

MINUTES
TOWN OF SEXSMITH
5-10 YEAR CAPITAL PLANNING MEETING

TUESDAY DECEMBER 14, 2021

Mayor Potter called this 5-10 Year Capital Planning 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
Clint Froehlick
Ken Hildebrand
Jonathan Siggelkow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 551-12-21

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

CARRIED

NEW BUSINESS

**3 YEAR
INTERIM
OPERATING
BUDGET**

RESOLUTION NO. 552-12-21

Moved by Councillor Froehlick to approve the 2022 3 year interim operating budget as amended.

CARRIED

Mayor Potter declared a five minute break at 7:24 p.m.

**5 YEAR
INTERIM
CAPITAL
BUDGET**

RESOLUTION NO. 553-12-21

Moved by Councillor Froehlick to approve the ice plant chiller for the curling rink expenditure in the amount of \$20,800.00 from 2022 capital reserves.

CARRIED

TOWN OF SEXSMITH
5-10 YEAR CAPITAL PLANNING MEETING MINUTES
TUESDAY DECEMBER 14, 2021

RESOLUTION NO. 554-12-21

Moved by Councillor Froehlick to approve the 2022 5 year interim capital budget as presented.

CARRIED

Councillor Black left the meeting at 7:46 p.m.

**REQUEST TO
CANCEL
DECEMBER 20,
2021 COUNCIL
MEETING**

RESOLUTION NO. 555-12-21

Moved by Councillor Froehlick to cancel the December 20, 2021 Council meeting.

CARRIED

Councillor Black returned to the meeting at 7:49 p.m.

**VACATION &
OVERTIME
CARRY OVER
REQUEST**

RESOLUTION NO. 556-12-21

Moved by Councillor Black to approve the carry over of 3 days of time in lieu for the CAO and 31.5 days of vacation into 2022.

CARRIED

RESOLUTION NO. 557-12-21

Moved by Councillor Hildebrand to approve the CAO vacation request from January 18 to February 4, 2022 for a total of 13 days vacation to be used.

CARRIED

CAO SALARY

RESOLUTION NO. 558-12-21

Moved by Councillor Siggelkow that the 2022 base salary for the CAO will be \$135,000.00 as negotiated.

CARRIED

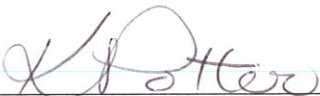
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ADJOURNMENT

RESOLUTION NO. 559-12-21

Moved by Councillor Siggelkow to adjourn the meeting at 8:33 p.m.

CARRIED


Kate Potter, Mayor


Rachel Wueschner, Town Administrator