

**MINUTES  
TOWN OF SEXSMITH  
BUDGET MEETING MINUTES  
THURSDAY MAY 21, 2020**

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Mayor Potter called this Budget Meeting of Town Council to order at 6:30 p.m.  
via Zoom electronic meeting.

<b>COUNCIL PRESENT</b>	Kate Potter	Mayor
	Ken Hildebrand	Deputy Mayor
	Bruce Black	Councillor
	Clint Froehlick	Councillor
	Dennis Stredulinsky	Councillor
	Jonathan Siggelkow	Councillor
	Isak Skjaveland	Councillor

**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner	Chief Administrative
	Trena Huson	Officer
		Administrative Supervisor

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 226-05-20</b> Moved by Councillor Hildebrand that the agenda for this meeting be adopted as presented.	<b>CARRIED</b>
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**BUSINESS ARISING**

Mayor Potter declared a five minute break at 8:10 p.m.

<b>FIRE DEPARTMENT PPE</b>	<b>RESOLUTION NO. 227-05-20</b> Moved by Councillor Froehlick to approve the 10,400.00 for Personal Protection Equipment for the Fire Department.	<b>CARRIED</b>
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<b>FIRE DEPARTMENT VEHICLE</b>	<b>RESOLUTION NO. 228-05-20</b> Moved by Councillor Skjaveland that we put \$75,000.00 into the Fire Department Vehicle Reserve.	<b>CARRIED</b>
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<b>FIRE DEPARTMENT CAPITAL EQUIPMENT</b>	<b>RESOLUTION NO. 229-05-20</b> Moved by Councillor Black to Allocate \$50,000.00 towards the Capital Equipment Reserve for the Fire Department.	<b>CARRIED</b>
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**FIRE DEPARTMENT DEBENTURE**      **RESOLUTION NO. 230-05-20**  
Moved by Councillor Siggelkow that we pay out the two Fire Department Debentures from general reserves.

**CARRIED**

**PUBLIC WORKS JOHN DEER TRACTOR**      **RESOLUTION NO. 231-05-20**  
Moved by Councillor Hildebrand to add the John Deer Tractor for up to \$36,000.00 with no trade in 2020.

**CARRIED**

**GARBAGE CARTS**      **RESOLUTION NO. 232-05-20**  
Moved by Councillor Froehlick to purchase garbage carts for \$3907.00 in the 2020 budget.

**CARRIED**

**ARENA BATHROOMS**      **RESOLUTION NO. 233-05-20**  
Moved by Councillor Black to add \$40,000 to the 2020 Arena budget for the bathroom upgrade.

**CARRIED**

Councillor Hildebrand has left the meeting at 9:35 p.m.


**ADD A BUDGET MEETING**      **RESOLUTION NO. 234-05-20**  
Moved by Councillor Froehlick to add a budget meeting for June 4, 2020 at 6:30 p.m.

**CARRIED**

**ADJOURNMENT**      **RESOLUTION NO. 235-05-20**  
Moved by Councillor Black to adjourn the meeting at 9:58 p.m.

**CARRIED**

  
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Kate Potter, Mayor

  
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Rachel Wueschner  
Chief Administrative Officer