

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES

WEDNESDAY, NOVEMBER 15, 2023

Mayor Potter called this Budget Meeting of Town Council to order at 6:30 p.m.
at the Sexsmith Council Chambers

**COUNCIL
PRESENT**

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

Mayor
Councillor
Councillor
Councillor
Deputy Mayor arrived 6:32 p.m.
Councillor

**COUNCIL
ABSENT**

Clint Froehlick

Councillor

STAFF PRESENT

Rachel Wueschner
Denise Galway

Chief Administrative Officer
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 451-10-23

Moved by Councillor Hildebrand to approve the agenda as presented.

CARRIED

DELEGATION

NEW BUSINESS

- 1. Library Budget Presentation Sheryl Pelletier and Rhonda Maki**
- 2. Government Frameworks – Fillable Forms, Workflows and Retention – Amy Underwood and Phil Hicks**
- 3. Health Benefits Comparison – Alex Worries**
- 4. Administration Budget Presentation**
- 5. Annual Solar Review**

Councillor Bruce Black left the meeting at 6:58 p.m.
Councillor Bruce Black returned to the meeting at 7:01 p.m.

Councillor Bruce Black left the meeting at 7:26 p.m.
Councillor Bruce Black returned to the meeting at 7:30 p.m.

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Mayor Kate Potter declared a break at 8:00 p.m.
Mayor Kate Potter called the meeting to order 8:09 p.m.

RESOLUTION NO. 452-11-23

Moved by Councillor Hildebrand to approve the tax notice template update for 2024 budget at a cost of \$2940.00.

CARRIED

Councillor Bruce Black left the meeting at 8:54 p.m.
Councillor Bruce Black returned to the meeting at 8:56 p.m.

Councillor Bruce Black left the meeting at 9:31 p.m.
Councillor Bruce Black returned to the meeting at 9:33 p.m.

Councillor Dennis Stredulinsky left the meeting at 9:32 p.m.
Councillor Dennis Stredulinsky returned to the meeting at 9:33 p.m.

Councillor Daycie Bohning left the meeting at 9:39 p.m.
Councillor Daycie Bohning returned to the meeting at 9:40 p.m.

ADJOURNMENT

RESOLUTION NO. 453-10-23

Moved by Councillor Hildebrand to adjourn the meeting at 10:01 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer