

**TOWN OF SEXSMITH**  
**SPECIAL MEETING MINUTES**  
**THURSDAY, OCTOBER 06, 2011**

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This special meeting was called to order by Mayor Lagace in Town Council Chambers in Sexsmith, Alberta at 6:30 p.m.

<b>COUNCIL</b>	Claude Lagace	Mayor
<b>PRESENT</b>	Matthew Barnfield	Councillor
	Don Jickling	Councillor
	Nicole Cooke	Councillor
	Jonathan Siggelkow	Deputy Mayor
	Rick Sakundiak	Councillor
	Isak Skjaveland	Councillor

<b>STAFF</b>	Carolyn Gaunt	Town Administrator
<b>PRESENT</b>		

**ADOPTION OF AGENDA      RESOLUTION NO. 340-10-11**

Moved by Councillor Jickling that the agenda for this meeting be amended by adding: BUSINESS ARISING 1. FCSS Co-ordinator position

**RESOLUTION CARRIED**

**BUSINESS ARISING      RESOLUTION NO. 341-10-11**

Moved by Councillor Sakundiak that the report on value of Town of Sexsmith retaining our own FCSS department, as opposed to contracting out to the County of Grande Prairie, be accepted for information only.

**CARRIED UNANIMOUSLY**

**MEETING CLOSED TO THE PUBLIC      RESOLUTION NO. 342-10-11**

Moved by Councillor Barnfield that this meeting be “Closed to the Public” at 6:50 p.m.

**CARRIED UNANIMOUSLY**

**MEETING OPEN TO PUBLIC      RESOLUTION NO. 343-10-11**

Moved by Councillor Barnfield that this meeting be “Open to the Public” at 8:25 p.m.

**CARRIED UNANIMOUSLY**

**CAO Contract      RESOLUTION NO. 344-10-11**

Moved by Councillor Siggelkow that Mayor Lagace discuss the proposed contract for the CAO with legal representation and report back to the next Council meeting.

**CARRIED UNANIMOUSLY**

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**Auto  
Allowance**

**RESOLUTION NO. 345-10-11**

Moved by Councillor Skjaveland that an automobile allowance of \$50 per month be added into the CAO contract.

**RESOLUTION NO. 346-10-11**

Moved by Councillor Barnfield that this item be tabled until the next Council meeting.

**CARRIED UNANIMOUSLY**

**ADJOURN**

**RESOLUTION NO. 347-10-11**

Moved by Councillor Barnfield that this meeting be adjourned at 8:35 p.m.

**CARRIED UNANIMOUSLY**

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Claude Lagace, Mayor

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Carolyn Gaunt, Town Administrator