

**MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES
THURSDAY JUNE 4, 2020**

Mayor Potter called this Budget Meeting of Town Council to order at 6:30 p.m.
via Zoom electronic meeting.

COUNCIL PRESENT	Kate Potter	Mayor
	Ken Hildebrand	Deputy Mayor
	Bruce Black	Councillor
	Clint Froehlick	Councillor
	Dennis Stredulinsky	Councillor
	Jonathan Siggelkow	Councillor
	Isak Skjaveland	Councillor

COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner	Chief Administrative Officer
	Trena Huson	Administrative Supervisor

ADOPTION OF AGENDA	RESOLUTION NO. 280-06-20
	Moved by Councillor Froehlick that the agenda for this meeting be adopted as presented.

CARRIED

BUSINESS ARISING

NEXT STEPS TO FINALIZING BUDGET AND TAX NOTICE PREPARATION	RESOLUTION NO. 281-06-20
	Moved by Councillor Black to rescind Resolution Number 252-05-20.

CARRIED

RESOLUTION NO. 282-06-20
Moved by Councillor Froehlick to approve \$45,000.00 for the Heritage Park bathroom and shower reserve for the 2020 budget.

CARRIED

RESOLUTION NO. 283-06-20
Moved by Councillor Froehlick to rescind Resolution Number 249-05-20.

CARRIED

RESOLUTION NO. 284-06-20
Moved by Councillor Froehlick to approve the ball diamond upgrade for \$24,000.00 for the 2020 budget.

CARRIED

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ADJOURNMENT

RESOLUTION NO. 285-06-20

Moved by Councillor Skjaveland to adjourn the meeting at 7:34 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner
Chief Administrative Officer