

**MINUTES**  
**TOWN OF SEXSMITH**  
**BUDGET MEETING MINUTES**

**TUESDAY MAY 3, 2021**

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Mayor Potter called this Budget Meeting of Town Council to order at 6:30 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. 261-04-22**

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

**CARRIED**

**DELEGATION**

Steve Madden, Grande Spirit Foundation  
  
Alan Gordey, Public Works Superintendent

**NEW BUSINESS**

**REQUEST FOR  
TOWN SUPPORT  
(FUNDS & TAXES),  
GRANDE SPIRIT  
FOUNDATION**

**RESOLUTION NO. 262-04-22**

Moved by Councillor Froehlick to accept request for Town support from  
Grande Spirit Foundation for information.

**CARRIED**

Mayor Potter declared a five minute break at 7:13 p.m.

TOWN OF SEXSMITH  
BUDGET MEETING MINUTES  
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**DECISION  
PACKAGES**

**RESOLUTION NO. 263-05-22**

Moved by Councillor Froehlick to approve Diamond 4 fence upgrades in the amount of \$18,531.57 from capital reserves.

**CARRIED**

**RESOLUTION NO. 264-05-22**

Moved by Councillor Stredulinsky to approve the purchase 12 steel frame wood top picnic tables in the amount of \$9,000.00 from capital reserves.

**CARRIED**

**RESOLUTION NO. 265-05-22**

Moved by Councillor Black to approve \$5,000.00 for Dog Park to come out of capital reserves.

**CARRIED**

**RESOLUTION NO. 266-05-22**

Moved by Councillor Siggelkow to accept the discussion regarding the storage shed for information.

**CARRIED**

**RESOLUTION NO. 267-05-22**

Moved by Councillor Bohning to send a letter to the Fire Department to explore the option for donations, fundraising or grants for the fire drill grounds.

**CARRIED**

**RESOLUTION NO. 268-05-22**

Moved by Councillor Froehlick to approve the new outside awnings for the Curling Rink in the amount of \$3,520.00 out of capital reserves.

**CARRIED**

Mayor Potter declared a five minute break at 8:33 p.m.

**CIVIC CENTRE  
OPERTING  
REQUEST**

**RESOLUTION NO. 269-04-22**

Moved by Council Siggelkow to approve \$10,000.00 to be added to the Civic Centre operating budget for 2022.

**CARRIED**

**COST OF LIVING  
ADJUSTMENT**

**RESOLUTION NO. 270-04-22**

Moved by Councillor Bohning to accept Cost of Living adjustment for information.

**CARRIED**

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**ADJOURNMENT**

**RESOLUTION NO. 271-04-22**

Moved by Councillor Black to adjourn the meeting at 9:26 p.m.

**CARRIED**



Kate Potter, Mayor



Rachel Wueschner  
Chief Administrative Officer