

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING

THURSDAY JUNE 16, 2016

Mayor Lagace called this regular Council meeting of Town Council to order at 6:00 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Bruce Black
Isak Skjaveland
Clint Froehlick
Rick Sakundiak
Nicole Cooke
Jonathan Siggelkow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner

Town Administrator

DELEGATION

Bernd Manz, CEO, Aquatera Utilities

**ADOPTION OF
AGENDA**

RESOLUTION NO. 293-06-16

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

CARRIED

Councillor Sakundiak arrived at 6:20 p.m.

**BUSINESS
ARISING**

**CANADA 150
INFRA-
STRUCTURE
GRANT**

RESOLUTION NO. 294-06-16

Moved by Councillor Froehlick to rescind resolution No. 245-05-16.

CARRIED

RESOLUTION NO. 295-06-16

Moved by Councillor Siggelkow to apply for Canada 150 Infrastructure Grant funding for the construction of a gravel walking trail including an observation deck in Forest Grove around the storm pond.

CARRIED

RESOLUTION NO. 296-06-16

Moved by Councillor Froehlick to give permission to the Sexsmith Benevolent Order of Elks to repair the Civic Centre roof.

CARRIED

Bernd Manz left the meeting at 6:18 p.m.

IN CAMERA

RESOLUTION NO. 297-06-16

Moved by Councillor Black to go “in camera” at 6:05 p.m.

CARRIED

RESOLUTION NO. 298-06-16

Moved by Councillor Cooke to go “out of camera” at 6:15 p.m.

CARRIED

RESOLUTION NO. 299-06-16

Moved by Councillor Siggelkow to support letter from Aquatera.

CARRIED

ADJOURNMENT

RESOLUTION NO. 300-06-16

Moved by Councillor Cooke to adjourn the meeting at 6:50 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator