

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

**MONDAY APRIL 23, 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  
Ian Penner  
Clint Froehlick  
Jonathan Siggelkow  
Isak Skjaveland  
Bruce Black

Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Deputy Mayor

**COUNCIL ABSENT**

Kate Potter

Councillor

**STAFF PRESENT**

Rachel Wueschner  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

**PUBLIC SESSION**

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 226-04-18**

Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended by removing Heritage Park as item # 2 and adding conference subsidy as item # 3 under New Business.

**CARRIED**

**RESOLUTION NO. 227-04-18**

Moved by Councillor Froehlick that the agenda be dealt with in reverse order.

**CARRIED**

**IN CAMERA**

**RESOLUTION NO. 228-04-18**

Moved by Councillor Froehlick go in camera at 6:52 p.m. to discuss Elevator Road Land Acquisition as per FOIP Section 16(1)(a)(ii).

**CARRIED**

**RESOLUTION NO. 229-04-18**

Moved by Councillor Penner to go out of camera at 7:04 p.m.

**CARRIED**

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**RESOLUTION NO. 230-04-18**

Moved by Councillor Skjaveland to bring the water and sewer to the property line of the bottle depot land located at PSW 25-73-6W6M, Block 3, Plan 0023293 in exchange for the title to the existing road.

**CARRIED**

**NEW BUSINESS**

**SIGNING  
AUTHORITIES**

**RESOLUTION NO. 231-04-18**

Moved by Councillor Black that Mayor Lagace, Councillor Skjaveland, Councillor Potter and the CAO will have signing authority on all Alberta Treasury Branch bank accounts for the Town of Sexsmith and that any changes to these accounts require two signatures one from an elected official listed above and the other by the CAO.

**CARRIED**

Mayor Lagace declared a five minute break at 7:20 p.m.

**AUMA  
CONFERENCE  
SUBSIDY**

**RESOLUTION NO. 232-04-18**

Moved by Councillor Penner that the Town subsidize Elizabeth Bell in the amount of \$75.00 to attend the AUMA Conference.

**CARRIED**

**ASSET  
MANAGEMENT  
COUNCIL INPUT**

**RESOLUTION NO. 233-04-18**

Moved by Councillor Froehlick to send the asset management evaluation to Corporate Services for completion.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 234-04-18**

Moved by Councillor Froehlick to adjourn the meeting at 8:09 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner  
Chief Administrative Officer