

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES

MONDAY JANUARY 8, 2018

Mayor Lagace called this regular council meeting of Town Council to order at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

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

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor

STAFF PRESENT

Rachel Wueschner

Chief Administrative Officer

PUBLIC SESSION

**ADOPTION OF
AGENDA**

RESOLUTION NO. 013-01-18

Moved by Councillor Penner that the agenda for this meeting be adopted with the addition of Axia to new business as item # 3.

CARRIED

**BUSINESS
ARISING**

**ADMINISTRATION
BUDGET**

RESOLUTION NO. 014-01-18

Moved by Councillor Penner to change the 2018 budget amount for account code 2-11-00-00-00-211, Travel and Subsistence from \$10,000.00 to \$12,000.00.

CARRIED

NEW BUSINESS

**DECISION
PACKAGES
REQUIRING
EARLY DECISION**

RESOLUTION NO. 015-01-18

Moved by Councillor Black to approve the Safety Transition Plan for the remaining cost of \$14,750.00.

CARRIED

TOWN OF SEXSMITH
BUDGET MEETING MINUTES
MONDAY JANUARY 8, 2018

RESOLUTION NO. 016-01-18

Moved by Councillor Froehlick to approve \$1,000.00 for the Handi-Bus study.

CARRIED

RESOLUTION NO. 017-01-18

Moved by Councillor Skjaveland that Administration provide more information for the renewal of the Town and Country Newspaper Subscription and to approve the costs for January 2018 only at this time.

CARRIED

RESOLUTION NO. 018-01-18

Moved by Councillor Siggelkow to add \$5,000.00 to the budget for seed money for a farmers market.

CARRIED

RESOLUTION NO. 019-01-18

Moved by Councillor Froehlick to approve \$4,000.00 for re-painting the Medical Clinic.

CARRIED

RESOLUTION NO. 020-01-18

Moved by Councillor Froehlick to commit \$5,240.00 annually for a three-year term (2018 to 2020) for STARS funding.

CARRIED

Mayor Lagace declared a 5-minute break at 7:35 p.m.

RESOLUTION NO. 021-01-18

Moved by Councillor Siggelkow to add \$7,000.00 to the 2018 operating budget for Topside Consulting to prepare the tender package for the Civic Centre Roof Replacement.

CARRIED

Councillor Froehlick left the meeting at 8:26 p.m. due to a conflict of interest.

RESOLUTION NO. 022-01-18

Moved by Councillor Penner to add \$55,000.00 to the 2018 operating budget for utility costs at the Sexsmith Arena.

CARRIED

Councillor Froehlick returned to the meeting 8:33 p.m.

TOWN OF SEXSMITH
BUDGET MEETING MINUTES
MONDAY JANUARY 8, 2018

Councillor Froehlick left the meeting 8:36 p.m. due to a conflict of interest.

RESOLUTION NO. 023-01-18

Moved by Councillor Siggelkow to reconsider the motion to add \$55,000.00 to the 2018 operating budget for utility costs at the Sexsmith Arena.

CARRIED

RESOLUTION NO. 024-01-18

Moved by Councillor Penner to add \$75,000.00 to the 2018 operating budget for the Sexsmith Arena.

CARRIED

Councillor Froehlick Returns 8:47 p.m.

RESOLUTION NO. 025-01-18

Moved by Councillor Froehlick to add \$4,000.00 to the 2018 Sexsmith Wellness Coalition budget for the Community Garden.

CARRIED

RESOLUTION NO. 026-01-18

Moved by Councillor Penner to add \$2,000.00 to the Sexsmith Wellness Coalition Budget for a laptop that is compatible with the Town Office computers.

CARRIED

**REQUEST FOR
CAO TO
CONTINUE ALUP
TRAINING**

RESOLUTION NO. 027-01-18

Moved by Councillor Black to approve Rachael Wueschner, CAO to complete the Applied Land Use Planning program through the University of Alberta.

CARRIED

AXIA

RESOLUTION NO. 028-01-18

Moved by Councillor Siggelkow to accept information regarding AXIA for information only.

CARRIED

TOWN OF SEXSMITH
BUDGET MEETING MINUTES
MONDAY JANUARY 8, 2018

ADJOURNMENT

RESOLUTION NO. 029-01-18

Moved by Councillor Froehlick to adjourn the meeting at 9:25 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer