		
AQUATERA GRANTS	RESOLUTION NO. 507-11-21 Moved by Councillor Siggelkow that the Town of Sexsmith apply for the Water 4 Life grant for Aquatera Utilities to support the following three (3) projects:	

- 1. River Intake # 4
- 2. Raw Water Sedimentation/Siltation Pond Expansion
- 3. WTP Treated Reservoir Expansion

CARRIED

i

TOWN OF SEXSMITH SPECIAL COUNCIL MINUTES WEDNESDAY NOVEMBER 24, 2021

ADJOURNMENT RESOLUTION NO. 508-11-21

Moved by Councillor Froehlick to adjourn the meeting at 7:01 p.m.

CARRIED

0

Kate Potter, Mayor

Rachel Wueschner, Town Administrator