

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

THURSDAY NOVEMBER 7, 2019

Mayor Potter called this Special Council meeting of Town Council to order at 7:56 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Kate Potter
Bruce Black
Jonathan Siggelkow
Isak Skjaveland
Ken Hildebrand
Dennis Stredulinsky
Clint Froehlick

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 588-11-19

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

CARRIED

**POTENTIAL
ITEMS FOR
FUTURE AGENDA**

RESOLUTION NO. 589-11-19

Moved by Councillor Siggelkow to bring back the issue of the frequent fog at the Emerson Trail and Hwy 2 intersection to a future meeting.

CARRIED

PUBLIC SESSION

**BUSINESS
ARISING**

**COMMUNITY &
REGIONAL
ECONOMIC
DEVELOPMENT
SUPPORT
PROGRAM**

RESOLUTION NO. 590-11-19

Moved by Councillor Black to apply for CARES grant funding for the Community Economic Development Plan Implementation as outlined in the draft application with suggested amendments.

CARRIED

TOWN OF SEXSMITH
SPECIAL COUNCIL MINUTES
THURSDAY NOVEMBER 7, 2019

Councillor Froehlick left the meeting at 8:28 p.m.

Councillor Froehlick returned to the meeting at 8:29 p.m.

RESOLUTION NO. 591-11-19

Moved by Councillor Hildebrand to fund the Community Economic Development Plan Implementation through the CARES grant application for up to \$30,000.

CARRIED

NEW BUSINESS

**RE-SCHEDULE
CORPORATE
SERVICES
MEETING ON
NOVEMBER 26,
2019**

RESOLUTION NO. 592-11-19

Moved by Councillor Froehlick to re-schedule the Corporate Services meeting from November 26, 2019 to November 25, 2019 and advertise accordingly.

CARRIED

**APPOINTMENT
OF NAVY LEAGUE
OF CANADA**

RESOLUTION NO. 593-11-19

Moved by Councillor Froehlick to appoint Council Hildebrand to the Navy League of Canada.

CARRIED

ADJOURNMENT

RESOLUTION NO. 594-11-19

Moved by Councillor Froehlick to adjourn the meeting at 8:51 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator