

MINUTES
TOWN OF SEXSMITH
SPECIAL BUDGET MEETING
MONDAY, MAY 10, 2010

Mayor Lagace called this special meeting for budget of Town Council to order at 6:37 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Rick Sakundiak Isak Skjaveland Jonathan Siggelkow Barb Sparks Matthew Barnfield Don Jickling	Mayor Councillor Councillor Councillor Deputy Mayor Councillor Councillor
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STAFF PRESENT	Carolyn Gaunt	CAO
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Through discussions on the general operating budget, it was suggested that the Town of Sexsmith follow scenario #2 for the mill rates for the 2010 year.

Setting or Mill Rate	RESOLUTION NO. 159-05-10
	Moved by Councillor Barnfield that the Town accept the following as mill rates for the Town of Sexsmith for the 2010 year:

	RESIDENTIAL MILLS	NON RESIDENTIAL MILLS	SENIORS LODGE MILLS	M & E MILLS
EDUCATION	2.2763	1.9801	- 0	- 0
GENERAL MUNICIPAL PURPOSE	5.3311	15.4585	5.3311	15.4585
LONG TERM DEBT	0.8899	0.8899	0.8899	0.8899
SENIOR'S FOUNDATION	0.0406	0.0406	0.0406	0.0406
TOTAL 2010 MILL RATE	8.5379	18.3691	6.2616	16.3890

Annexed lands same as County mill rates	CARRIED
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2010 Op. Budget	RESOLUTION NO. 160-05-10
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Moved by Councillor Barnfield that Council approve the 2010 Operating Budget as amended with new tax revenue from approved mill rate.

CARRIED UNANIMOUSLY

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Updated Planning Documents **RESOLUTION NO. 161-05-10**

Moved by Councillor Siggelkow that the CAO obtain proposals for updating the Town Municipal Development Plan and Land Use Bylaw.

CARRIED UNANIMOUSLY

Change Meeting Date **RESOLUTION NO. 162-05-10**

Moved by Councillor Barnfield that the next regular Council Meeting date be changed to May 20, 2010 at 6:30 p.m.

CARRIED UNANIMOUSLY

Mayor Lagace, Councillors Skjaveland and Siggelkow, and CAO will attend the Chamber of Commerce dinner with the Ministers on May 17th at the TEC Centre in Grande Prairie. From discussion on the child care program, the CAO will provide Councillors with a copy of the contract prior to the announcement meeting on May 20th.

ADJOURNMENT **RESOLUTION NO. 163-05-10**

Moved by Councillor Jickling that this meeting be adjourned at 8:05 p.m.

CARRIED UNANIMOUSLY

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator