

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

**THURSDAY DECEMBER 14, 2017**

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Mayor Lagace called this budget meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

Claude Lagace	Mayor
Bruce Black	Deputy Mayor
Isak Skjaveland	Councillor
Clint Froehlick	Councillor
Jonathan Siggelkow	Councillor
Ian Penner	Councillor
Kate Potter	Councillor

**COUNCIL  
ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner	Town Administrator
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**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 531-12-17**  
Moved by Councillor Froehlick that the agenda for this budget meeting be adopted as presented.

**CARRIED**

**IN CAMERA**

**RESOLUTION NO. 532-12-17**  
Moved by Councillor Siggelkow to go in camera at 6:31 p.m.

**CARRIED**

**RESOLUTION NO. 533-12-17**  
Moved by Councillor Froehlick to go out of camera at 7:02 p.m.

**CARRIED**

Fire Services Agreement was discussed in camera

**NEW BUSINESS**

**2018 STREET  
IMPROVEMENT  
PROJECTS**

Kraig Gramlick from Beairsto & Associates Engineering Ltd. was present to discuss 2018 street improvement projects.

**ADMINISTRA-  
TION BUDGET**

Administration budget was reviewed.

**INTERIM  
OPERATING  
BUDGET**

**RESOLUTION NO. 534-12-17**  
**WHEREAS** Section 242(2) of the Municipal Government Act provides that the Council of the Town of Sexsmith may adopt an interim operating budget to have effect only until the Council of the Town of Sexsmith adopts the operating budget for the 2018 fiscal year;

**NOW THEREFORE** be it resolved that Council of the Town of Sexsmith adopts the following interim operating budget for the 2018 fiscal year:

Interim Operating Expenditures \$3,762,191

**CARRIED**

**IN CAMERA**

**RESOLUTION NO. 535-12-17**  
Moved by Councillor Black to go in camera at 8:26 p.m.

**CARRIED**

**RESOLUTION NO. 536-12-17**  
Moved by Councillor Froehlick to go out of camera at 8:41 p.m.

**CARRIED**

Fire Services Agreement was discussed in camera

**ADJOURNMENT**

**RESOLUTION NO. 537-12-17**  
Moved by Councillor Skjaveland to adjourn the meeting at 8:42 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner  
Chief Administrative Officer