

MINUTES
TOWN OF SEXSMITH
SPECIAL COUNCIL MEETING
WEDNESDAY JUNE 24, 2009

This special Council meeting of Town Council was called to order by Mayor Lagace at 7:10 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Don Jickling Jonathan Siggelkow Isak Skjaveland Matthew Barnfield Barb Sparks	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Rick Sakundiak	Councillor
STAFF PRESENT	Carolyn Gaunt	CAO
PUBLIC PRESENT	None.	
ADOPTION OF AGENDA	RESOLUTION NO. 211-06-09 Moved by Councillor Barnfield that the agenda for this meeting be adopted as presented.	CARRIED UNANIMOUSLY
CLOSED TO THE PUBLIC	RESOLUTION NO. 212-06-09 Moved by Councillor Barnfield that Council go ‘in camera’ at 7:11 p.m.	CARRIED UNANIMOUSLY
MEETING OPEN TO THE PUBLIC	RESOLUTION NO. 213-06-09 Moved by Councillor Barnfield that Council return to the open meeting at 8:10 p.m.	CARRIED UNANIMOUSLY
Architect For Doctors’ Office	RESOLUTION NO. 214-06-09 Moved by Councillor Barnfield that Council hire John Murray Architects to build the doctors’ office.	CARRIED UNANIMOUSLY
Application for Seniors’ housing	RESOLUTION NO. 215-06-09 Moved by Councillor Sparks that Council support grant application for seniors’ housing, with companies previously involved- Canadian Affordable Seniors’ Living Society/Encharis and pursue other funding avenues.	CARRIED UNANIMOUSLY

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New Fire Chief RESOLUTION NO. 216-06-09

Moved by Councillor Skjaveland that Council proceed with hiring a new Fire Chief.
Regrets in Fire Chief Everett Cooke leaving the position.

CARRIED UNANIMOUSLY

ADJOURNMENT RESOLUTION NO. 217-06-09

Councillor Siggelkow moved to adjourn the meeting at 8:15 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator