**M I N U T E S**

**T O W N O F S E X S M I T H**

**BUDGET MEETING MINUTES**

**TUESDAY MAY 9, 2023**

**\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\***

Mayor Potter called this Budget Meeting of Town Council to order at 4:39 p.m. at the Sexsmith Council Chambers

|  |  |  |
| --- | --- | --- |
| **COUNCIL PRESENT** | Kate Potter  Ken Hildebrand  Clint Froehlick  Jonathan Siggelkow  Bruce Black  Daycie Bohning  Dennis Stredulinsky | Mayor  Deputy Mayor  Councillor  Councillor  Councillor  Councillor  Councillor arrived at 5:04 p.m. |
|  |  |  |
| **COUNCIL ABSENT** |  |  |
|  |  |  |
| **STAFF PRESENT** | Rachel Wueschner  Hasan Akhtar  Denise Galway | Chief Administrative Officer  Assistant CAO  Administrative Assistant |
|  |  | |
| **ADOPTION OF AGENDA** | **RESOLUTION NO. 170-05-23**  Moved by Councillor Hildebrand to approve the agenda as presented.  **CARRIED** | |
| **DELEGATION** |  | |
|  |  | |
| **NEW BUSINESS** |  | |
|  | Councillor Bohning left the meeting at 6:00 p.m. | |
| **PUBLIC WORKS** | **RESOLUTION NO. 171-05-23**  Moved by Councillor Froehlick to approve the purchase of a 5910 Toro Mower for $70,000.00 for the 2023 Capital Budget.  **CARRIED** | |
|  | **RESOLUTION NO. 172-05-23**  Moved by Councillor Hildebrand to approve culverts on 101 Street by Slough & by Bottle Depot for a total of $6,547.00 in the 2023 Capital Budget.  **CARRIED**  **RESOLUTION NO. 173-05-23**  Moved by Councillor Froehlick to approve the concession move and makeover at the ball diamonds for a total of $27,000.00 in the 2023 Capital Budget.  **CARRIED**  **RESOLUTION NO. 174-05-23**  Moved by Councillor Hildebrand to approve the dog park project for the 2023 Capital Budget in the amount of $5,000.00.  **CARRIED** | |

|  |  |
| --- | --- |
| **OTHER TOWN FACILITIES -** | **RESOLUTION NO.175-05-23**  Moved by Councillor Froehlick to approve $10,000 in the 2023 Capital Budget for the library renovations to the entry and reception area.  **CARRIED**  **RESOLUTION NO. 176-05-23**  Moved by Councillor Stredulinsky to approve $12,000 in the 2023 Capital Budget for the renovations of the washrooms in the Civic Centre club room.  **CARRIED**  **RESOLUTION NO. 177-05-23**  Moved by Councillor Hildebrand to approve $7,000 in the 2023 Capital Budget for downstairs seating at the curling rink.  **CARRIED** |
| **TRANSFER OF FUNDS**  **TAX RATES** | **RESOLUTION NO. 178-05-23**  Moved by Councillor Black to approve in the 2023 Capital Budget the soft starts for all ice plant components for $37,500.00, electrical panel update in the Zamboni room including new line for $7,500.00, safety control cut outs for $1,000.00, railings in grandstands for $7,500.00, descaling water lines for $1,000.00, Zamboni inspection for $25,000.00, and the removal and replacement of stair treads for $5,000.00 at the arena.  **CARRIED**  **RESOLUTION NO. 179-05-23**  Moved by Councillor Siggelkow to transfer $1,000,000 from operating reserves to the following capital reserve accounts, General Capital Projects and Facility Infrastructure and Replacement for $300,104.00, Street Improvements for $179,982.10, Parks, Recreation and Culture for $51,530.00, and the Vehicle & Equipment Replacement for $468,383.90.  **CARRIED**  **RESOLUTION NO. 180-05-23**  Moved by Councillor Froehlick to approve a 3% increase to Residential Municipal Tax Rate and a 2% increase to Commercial Municipal Tax Rate for 2023.  **CARRIED**  **RESOLUTION NO. 181-05-23**  Moved by Councillor Hildebrand to cancel the May 23rd and May 30th, 2023 Budget Meetings.  **CARRIED** |
| **ADJOURNMENT** | **RESOLUTION NO. 182-05-23**  Moved by Councillor Froehlick to adjourn the meeting at 6:45 p.m.  **CARRIED** |

Kate Potter, Mayor Rachel Wueschner Chief Administrative Officer