

**MINUTES  
TOWN OF SEXSMITH  
BUDGET MEETING MINUTES  
THURSDAY MAY 28, 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 Officer
	Trena Huson	Administrative Supervisor

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 236-05-20</b> Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.
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**CARRIED**

**BUSINESS ARISING**

<b>2020 ROAD IMPROVEMENT</b>	<b>RESOLUTION NO. 237-05-20</b> Moved by Councillor Hildebrand to award the 2020 Street Improvement project to Knelsen Sand and Gravel Limited and go with scenario two with option one B and add grit to site three.
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**CARRIED**

<b>TOWN AND COUNTRY NEWS</b>	<b>RESOLUTION NO. 238-05-20</b> Moved by Councillor Black to approve the budget for \$29,840.00 for Town and Country News for 2020 year.
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**CARRIED**

<b>DIAMOND VIRTUAL CITY HALL</b>	<b>RESOLUTION NO. 239-05-20</b> Moved by Councillor Froehlick to approve Diamond Virtual City Hall for \$25,700.00 from budget 2020.
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**CARRIED**

<b>DIAMOND EFT / ACCOUNTS PAYABLE SOFTWARE</b>	<b>RESOLUTION NO. 240-5-20</b> Moved by Councillor Froehlick to approve the Diamond upgrade for EFT and Accounts Payable for \$2,150.00 from budget 2020.
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**CARRIED**

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**DIAMOND CLOUD  
BASE**

**RESOLUTION NO. 241-05-20**

Moved by Councillor Hildebrand to bring back the Diamond Cloud Base Server for a future discussion.

**CARRIED**

Councillor Black left the meeting at 7:38 p.m.

**LOCAL INTEL**

**RESOLUTION NO. 242-05-20**

Moved by Councillor Froehlick to approve the Local Intel for \$1900.00 for 2020 budget.

**CARRIED**

Councillor Black has returned to the meeting at 7:42 p.m.

**NAVY LEAGUE OF  
CANADA**

**RESOLUTION NO. 243-05-20**

Moved by Councillor Hildebrand to support the Navy League of Canada with \$1,500.00 donation coming from Councils Grants to Organization budget.

**DEFEATED**

**RESOLUTION NO. 244-05-20**

Moved by Councillor Black to support the Navy League of Canada with \$1,000.00 donation coming from Councils Grants to Organization budget.

**CARRIED**

**DOCTOR  
RECRUITMENT**

**RESOLUTION NO. 245-05-20**

Moved by Councillor Siggelkow to put \$2,500.00 to the Doctor Recruitment Budget for 2020.

**CARRIED**

Mayor Potter declared a five-minute break 8:14 p.m.

**ASSET  
MANAGEMENT**

**RESOLUTION NO. 246-05-20**

Moved by Councillor Black that we approve \$10,000.00 towards Asset Management.

**CARRIED**

**SPORTS CONNECT**

**RESOLUTION NO. 247-05-20**

Moved by Councillor Skjaveland to approve \$2,500 for the Sport Connect 2020 Budget.

**CARRIED**

**ECONOMIC  
DEVELOPMENT  
ADVISORY  
COMMITTEE**

**RESOLUTION NO. 248-05-20**

Moved by Councillor Froehlick to approve the Economic Development Advisory Committee honorarium budget for \$5,000.00 for the 2020 year.

**CARRIED**

**BALL DIAMOND  
UPGRADE**

**RESOLUTION NO. 249-05-20**

Moved by Councillor Froehlick to approve \$25,000.00 for Ball Diamond upgrades for the 2020 budget year.

**CARRIED**

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**MEDICAL CLINIC  
FURNACE  
REPLACEMENT**

**RESOLUTION NO. 250-05-20**

Moved by Councillor Skjaveland to approve \$3,370.40 for the Medical Clinic Furnace repair from the 2020 budget.

**CARRIED**

**PLAYGROUND  
EQUIPMENT  
RESERVE**

**RESOLUTION NO. 251-05-20**

Moved by Councillor Froehlick to approve \$5,000.00 for the Playground Equipment Reserve for the 2020 budget year.

**CARRIED**

**HERITAGE PARK  
BATHROOM  
REPLACEMENT**

**RESOLUTION NO. 252-05-20**

Moved by Councillor Black to approve \$50,000.00 for the Heritage Park Bathroom and Shower replacement reserve from the 2020 budget.

**CARRIED**

**MUSEUM SOCIETY  
ARCHIVE  
MEMBERSHIP**

**RESOLUTION NO. 253-05-20**

Moved by Councillor Froehlick to approve the Archive membership for the Museum Society for \$16,00.00 from the 2020 budget.

**CARRIED**

**MUSEUM SOCIETY  
UTILITIES**

**RESOLUTION NO. 254-05-20**

Moved by Councillor Hildebrand to approve \$15,000.00 from the operating budget for utilities for the Museum Society.

**CARRIED**

**MUSEUM SOCIETY  
SUMMER STUDENT**

**RESOLUTION NO. 255-05-20**

Moved by Councillor Skjaveland to approve \$4,000.00 for the Museum Society summer student from budget 2020.

**CARRIED**

**SEXSMITH ARENA  
BATHROOM  
REPLACEMENT**

**RESOLUTION NO. 256-05-20**

Moved by Councillor Siggelkow to write a letter to County of Grande Prairie Council to request sharing 50% of the cost up to \$30,000.00 for the Sexsmith Arena bathroom project.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 257-05-20**

Moved by Councillor Hildebrand to adjourn the meeting at 9:30 p.m.

**CARRIED**



Kate Potter, Mayor



Rachel Wueschner  
Chief Administrative Officer