

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES

WEDNESDAY NOVEMBER 21, 2018

Deputy Mayor Froehlick 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**

Clint Froehlick
Jonathan Siggelkow
Isak Skjaveland
Bruce Black

Deputy Mayor
Councillor
Councillor
Councillor

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

DELEGATION

Kraig Gramlick, Beairsto & Associates Engineers

**ADOPTION OF
AGENDA**

RESOLUTION NO. 721-11-18

Moved by Councillor Siggelkow that the agenda for this meeting be adopted with animal abuse added as item # 4 under New Business.

CARRIED

**BUSINESS
ARISING**

NEW BUSINESS

**95TH AVENUE
WATER &
SANITARY**

RESOLUTION NO. 722-11-18

Moved by Councillor Siggelkow to add \$63,767.00 from Capital Reserves to the 95th Avenue water and sanitary project to cover the overage.

CARRIED

**MEETING
CHANGE**

RESOLUTION NO. 723-11-18

Moved by Councillor Black to cancel the Corporate Services Meeting scheduled for December 11, 2018.

CARRIED

**REVIEW PUBLIC
WORKS BUDGET**

RESOLUTION NO. 724-11-18

Moved by Councillor Black to put out an RFP for gravel truck up to \$80,000.00 for purchase in January 2019.

CARRIED

TOWN OF SEXSMITH
BUDGET MEETING MINUTES
WEDNESDAY NOVEMBER 21, 2018

RESOLUTION NO. 725-11-18

Moved by Councillor Skjaveland to add bucket truck to the 2019 budget in the amount of \$65,000.00.

CARRIED

RESOLUTION NO. 726-11-18

Moved by Councillor Skjaveland to accept the RFP from Wajax for the loader in the amount of \$172,945.20 to come from operating budget with final payment in January 2019.

CARRIED

Councillor Froehlick declared a five-minute break at 8:58 p.m.

**SEXSMITH &
DISTRICT
AGRICULTURAL
SOCIETY**

RESOLUTION NO. 727-11-18

Moved by Councillor Black that the Town of Sexsmith will contribute \$75,000.00 on an annual basis for utilities to the Sexsmith & District Agricultural Society for the Sexsmith Arena.

CARRIED

**CURLING RINK
STEEL LOCKERS**

RESOLUTION NO. 728-11-18

Moved by Councillor Siggelkow to approve the decision package for the Curling Rink for the steel lockers for \$6,375.00.

CARRIED

ADJOURNMENT

RESOLUTION NO. 729-11-18

Moved by Councillor Siggelkow to adjourn the meeting at 9:48 p.m.

CARRIED

Clinton Froehlick, Deputy Mayor

Rachel Wueschner
Chief Administrative Officer