

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES

WEDNESDAY APRIL 3, 2019

Mayor Potter called this Budget Meeting of Town Council to order at 6:34 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
Beth Endresen

Chief Administrative Officer
Administrative Assistant

DELEGATION

PUBLIC SESSION

**ADOPTION OF
AGENDA**

RESOLUTION NO. 187-04-18

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

CARRIED

**BUSINESS
ARISING**

**106 STREET
UPGRADES –
COSTS AND
STAGES FOR
CONSIDERATION**

RESOLUTION NO. 188-04-18

Moved by Councillor Froehlick to move 106th Street upgrades-costs and
stages for future consideration in the IDP.

CARRIED

**AGENDA
CHANGES**

RESOLUTION NO. 189-04-18

Moved by Councillor Skjaveland to move item # 4, 2019 Operating & Capital
Budget Review ahead of item # 2, Sexsmith Playschool and item #3,
Sexsmith Football.

CARRIED

TOWN OF SEXSMITH
BUDGET MEETING MINUTES
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**2019 OPERATING
& CAPITAL
BUDGET REVIEW
HANDOUT**

RESOLUTION NO. 190-04-18

Moved by Councillor Froehlick to spend up to \$20,000.00 from the ball diamond reserves for ball diamond upgrades in 2019.

CARRIED

RESOLUTION NO. 191-04-19

Moved by Councillor Black to approve \$11,000.00 for fire department protective gear in 2019.

CARRIED

RESOLUTION NO. 192-04-19

Moved by Councillor Froehlick to approve the washer and dryer for the fire department for \$25,500.00 in 2019.

CARRIED

RESOLUTION NO. 193-04-19

Moved by Councillor Black to approve \$30,000.00 for asset management in 2019.

CARRIED

Mayor Potter declared a five minute break at 7:41 p.m.

**SEXSMITH
PLAYSCHOOL
SOCIETY**

RESOLUTION NO. 194-04-19

Moved by Councillor Siggelkow to accept the Sexsmith Playschool Society's list of needs for information only.

CARRIED

RESOLUTION NO. 195-04-19

Moved by Councillor Siggelkow that Administration work with the non-profit Sexsmith Playschool Society to advise them of other funding opportunities.

CARRIED

**SEXSMITH
FOOTBALL –
REQUEST FOR
ITEMS**

RESOLUTION NO. 196-04-19

Moved by Councillor Skjaveland to advise the non-profit Sexsmith Football Club of other funding opportunities.

CARRIED

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RESOLUTION NO. 197-04-19

Moved by Councillor Froehlick to get costs for a sidewalk for Sexsmith Football from the existing sidewalk to the parking lot and to get costs on updating or replacing the bleachers.

CARRIED

Mayor Potter declared a five minute break at 8:36 p.m.

CLOSED SESSION

RESOLUTION NO. 198-04-19

Moved by Councillor Hildebrand to move to a closed session at 8:42 p.m. to discuss ICF Servicing Report and Asset Management Report as per FOIP Section 24(a)(a) and (g). Rachel Wueschner, CAO was present and Beth Endresen as assistant to CAO.

CARRIED

RESOLUTION NO. 199-04-19

Moved by Councillor Froehlick to return to an open meeting at 9:12 p.m.

CARRIED

RESOLUTION NO. 200-04-19

Moved by Councillor Black to accept the asset management report with changes.

CARRIED

RESOLUTION NO. 201-04-19

Moved by Councillor Froehlick to accept the MNP Cost of Services Report with changes.

CARRIED

ADJOURNMENT

RESOLUTION NO. 202-04-18

Moved by Councillor Froehlick to adjourn the meeting at 9:15 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner
Chief Administrative Officer