MINUTES

TOWN OF SEXSMITH

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SPECIAL COUNCIL MEETING

FRIDAY APRIL 29, 2022

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 Beth Endresen	Chief Administrative Officer Administrative Assistant to CAO
ADOPTION OF AGENDA	RESOLUTION NO. 239-04-22 Moved by Councillor Hildebrand that the agenda for this meeting be adopted as presented.	
		CARRIED
	Councillor Bohning left the meeting at 12:57 p.m.	
BUSINESS ARISING		
STORMWATER DRAINAGE IMPROVEMENT WORKS	RESOLUTION NO. 240-04-22 Moved by Councillor Hildebrand that \$1.5 million be debentured in accordance with Bylaw No. 1043 and Bylaw No. 1013 over a term of 30 years.	

CARRIED

TOWN OF SEXSMITH SPECIAL COUNCIL MINUTES FRIDAY APRIL 29, 2022

ADJOURNMENT RESOLUTION NO. 241-04-22

Moved by Councillor Black to adjourn the meeting at 1:24 p.m.

CARRIED

Kate Potter, Mayor

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Rachel Wueschner, Town Administrator