

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

TUESDAY, MAY 23TH, 2023

Mayor Potter called this Special Meeting of Town Council to order at 6:33 p.m.
at the Sexsmith Council Chambers

COUNCIL PRESENT	Kate Potter Ken Hildebrand Dennis Stredulinsky Jonathan Siggelkow Clint Froehlick	Mayor Deputy Mayor Councillor Councillor (Attended by Zoom) Councillor
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COUNCIL ABSENT	Daycie Bohning Bruce Black	Councillor Councillor
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STAFF PRESENT	Rachel Wueschner	Chief Administrative Officer
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ADOPTION OF AGENDA	RESOLUTION NO. 201-05-23 Moved by Councillor Froehlick that the agenda for this meeting be accepted as presented.	CARRIED
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**BUSINESS
ARISING**

SMALL TRAIN PURCHASE	RESOLUTION NO. 202-05-23 Moved by Councillor Froehlick to bid on an electric passenger train offered in Able Auctions May 25 th for a maximum of \$25,000 including fees with funds coming from General Capital Projects & Facility Infrastructure and Replacement Reserve.	CARRIED
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ADJOURNMENT	RESOLUTION NO. 203-05-23 Moved by Councillor Froehlick to adjourn the meeting at 7:22 p.m.	CARRIED
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TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING MINUTES
MONDAY MAY 23, 2023



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer