

MINUTES
TOWN OF SEXSMITH
SPECIAL BUDGET MEETING
MONDAY, JANUARY 25, 2010

Mayor Lagace called this special meeting for budget of Town Council to order at 6:30 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	Mayor Councillor Councillor Deputy Mayor Councillor Councillor
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COUNCIL ABSENT	Don Jickling	Councillor
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STAFF PRESENT	Carolyn Gaunt Rachel Wueschner Cheryl Pelletier Holly Handfield Derian Rosario	CAO Accountant Librarian Library Chair Fire Chief
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Sheryl Pelletier went over information regarding the Sexsmith Shannon Library and that they circulate more than 3000 books per month and that 4000 – 5000 patrons go through the library each month. The Government of Alberta has come up with a new base level for library funding resulting in an increase to their allotment. Sheryl will be attending the library workshop on February 6th, 2010.

The library is running out of room for new books and they are very limited by space for their numbers for story hour. They do use the Clubroom and Kitchen in the Civic Centre but would be more convenient if it were in the library. The library staff will put recycling information on the sign outside.

Cheryl went over the proposed budget for the 2010 year. In closing, Holly reminded Council that Cheryl was the recipient of the annual Alberta Librarian’s award and was very deserving of the award. Holly and Cheryl left the meeting.

Derian went over the revised Fire Department proposed budget. He is exploring billing the insurance companies direct for fire services. He asked that the insurance money received for the burnt Town fire truck be applied against the amount owing to the Town from the Fire Department Society for the rescue truck. He also asked if the insurance money for the burned equipment on the fire truck could be used to replace the lost equipment. He realizes that the pay to firefighters is still a proposal but does support it. He has found that the Society has about \$9000 and they are in the process of resurrecting the society through the gaming commission. Derian left the meeting.

Discussion ensued regarding the proposed budget-

- No census will be taken this year so costs for census may be deleted
- Cops have received a grant for operations so will not require funding other than telephone for this year
- Move the reserve for the fire department

Insurance Money From Fire Truck	RESOLUTION NO. 045-01-10
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Moved by Councillor Barnfield that the insurance money \$45,000 that has been received for the burned fire truck be applied against the outstanding amount on the rescue vehicle \$42,695.75

CARRIED UNANIMOUSLY

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RESOLUTION NO. 046-01-10

Moved by Councillor Skjaveland that the Town Manager be approved to attend a Law I course for assessment review in Grande Prairie on February 11 and 12, 2010.

CARRIED UNANIMOUSLY

Next budget meeting will resume with discussion Department 32.

ADJOURNMENT RESOLUTION NO. 047-01-10

Moved by Councillor Sakundiak that this meeting be adjourned at 9:30 p.m.

CARRIED UNANIMOUSLY

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator