

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

MONDAY APRIL 8, 2019

Mayor Potter called this Special Council meeting of Town Council to order at 6:25 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Clint Froehlick

Councillor

STAFF PRESENT

Rachel Wueschner

Town Administrator

**ADOPTION OF
AGENDA**

RESOLUTION NO. 203-04-19

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

CARRIED

NEW BUSINESS

**CN LAND
PURCHASE
SURVEY WORK**

RESOLUTION NO. 204-04-19

Moved by Councillor Siggelkow to hire Beairsto & Associates Engineers Ltd. to do survey work for CN land purchase according to Schedule "A" and to add \$6,750.00 to the 2019 operating budget for this work.

CARRIED

ADJOURNMENT

RESOLUTION NO. 205-04-19

Moved by Councillor Hildebrand to adjourn the meeting at 6:38 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner, Town Administrator