

**MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES**

TUESDAY DECEMBER 5, 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
Clint Froehlick
Jonathan Siggelkow
Bruce Black

Mayor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

Dennis Stredulinsky
Daycie Bohning

Councillor
Deputy Mayor

STAFF PRESENT

Rachel Wueschner
Denise Galway

Chief Administrative Officer
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 501-12-23

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

CARRIED

DELEGATION

1. 2024 Street Improvement Projects
ISL Engineering, Jordan Edmond

NEW BUSINESS

Councillor Froehlick left the meeting at 6:57 p.m.
Councillor Froehlick returned to the meeting at 6:58 p.m.

Councillor Black left the meeting at 7:17 p.m.
Councillor Black returned to the meeting at 7:19 p.m.

**2024 STREET
IMPROVEMENT
PROJECTS**

RESOLUTION NO. 502-12-23

Moved by Councillor Froehlick we will put a tender for site A1, B, and C for
2024 Street Improvement projects as presented.

CARRIED

TOWN OF SEXSMITH
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Councillor Froehlick left the meeting at 7:28 p.m.
Councillor Froehlick returned to the meeting at 7:49 p.m.

**3- YEAR
OPERATING
BUDGET**

**GARBAGE AND
RECYCLING**

RESOLUTION NO. 503-12-23

Moved by Councillor Froehlick to increase garbage rates from \$18.00 to \$21.00 and recycle rates from \$6.60 to \$7.50 in 2024.

CARRIED

**PRBI DOCTORS
APARTMENT**

RESOLUTION NO. 504-12-23

Moved by Councillor Siggelkow to renew the PRBI apartment lease for the physicians for 2024.

CARRIED

**Councillor Froehlick left the meeting at 8:23 p.m.
Councillor Froehlick returned to the meeting at 8:41 p.m.**

**Mayor Kate Potter declared a break at 8:23 p.m.
Mayor Kate Potter calls the meeting to order at 8:29 p.m.**

RESOLUTION NO. 505-12-23

Moved by Councillor Hildebrand to schedule a Budget Meeting, December 18, 2023.

CARRIED

**CONSTRUCTION
OF SALT SHED**

RESOLUTION NO. 506-12-23

Moved by Councillor Siggelkow to approve the construction of the salt shed for \$98,001 in 2024 with funds to come from General Capital Projects and Facility Infrastructure and Replacement Reserve.

CARRIED

**CONSTRUCTION
OF HERITAGE
PARK
WASHROOMS**

RESOLUTION NO. 507-12-23

Moved by Councillor Black to approve the construction of the Heritage Park washroom facility for \$249,290 in 2024 with funds to come from General Capital Projects and Facility Infrastructure and Replacement Reserve.

CARRIED

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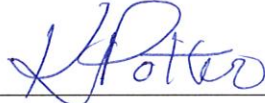
ADJOURNMENT

Councillor Froehlick left the meeting at 9:30 p.m.

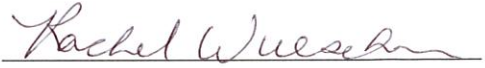
RESOLUTION NO. 508-12-23

Moved by Councillor Hildebrand to adjourn the meeting at 9:35 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer