

# **MINUTES**

## **TOWN OF SEXSMITH**

### **5 – 10 YEAR CAPITAL PLANNING MEETING MINUTES**

**MONDAY FEBRUARY 12, 2018**

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

#### **COUNCIL PRESENT**

Claude Lagace  
Kate Potter  
Ian Penner  
Clint Froehlick  
Isak Skjaveland  
Bruce Black

Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Deputy Mayor

#### **COUNCIL ABSENT**

Johnathan Siggelkow

Councillor

#### **STAFF PRESENT**

Rachel Wueschner  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

#### **PUBLIC SESSION**

#### **ADOPTION OF AGENDA**

##### **RESOLUTION NO. 091-02-18**

Moved by Councillor Froehlick that the agenda for this meeting be accepted with the addition of Council Committee Change as No. 5 under New Business.

**CARRIED**

#### **BUSINESS ARISING**

#### **ASSET MANAGEMENT AND GRANT REVIEW**

##### **RESOLUTION NO. 092-02-18**

Moved by Councillor Penner to accept the Asset Management Report as presented.

**CARRIED**

#### **DEBENTURES**

##### **RESOLUTION NO. 093-02-18**

Moved by Councillor Froehlick to accept Debenture report as presented.

**CARRIED**

#### **RESERVE LIST**

##### **RESOLUTION NO. 094-02-18**

Moved by Councillor Potter to accept the Reserve list as presented.

**CARRIED**

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**5-10 YEAR 2018  
REVIEW**

**RESOLUTION NO. 095-02-18**

Moved by Councillor Black to accept the 5 – 10 Year Review as presented.

**CARRIED**

Mayor Lagace declared a five minute break at 7:15 p.m.

**COUNCIL  
COMMITTEE  
DATE CHANGE**

**RESOLUTION NO. 096-02-18**

Moved by Councillor Black to cancel the FCSS committee meeting on February 20, 2018 and change the meeting date to February 21, 2018.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 097-02-18**

Moved by Councillor Skjaveland to adjourn the meeting at 7:50 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner  
Chief Administrative Officer