

MINUTES
TOWN OF SEXSMITH
5 – 10 YEAR CAPITAL PLANNING MEETING

MONDAY APRIL 26, 2021

Mayor Potter called this 5-10 Year Capital Planning meeting of Town Council to order a 6:30 p.m. via Zoom electronic meeting.

**COUNCIL
PRESENT**

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

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**STAFF
PRESENT**

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 159-04-21

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as amended by adding Land Discussion as item # 1 under Closed Session as per FOIP Section 16(1)(a)(2).

CARRIED

NEW BUSINESS

**FIRE HOSE
PURCHASE**

RESOLUTION NO. 160-04-21

Moved by Councillor Froehlick to approve \$11,000.00 for the replacement of the fire hose.

CARRIED

**COUNCILLOR
LAPTOPS**

RESOLUTION NO. 161-04-21

Moved by Councillor Stredulinsky to approve \$7,000.00 for Councillor laptops to be purchased in October.

CARRIED

**PAINTING THE
TOWN OFFICE**

RESOLUTION NO. 162-04-21

Moved by Councillor Hildebrand to paint the inside of the Town office for \$10,000.00.

CARRIED

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**MOVE MONEY
TO RESERVE**

RESOLUTION NO. 163-04-21

Moved by Councillor Skjaveland to move \$1,000,000.00 into reserves as per draft budget.

CARRIED

**LADDER
TRUCK REPAIR**

RESOLUTION NO. 164-04-21

Moved by Councillor Black to approve the decision package for ladder 511 repairs in the amount of \$4,750.00.

CARRIED

**PUBLIC WORKS
SEWER
CLEANOUT**

RESOLUTION NO. 165-04-21

Moved by Councillor Froehlick to approve the sewer cleanout for the Public Works Shop for \$5,000.00.

CARRIED

Mayor Potter declared a five-minute break 7:40 p.m.

**BALL DIAMOND
GROOMER**

RESOLUTION NO. 166-04-21

Moved by Councillor Froehlick to approve the ball diamond groomer for \$6,060.00.

CARRIED

**WILSON'S
HARDWARE
RENTAL**

RESOLUTION NO. 167-04-21

Moved by Councillor Black to approve the Wilson's Hardware rental for \$5,100.00.

CARRIED

**BALL DIAMOND
FENCE #2 AND
SAFETY CAP**

RESOLUTION NO. 168-04-21

Moved by Councillor Froehlick to replace diamond #2 fence for \$10,436.32 and to approve the safety top cap for \$5,500.00.

CARRIED

POP UP TENT

RESOLUTION NO. 169-04-21

Moved by Councillor Stredulinsky to approve the purchase of the two pop up tents for \$2,131.53.

CARRIED

**ARCHIVE
MEMBERSHIP**

RESOLUTION NO. 170-04-21

Moved by Councillor Froehlick to approve the archive membership for the Museum Society for \$1,600.00.

CARRIED

Mayor Potter declared a five-minute break at 8:45 p.m.

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**ARENA
BUDGET ITE**

RESOLUTION NO. 171-04-21

Moved by Councillor Black to approve the floor scrubber for \$4,000.00, safety relief valves for \$3,000.00, puck boards and Lexan for \$17,500.00.

CARRIED

**PRIVATE
OFFICE
LIBRARY**

RESOLUTION NO. 172-04-21

Moved by Councillor Froehlick to approve the secure and private office request from the Library for \$12,500.00.

CARRIED

**106 STREET
FUNDING
DECISION**

RESOLUTION NO. 173-04-21

Moved by Councillor Hildebrand to pay for the paving for 106 from the Gas Tax and MSI Funding and do the engineering on north portion of 106 street.

CARRIED

**DEFER APRIL
26TH, 2021
AGENDA**

RESOLUTION NO. 174-04-21

Moved by Councillor Hildebrand that New Business item #'s 1 and 4 and closed session be deferred to the April 27, 2021 Budget meeting agenda.


CARRIED

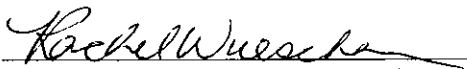
ADJOURNMENT

RESOLUTION NO. 175-04-21

Moved by Councillor Black to adjourn the meeting at 9:47 p.m.

CARRIED


Kate Potter, Mayor


Rachel Wueschner, Town Administrator