

MINUTES
TOWN OF SEXSMITH
BUDGET COUNCIL MEETING

WEDNESDAY APRIL 3, 2024

Mayor Kate Potter called this Regular Meeting of Town Council to order at 6:30 p.m. at the Sexsmith Council Chambers

COUNCIL PRESENT	Kate Potter Ken Hildebrand Daycie Bohning Bruce Black Dennis Stredulinsky Jonathan Siggelkow	Mayor Councillor Deputy Mayor Councillor by Zoom Councillor Councillor
COUNCIL ABSENT	Clint Froehlick	Councillor
STAFF PRESENT	Rachel Wueschner Hasan Akhtar Denise Galway	CAO Assistant CAO Administrative Assistant

DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 140-04-24 Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.
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CARRIED

EMERGENT ITEMS

BUSINESS ARISING

**DAM SAFETY
MANAGEMENT
PLAN**

RESOLUTION NO. 141-04-24

Moved by Councillor Bohning to have administration look into classifying the Dam, as the owners, as low risk and bring information to a future council meeting.

CARRIED

NEW BUSINESS

**TRAVIS MJ
AGREEMENT**

RESOLUTION NO. 142-04-24

Moved by Councillor Stredulinsky to approve the execution of the Memorandum of Agreement to continue to participate in the Province's TRAVIS-MJ initiative and to bring back the permit fee discussion to a future council meeting.

CARRIED

**SEXSMITH AND
DISTRICT MUSEUM
SOCIETY
FUNDRAISER**

RESOLUTION NO. 143-04-24

Moved by Councillor Hildebrand to approve a donation of a silent auction item (\$250 or a firepit ring) and purchase two town tables for Sexsmith and District Museum Society Fundraiser for the maximum amount of \$1050.00 (\$650 from grants for organizations and \$400 from misc. council budget) with the possibility to purchase up to eight more tickets if needed.

CARRIED

**THE ANDREA
VAVREK DINE AND
DANCE 4 HOPE**

RESOLUTION NO. 144-04-24

Moved by Councillor Stredulinsky to approve a donation of a silent auction item (\$250) and purchase of up to eight tickets to the Andrea Vavrek Dine and Dance 4 Hope.

CARRIED

**TOWN MANAGER
REPORT**

RESOLUTION NO. 145-04-24

Moved by Councillor Siggelkow to have administration work with the interested buyer for the purchase of the Anglican Church lot for the appraised value with the condition of starting construction within 2 years of purchase.

Councillor Bohning left the meeting at 8:14 p.m.
Councillor Bohning returned to the meeting at 8:14 p.m.
Councillor Stredulinsky left the meeting at 8:17 p.m.
Councillor Stredulinsky returned to the meeting at 8:23 p.m.

Mayor Kate Potter declared a break at 8:18 p.m.
Mayor Kate Potter returned to the meeting at 8:23 p.m.

RESOLUTION NO. 146-04-24

Moved by Councillor Hildebrand to accept the Town Manager's Report, information items and committee reports for information only as presented.
CARRIED

Councillor Bohning left the meeting at 8:36 p.m.

**FINANCIAL
REPORTS**

RESOLUTION NO. 147-04-24

Moved by Councillor Stredulinsky to approve the financial report as presented.

CARRIED

**INFORMATION
ITEMS**

**COMMITTEE
REPORTS**

ROUND TABLE

**REGULAR BUDGET
MEETING**

NEW BUSINESS

**INTERIM
OPERATING
BUDGET AND
UPDATED
PROPOSED BUDGET**

DETERMINE COLA

RESOLUTION NO. 148-04-24

Moved by Councillor Hildebrand to approve COLA at 3% for the 2024 budget.

CARRIED

**DETERMINE
INCREASE TO
HEALTH SPENDING
ACCOUNT AND
INCLUSION OF
COUNCIL IN THE
PROGRAM**

RESOLUTION NO. 149-04-24

Moved by Councillor Siggelkow to approve the revised health spending account program in 2025 at \$1250, including a wellness portion of up to \$250, with the HSA program being extended to council members as well.

CARRIED

**SMALL BUSINESS
TAX REDUCTION**

RESOLUTION NO. 150-04-24

Moved by Councillor Siggelkow that up to the maximum small business tax reduction be equally applied up to a maximum of \$25,000 for 2024.

CARRIED

**5-YEAR CAPITAL
PLAN**

RESOLUTION NO. 151-04-24

Moved by Councillor Stredulinsky that we approve \$5,000 for drill grounds and \$35,000 for asphalt apron at back bays for the Fire Department 2024 Capital Budget.

CARRIED

RESOLUTION NO. 152-04-24

Moved by Councillor Hildebrand to approve \$6966.00 for AEDs for town facilities and \$10,500 for replacing chairs for administration office and council chambers for the Administration 2024 Capital Budget.

CARRIED

ADJOURNMENT

Adjourn meeting at 9:56 p.m.



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer