

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES

MONDAY APRIL 9, 2018

Mayor Lagace called this regular council meeting of Town Council to order at 6:31 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
Beth Endresen
Alan Gordey

Chief Administrative Officer
Administrative Assistant
Public Works Superintendent

PUBLIC SESSION

**ADOPTION OF
AGENDA**

RESOLUTION NO. 183-04-18

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended with the addition of Royal Bank of Canada added as item # 1 under New Business and Oilfield Lease added under In Camera.

CARRIED

**BUSINESS
ARISING**

Mayor Lagace declared a five minute break at 8:02 p.m.

**OFFER ON CN
LAND**

RESOLUTION NO. 184-04-18

Moved by Councillor Froehlick to purchase the CN land for \$65,000.00 with funding to come out of capital grants.

CARRIED

TOWN OF SEXSMITH
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**REVIEW OF
OPERATING AND
CAPITAL BUDGET**

RESOLUTION NO. 185-04-18

Moved by Councillor Penner to purchase the loader mount snow blower this year for \$132,000.00 to come out of capital grants.

CARRIED

RESOLUTION NO. 186-04-18

Moved by Councillor Penner to rescind Resolution No. 177-04-18 to apply for the CN EcoConnections grant for total project cost of \$40,000.00 for trees to be planted along walking trails throughout the community.

CARRIED

RESOLUTION NO. 187-04-18

Moved by Councillor Penner to apply for the CN EcoConnections grant for a total project cost of \$20,000.00 for trees to be planted along walking trails throughout the community.

CARRIED

RESOLUTION NO. 188-04-18

Moved by Councillor Froehlick to contract Schmidt Painting to do exterior painting on the Civic Centre, Medical Clinic and Heritage Park storage garage in the amount of \$18,000.00.

CARRIED

RESOLUTION NO. 189-04-18

Moved by Councillor Potter to obtain a quote for a sign for the harbour park.

CARRIED

RESOLUTION NO. 190-04-18

Moved by Councillor Black to increase the farmers market budget to \$10,000.00.

CARRIED

NEW BUSINESS

**ROYAL BANK OF
CANADA**

RESOLUTION NO. 191-04-18

Moved by Councillor Penner to send a letter to the Royal Bank of Canada to place a full service ABM in Sexsmith and express the Town's regret with their decision to close the local branch.

CARRIED

IN CAMERA

RESOLUTION NO. 192-04-18

Moved by Councillor Froehlick to go in camera at 9:24 p.m.

CARRIED

TOWN OF SEXSMITH
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RESOLUTION NO. 193-04-18

Moved by Councillor Penner to come out of camera at 9:45 p.m.

CARRIED

RESOLUTION NO. 194-04-18

Moved by Councillor Froehlick to make a counter offer of \$75,000.00 for the extension of the oil well lease located at Block 1, Lot 8, Plan 122 1245 with a stipulation that Firenze Energy agree with the setbacks for development.

CARRIED

ADJOURNMENT

RESOLUTION NO. 195-04-18

Moved by Councillor Froehlick to adjourn the meeting at 9:50 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner
Chief Administrative Officer