

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES

TUESDAY APRIL 26, 2021

Mayor Potter called this Budget Meeting of Town Council to order at 6:31 p.m.
at the Sexsmith & Area Community Centre

**COUNCIL
PRESENT**

Kate Potter
Bruce Black
Ken Hildebrand
Clint Froehlick
Dennis Stredulinsky
Jonathan Siggelkow
Daycie Bohning

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. 231-04-22

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

CARRIED

DELEGATION

Jason Anderson, Arena and Civic Centre-Decision Packages

Flo Blais & Lynda Drysdale, Jim Shannon, Sexsmith & District Museum
Society-Decision Packages

NEW BUSINESS

Mayor Potter declared a five minute break at 7:31 p.m.

**MUSEUM SOCIETY
– DECISION
PACKAGES**

RESOLUTION NO. 232-04-22

Moved by Councillor Froehlick to approve the request from the Museum
Society for the following: Archive Membership for \$2,000, Utilities for
\$5,250.00, Summer Student for \$5,000.00 and the Greek Orthodox Church
Repairs for \$5,250.00 in the 2022 budget.

CARRIED

TOWN OF SEXSMITH
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TUESDAY APRIL 26, 2022

**ARENA & CIVIC
CENTRE –
DECISION
PACKAGES**

RESOLUTION NO. 233-04-22

Moved by Council Hildebrand to approve the request from the Sexsmith & District Agricultural Society for the following: Interior Doors for \$10,000.00, Electrical in the Zamboni Room for \$7,500.00, Insulate Ice Plant/Zamboni Room for \$12,500.00, Safety Control Cut Outs for \$1,000.00, Railing for Announcer Booth for \$12,500.00, Sea Can Storage Unit Purchase for \$2,500.00 and Fencing Around Condenser for \$1,500.00 in the 2022 budget.

CARRIED

RESOLUTION NO. 234-04-22

Moved by Councillor Froehlick to accept the Civic Centre request for information.

CARRIED

**COST OF LIVING
ADJUSTMENT**

RESOLUTION NO. 235-04-22

Moved by Councillor Black to accept COLA discussion for information.

CARRIED

Mayor Potter declared a five minute break at 8:59 p.m.

**REVIEW DRAFT
2022 CAPITAL,
OPERATING &
RESERVES**

RESOLUTION NO. 236-04-22

Moved by Councillor Hildebrand to accept the draft capital operating reserves for information.

CARRIED

**CANCEL APRIL
27TH EDAC
MEETING & SET
NEW DATES**

RESOLUTION NO. 237-04-22

Moved by Councillor Froehlick to cancel the April 27, 2022 EDAC meeting and the remaining EDAC meetings scheduled for 2022 and to set new dates for the 2nd Wednesday of the month commencing June 8, 2022.


CARRIED

ADJOURNMENT

RESOLUTION NO. 238-04-22

Moved by Councillor Hildebrand to adjourn the meeting at 9:29 p.m.

CARRIED


Kate Potter, Mayor


Rachel Wueschner
Chief Administrative Officer