

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING
FOR CANNABIS RETAIL STORE DEVELOPMENT PERMIT APPLICATIONS

FRIDAY NOVEMBER 9, 2018 AT 4:30 P.M.

Deputy Mayor Froehlick called this Special Council meeting of the Town of Sexsmith to order at 4:33 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Clint Froehlick Bruce Black Isak Skjaveland Jonathan Siggelkow	Deputy Mayor Councillor Councillor Councillor
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COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner Trena Huson	Chief Administrative Officer Administrative Supervisor
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PUBLIC SESSION

AGENDA	RESOLUTION NO. 684-11-18 Moved by Councillor Black to approve the agenda with addition of New Promotional Video added as Item # 5 under New Business.
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CARRIED

NEW BUSINESS

DEVELOPMENT PERMIT APPLICATION 2018-16, CANNABIS RETAIL STORE	RESOLUTION NO. 685-11-18 Moved by Councillor Skjaveland to approve Development Permit Application 2018-16, Cannabis retail store with a change under condition #5 to remove Development Authority and replace with Council.
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CARRIED

DEVELOPMENT PERMIT APPLICATION 2018-18, CANNABIS RETAIL STORE	RESOLUTION NO. 686-11-18 Moved by Councillor Black to approve Development Permit Application 2018-18, Cannabis retail store with a change under condition #5 to remove Development Authority and replace with Council.
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CARRIED

TOWN OF SEXSMITH
SPECIAL COUNCIL MINUTES
WEDNESDAY NOVEMBER 9, 2018

**DEVELOPMENT
PERMIT
APPLICATION
2018-19, CANNABIS
RETAIL STORE**

RESOLUTION NO. 687-11-18

Moved by Councillor Siggelkow to approve Development Permit Application 2018-19, Cannabis retail store with a change under condition #5 to remove Development Authority and replace with Council.

CARRIED

MEETING CHANGES

RESOLUTION NO. 688-11-18

Moved by Councillor Skjaveland to cancel the 5 to 10-year Capital Planning meeting for November 26 and 27, 2018.

CARRIED

RESOLUTION NO. 689-11-18

Moved by Councillor Black to move the November 14, 2018 Budget meeting to November 21, 2018.

CARRIED

RESOLUTION NO. 690-11-18

Moved by Councillor Siggelkow to schedule a Budget Meeting for November 28, 2018.

CARRIED

**PROMOTIONAL
VIDEO FOR TOWN
OF SEXSMITH**

RESOLUTION NO. 691-11-18

Moved by Councillor Siggelkow to accept the Promotional Video for the Town of Sexsmith for information.

CARRIED

ADJOURNMENT

RESOLUTION NO. 692-11-18

Moved by Councillor Black to adjourn the meeting at 5:17 p.m.

CARRIED

Clinton Froehlick, Deputy Mayor

Rachel Wueschner
Chief Administration Officer