MINUTES

TOWN OF SEXSMITH

SPECIAL COUNCIL MEETING

THURSDAY MAY 26, 2016

Mayor Lagace called this regular Council meeting of Town Council to order at 7:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL Claude Lagace Mayor

PRESENT Bruce Black Deputy Mayor

Isak SkjavelandCouncillorClint FroehlickCouncillorRick SakundiakCouncillorNicole CookeCouncillorJonathan SiggelkowCouncillor

COUNCIL ABSENT

STAFF PRESENT Rachel Wueschner Town Administrator

Trena Huson Accounting Technician

ADOPTION OF RESOLUTION NO. 263-05-16

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

presented.

CARRIED

NEW BUSINESS

IN CAMERA RESOLUTION NO. 264-05-16

Moved by Councillor Froehlick to go "in camera" at 7:36 p.m.

CARRIED

RESOLUTION NO. 265-05-16

Moved by Councillor Froehlick to go "out of camera" at 7:49 p.m.

CARRIED

Sexsmith Medical Clinic was discussed in camera.

ADJOURNMENT RESOLUTION NO. 266-05-16

Moved by Councillor Cooke to adjourn the meeting at 7:49 p.m.

CARRIED

Claude Lagace, Mayor Rachel Wueschner, Town Administrator