

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING

MONDAY FEBRUARY 11, 2013

Mayor Lagace called this budget meeting of Town Council to order at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Don Jickling
Rick Sakundiak
Matthew Barnfield
Nicole Cooke
Jonathan Siggelkow
Isak Skjaveland

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt
Rachel Wueschner

Town Administrator
Assistant Administrator

**PUBLIC
PRESENT**

**ADOPTION
OF AGENDA**

RESOLUTION NO. 035-01-13

Moved by Councillor Jickling that the agenda for this meeting be adopted.

CARRIED

DELEGATIONS

None

**PUBLIC
SESSION**

No comments

**COUNCIL
RENUMERATION**

RESOLUTION NO. 036-01-13

Moved by Councillor Jickling that Council review Council remuneration at the September 3rd, 2013 Council meeting.

CARRIED

IN CAMERA

MEDICAL CLINIC

RESOLUTION NO. 037-01-13

Moved by Councillor Cooke that Council go 'in camera' at 7:07 p.m. to discuss the Medical Clinic agreements.

CARRIED

RESOLUTION NO. 038-01-13

Moved by Councillor Barnfield that Council return to public meeting at 7:21 p.m.

CARRIED

**TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY, FEBRUARY 11, 2013**

NEW BUSINESS

**FIRE
DEPARTMENT**

RESOLUTION NO. 039-01-13

Moved by Councillor Barnfield that the Fire Department budget be set at the same budgeted amounts in 2013 as they were in 2012.

CARRIED

**AQUATERA
DIVIDENDS**

RESOLUTION NO. 040-01-13

Moved by Councillor Siggelkow to consent to the issuance of mandatory and discretionary dividends as listed in the letter from Aquatera to Mayor Lagace February 1, 2013.

CARRIED

TORO MOWER

RESOLUTION NO.041-01-13

Moved by Councillor Barnfield that the Toro mower at public works be sent to auction for sale.

CARRIED

ADJOURNMENT

RESOLUTION NO.042-01-13

Moved by Councillor Barnfield that this Council meeting be adjourned at 9:33 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator