

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES

MONDAY FEBRUARY 11, 2019

Mayor Potter called this Budget Meeting of Town Council to order at 6:31 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

Chief Administrative Officer

DELEGATION

Kraig Gramlick from Beirsto & Associates Engineering

PUBLIC SESSION

**ADOPTION OF
AGENDA**

RESOLUTION NO. 083-02-18

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

CARRIED

**BUSINESS
ARISING**

**2019 STREET
IMPROVEMENTS**

RESOLUTION NO. 084-02-18

Moved by Councillor Froehlick to remove sidewalk program # 1, 99th
Avenue from 97th Street to 98th Street.

CARRIED

ICF DISCUSSION

NEW BUSINESS

**2019 BUDGET
REVIEW**

RESOLUTION NO. 085-02-18

Moved by Councillor Froehlick to approve the 2019 Town & Country
subscription and advertising for \$31,332.00.

CARRIED

TOWN OF SEXSMITH
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RESOLUTION NO. 086-02-18

Moved by Councillor Black to purchase land from Canadian National Railway out of MSI funding for \$65,000.00 in 2019.

CARRIED

RESOLUTION NO. 087-02-18

Moved by Councillor Stredulinsky to approve the kids and youth program for Sexsmith Wellness Coalition for \$6,650.00.

CARRIED

RESOLUTION NO. 088-02-18

Moved by Councillor Skjaveland to reduce Councillor monthly supervision by 10%.

CARRIED

RESOLUTION NO. 089-02-18

Moved by Councillor Froehlick that Administration review the 2019 operational budgets for any savings.

CARRIED

ADJOURNMENT

RESOLUTION NO. 090-02-18

Moved by Councillor Froehlick to adjourn the meeting at 9:45 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner
Chief Administrative Officer