**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**

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

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| **COUNCIL PRESENT** | Kate PotterKen HildebrandClint FroehlickJonathan SiggelkowBruce BlackDaycie BohningDennis Stredulinsky | MayorDeputy MayorCouncillorCouncillorCouncillorCouncillorCouncillor arrived at 5:04 p.m. |
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| **COUNCIL ABSENT** |  |  |
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| **STAFF PRESENT** | Rachel WueschnerHasan AkhtarDenise Galway | Chief Administrative OfficerAssistant CAOAdministrative Assistant |
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| **ADOPTION OF AGENDA** | **RESOLUTION NO. 170-05-23**Moved by Councillor Hildebrand to approve the agenda as presented. **CARRIED** |
| **DELEGATION** |  |
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| **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** |

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| **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