

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

**MONDAY MARCH 12, 2018**

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Mayor Lagace called this regular council meeting of Town Council to order at 6:30 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  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

**PUBLIC SESSION**

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 148-03-18**

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of Letter from IDP Committee added as item # 2 under New Business.

**CARRIED**

**DELEGATION**

Trevor Grant, Dan Verdun and Jason Nesbitt were present from County of Grande Prairie Regional Fire Services to do a presentation on AFRRCs (Alberta First Responder Radio Communication System).

**IN CAMERA**

**RESOLUTION NO. 149-03-18**

Moved by Councillor Penner to go in camera at 7:21 p.m. to discuss the Highway 2 Clairmont/Sexsmith Network study as per FOIP Section 24(1)(a). Trena Huson, Administrative Supervisor attended as designate to CAO.

**CARRIED**

**RESOLUTION NO. 150-03-18**

Moved by Councillor Froehlick to go out of camera at 8:03 p.m.

**CARRIED**

Highway 2 Clairmont/Sexsmith Network study was discussed in camera. Murray Lobert, Henry Devos, CIMA+, and Danny Jung, Alberta Transportation.

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Mayor Lagace declared a five-minute break at 8:03 p.m.

**BUSINESS  
ARISING**

**NEW BUSINESS**

**CIVIC CENTRE  
TENDER AWARD**

**RESOLUTION NO. 151-03-18**

Moved by Councillor Froehlick that Genron Enterprises 2007 Ltd. be awarded the tender for the completion of the Civic Centre roof as recommended by Topside Consulting.

**CARRIED**

**IDP COMMITTEE**

**RESOLUTION NO. 152-03-18**

Moved by Councillor Siggelkow to continue with the IDP/ICF committee and send a letter to ISL Engineering.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 153-03-18**

Moved by Councillor Black to adjourn the meeting at 8:40 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner  
Chief Administrative Officer