

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

MONDAY FEBRUARY 14, 2022

Deputy Mayor Black called this Regular Council meeting of Town Council to order at 6:17 p.m. via Zoom Electronic Meeting

**COUNCIL
PRESENT**

Kate Potter (Via Zoom)
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
Beth Endresen

Chief Administrative Officer
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 069-02-22

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

CARRIED

NEW BUSINESS

**2022 STREET
IMPROVEMENT
PROGRAM
TENDER**

RESOLUTION NO. 070-02-22

Moved by Councillor Siggelkow that the 2022 street improvement program approved for tender be revised by removing the 99th Avenue Ditch and 93rd Street site from the sites to be tendered and changing Site 14, 96th Street between 100th Avenue and 99th Avenue from a deletable status to a non-deletable status in the tender documents.

CARRIED

TOWN OF SEXSMITH
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ADJOURNMENT RESOLUTION NO. 071-02-22

Moved by Councillor Hildebrand to adjourn the meeting at 6:26 p.m.

CARRIED


Bruce Black, Deputy Mayor
Rachel Wueschner, Town Administrator