

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

WEDNESDAY SEPTEMBER 2, 2009

This special Council meeting of Town Council was called to order by Mayor Lagace at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Don Jickling Jonathan Siggelkow Matthew Barnfield Barb Sparks	Mayor Deputy Mayor Councillor Councillor Councillor left @ 8:55 p.m.
COUNCIL ABSENT	Isak Skjaveland Rick Sakundiak	Councillor Councillor
STAFF PRESENT	Carolyn Gaunt	CAO
PUBLIC PRESENT	None.	
DELEGATION	Carla Rakestraw, Ultimate Promotions	
ADOPTION OF AGENDA	RESOLUTION NO. 276-09-09 Moved by Councillor Barnfield that the agenda for this meeting be adopted as presented. CARRIED UNANIMOUSLY	
BUSINESS ARISING		
Discussion on jackets	RESOLUTION NO. 277-09-09 Moved by Councillor Sparks that Council purchase jackets from Ultimate Promotions, as she is a beginning business. CARRIED UNANIMOUSLY	
Final Plans for Medical Clinic	RESOLUTION NO. 278-09-09 Moved by Councillor Barnfield that Council give John Murray Architects instructions to get the medical clinic project ready for tender. CARRIED UNANIMOUSLY	
NEW BUSINESS		
Payment for Firefighters	RESOLUTION NO. 279-09-09 Moved by Councillor Barnfield that Council pay firefighters as requested for hours over and above fire. CARRIED UNANIMOUSLY	

**TOWN OF SEXSMITH
SPECIAL COUNCIL MINUTES
WEDNESDAY, SEPTEMBER 2, 2009**

ADJOURNMENT RESOLUTION NO. 280-09-09

Councillor Jickling moved to adjourn the meeting at 9:25 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator