

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES

MONDAY APRIL 12, 2021

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

**COUNCIL
PRESENT**

Kate Potter
Dennis Stredulinsky
Ken Hildebrand
Clint Froehlick
Bruce Black
Jonathan Siggelkow
Isak Skjaveland

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 135-04-21

Moved by Councillor Froehlick that the agenda for this meeting be adopted
as presented

CARRIED

RESOLUTION NO. 136-04-21

Moved by Councillor Froehlick to add emergent item AUMA advocate for
the Provincial Government to implement the proposed Local Government
Fiscal Framework at the beginning of 2023-24 Fiscal Year as item # 4 under
New Business.

CARRIED

NEW BUSINESS

**REVIEW DRAFT
2021 BUDGET**

**EARLY DECISION
REQUEST FROM
ARENA –
COMPRESSOR
REBUILD**

RESOLUTION NO. 137-04-21

Moved by Council Hildebrand to approve the compressor rebuild request for
the Sexsmith Arena with the Town of Sexsmith contributing \$15,000.00.

CARRIED

TOWN OF SEXSMITH
BUDGET MEETING MINUTES
MONDAY APRIL 12, 2020

Mayor Potter declared a five minute break at 8:00 p.m.

**106 STREET
PROJECT**

RESOLUTION NO. 138-04-21

Moved by Councillor Hildebrand to award the 2021 Street Improvement Program for 106 Street paving to Knelsen Sand and Gravel Limited in the amount of \$1,023,471.26.

CARRIED

RFD for AUMA

Councillor Black left the meeting at 8:45 p.m.

Councillor Black returned to the meeting at 8:50 p.m.

RFD FOR AUMA

RESOLUTION NO. 139-04-21

Moved by Councillor Siggelkow to support the Village of Forestburg's Request for Decision at the 2021 Municipal Leader Caucus and propose a friendly amendment as follows:

- The removal of the 50 per cent limitation in the revenue index factor calculation so that annual changes in Local Government Fiscal Framework funding is equivalent to annual changes in the Government of Alberta's revenue.

ARRIED

ADJOURNMENT

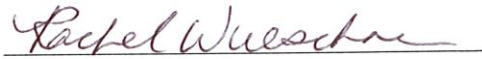
RESOLUTION NO. 140-04-21

Moved by Councillor Hildebrand to adjourn the meeting at 8:59 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer