MINUTES

TOWN OF SEXSMITH

· · ·

BUDGET MEETING

THURSDAY DECEMBER 9, 2021

Mayor Potter called this Budget meeting of Town Council to order at 6:30 p.m. at the Sexsmith Community Centre in the Town of Sexsmith.

COUNCIL PRESENT	Kate Potter Bruce Black Daycie Bohning Dennis Stredulinsky Jonathan Siggelkow Clint Froehlick Ken Hildebrand	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. 542-12-21 Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.	
NEW BUSINESS		CARRIED
NEW DUSINESS		
GRANTS TO ORGANIZ- ATIONS - COUNCIL	RESOLUTION NO. 543-12-21 Moved by Councillor Black to send Grants to Organizations from council budget to Corporate Services for discussion.	
BUDGET		CARRIED
PLEXIGLASS BARRIERS	RESOLUTION NO. 544-12-21 Moved by Councillor Siggelkow to proceed with the decision package on the ten plexiglass barriers for Council chambers.	
		CARRIED
	Mayor Potter declared a five minute break at 7	:45 p.m.

COUNCIL CHAMBER SOUND SYSTEM	RESOLUTION NO. 545-12-21 Moved by Councillor Froehlick to direct administration to look into other devices for a sound system in Council Chambers.	
	CARRIED	
WAGE GRID	RESOLUTION NO. 546-12-21 Moved by Councillor Froehlick to accept the wage grid as at November 25, 2021 as presented.	
	CARRIED	
	Mayor Potter declared a five minute break at 8:55 p.m.	
MEDICAL CLINIC ROOF	RESOLUTION NO. 547-12-21 Moved by Councillor Froehlick to approve the Medical Clinic roof repair for up to	
	\$2,000.00 from capital reserves. CARRIED	
GARBAGE RATE INCREASE	RESOLUTION NO. 548-12-21 Moved by Councillor Siggelkow to request that administration bring back sample rate increases for garbage fees from break even to a net of \$5,000.00.	
	CARRIED	

TOWN OF SEXSMITH

BUDGET MEETING MINUTES THURSDAY DECEMBER 9, 2021

3 10

ADMINISTR-	RESOLUTION NO. 549-12-21	
ATION BUDGET	Moved by Councillor Hildebrand to accept Administration and other remaining	
& OTHER	budgets for information.	
REMAINING		
BUDGETS	CARRIED	

ADJOURNMENT RESOLUTION NO. 550-12-21 Moved by Councillor Froehlick to adjourn the meeting at 9:48 p.m.

CARRIED

Kate Potter, Mayor

Rachel Whesel

Rachel Wueschner, Town Administrator