

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES

TUESDAY MAY 24, 2022

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
Ken Hildebrand
Clint Froehlick
Dennis Stredulinsky
Jonathan Siggelkow

Mayor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

Bruce Black
Daycie Bohning

Deputy Mayor
Councillor

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Chief Administrative Officer
Administrative Assistant to CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 305-05-22

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

CARRIED

DELEGATION

NEW BUSINESS

**REVIEW DRAFT
BUDGET**

RESOLUTION NO. 306-05-22

Moved by Councillor Froehlick to approve the \$10,00.00 for the library entry
and reception area project.

CARRIED

RESOLUTION NO. 307-05-22

Moved by Councillor Siggelkow to move the 2021 Aquatera discretionary
dividend in the amount of \$172,423.00 to General Capital Projects and
Facility Infrastructure and Replacement Reserve.

CARRIED

TOWN OF SEXSMITH
BUDGET MEETING MINUTES
TUESDAY MAY 24, 2022

RESOLUTION NO. 308-05-22

Moved by Councillor Froehlick to transfer \$300,00.00 from operating reserves as follow:

\$195,000.00 into General Capital Projects and Facility Infrastructure and Replacement Reserve, \$30,000 into Parks, Recreation and Culture Reserve and \$75,000.00 into Vehicle and Equipment Replacement Reserve.

CARRIED

RESOLUTION NO. 309-05-22

Moved by Councillor Froehlick to transfer \$24,860.03 from operating reserves into Water and Sanitary Capital Project Reserve.

CARRIED

**COST OF LIVING
ADJUSTMENT**

RESOLUTION NO. 310-05-22

Moved by Councillor Froehlick to approve a 2% cost of living increase for Town employees retroactive to January 1, 2022.

CARRIED

**MILL RATE
OPTIONS**

**ASSISTANT
CAO/PLANNING &
DEVELOPMNT
OFFICER**

RESOLUTION NO. 311-05-22

Moved by Councillor Hildebrand to accept Assistant CAO/Planning & Development Officer for information only.

CARRIED

ADJOURNMENT

RESOLUTION NO. 312-05-22

Moved by Councillor Froehlick to adjourn the meeting at 8:12 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer