## **MINUTES**

## TOWN OF SEXSMITH

## SPECIAL COUNCIL MEETING

## MONDAY JULY 10, 2017

*****		
Mayor Lagace called this special Council meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.		
COUNCIL PRESENT	Claude Lagace Bruce Black Isak Skjaveland Rick Sakundiak Jonathan Siggelkow Clint Froehlick Nicole Cooke	Mayor Councillor Councillor Councillor Councillor Deputy Mayor
COUNCIL ABSENT		
STAFF PRESENT	Rachel Wueschner	Town Administrator
PUBLIC SESSION		
ADOPTION OF AGENDA	RESOLUTION NO. 295-07-17 Moved by Councillor Froehlick that the agenda for this special meeting be adopted presented. CARRIED	
BUSINESS ARISING		
PROPOSED PROVINCIAL ELECTORAL BOUNDARIES	Council discussed the local provincial electoral boundaries, the proposed changes by the commission and opinions of surrounding municipalities.	
NEW BUSINESS		
GIS SERVICE AGREEMENT	Council discussed the possibility of an additional agreement with County of Grande Prairie for GIS to offer some enhanced services.	
ADJOURNMENT	<b>RESOLUTION NO. 296-06-17</b> Moved by Councillor Froehlick to adjourn the meeting at 6:55 p.m.	
		CARRIED

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator