

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

**MONDAY MAY 27, 2019**

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Mayor Potter called this Budget Meeting of Town Council to order at 6:30 p.m.  
in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

Kate Potter  
Jonathan Siggelkow  
Ken Hildebrand  
Clint Froehlick  
Dennis Stredulinsky  
Isak Skjaveland  
Bruce Black

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

**STAFF PRESENT**

Rachel Wueschner  
Trena Huson

Chief Administrative Officer  
Administrative Supervisor

**DELEGATION**

Jason Atkinson – Enmax Energy

**PUBLIC SESSION**

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 286-05-18**

Moved by Councillor Froehlick that the agenda for this meeting be adopted  
as presented.

**CARRIED**

Mayor Potter declared a five minute break at 7:50 p.m.

**BUSINESS  
ARISING**

**RESOLUTION NO. 287-05-19**

Moved by Councillor Hildebrand to approve the 2019 capital and operating  
budget as presented.

**CARRIED**

**NEW BUSINESS**

**BYLAW 987  
2019 MILL RATE  
BYLAW**

**RESOLUTION NO. 288-05-19**

Moved by Councillor Siggelkow to give first reading to Bylaw No. 987 to  
authorize the rates of taxation for the 2019 year.

**CARRIED**

TOWN OF SEXSMITH  
BUDGET MEETING MINUTES  
THURSDAY MAY 27, 2019

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**RESOLUTION NO. 289-05-19**

Moved by Councillor Black to give second reading to Bylaw No. 987 to authorize the rates of taxation for the 2019 year.

**CARRIED**

**ENMAX ENERGY  
PROPOSAL**

**RESOLUTION NO. 290-05-19**

Moved by Councillor Skjaveland to send an expression of interest regarding the Solar Energy Proposal to all applicable Government Grant Programs in partnership with Enmax Energy.

**CARRIED**

**EMERGENCY  
CENTRE HOURS  
FOR CAO**

**RESOLUTION NO. 291-05-19**

Moved by Councillor Froehlick that the Town of Sexsmith pay out overtime hours of the CAO for work at the Emergency Centre for the High Level and Area fires.

**CARRIED**

**BUDGET MEETING  
MAY 29<sup>TH</sup>, 2019**

**RESOLUTION NO. 292-05-19**

Moved by Councillor Hildebrand to cancel the Budget Meeting scheduled for May 29, 2019.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 293-05-18**

Moved by Councillor Stredulinsky to adjourn the meeting at 8:55 p.m.

**CARRIED**

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Kate Potter, Mayor

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Rachel Wueschner  
Chief Administrative Officer