MINUTES

TOWN OF SEXSMITH

SPECIAL BUDGET MEETING

MONDAY, APRIL 26, 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 Councillor

STAFF PRESENT Carolyn Gaunt

Don Jickling

CAO

Through discussions on the general operating budget, it was suggested that the Town

inquire of peace officer costs with the City of Grande Prairie.

In discussions on the mill rates, it was suggested that the Town have a split between commercial and industrial assessment rates and that linear be at industrial rates; that industrial be 15.4585, commercial 14. - 15, and residential 5.6 - 5.7.

At upcoming Council meeting, Council will examine Councillor pay for meetings and that Policy Manual be examined at a separate Council meeting.

CAO is to go back to the Separate School Board and make sure that they are aware that the Town is interested in exchanging school lands.

RESOLUTION NO. 139-04-10

Moved by Councillor Barnfield that Council approve an addition to the agenda being the item on "conduct" that was not addressed at the last Council meeting.

RESOLUTION CARRIED

MEETING BE CLOSED TO

RESOLUTION NO. 140-04-10

THE PUBLIC Moved by Councillor Barnfield that this meeting be "closed to the public" at 9:15 p.m.

CARRIED UNANIMOUSLY

OPEN TO THE

MEETING TO BE RESOLUTION NO. 141-04-10

PUBLIC Moved by Councillor Jickling that this meeting be "open to the public" at 9:30 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT **RESOLUTION NO. 142-04-10**

Moved by Councillor Jickling that this meeting be adjourned at 9:31 p.m.

CARRIED UNANIMOUSLY

Carolyn Gaunt, Town Administrator Claude Lagace, Mayor