

**MINUTES**  
**TOWN OF SEXSMITH**  
**SPECIAL BUDGET MEETING**  
**MONDAY, MARCH 29, 2010**

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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.

<b>COUNCIL PRESENT</b>	Claude Lagace Rick Sakundiak Isak Skjaveland Jonathan Siggelkow Barb Sparks Matthew Barnfield Don Jickling	Mayor Councillor Councillor Deputy Mayor Councillor Councillor Councillor
<b>STAFF PRESENT</b>	Carolyn Gaunt Rachel Wueschner Meghan Dohm	CAO Accountant Director, FCSS

Meghan Dohm presented budget with changes. The CAO is to get information for Tuesday, April 6, 2010 regular Council meeting, as another similar child care program is being presented in Sexsmith.

Mayor Lagace declared a 5-minute break @ 7:30 p.m.

<b>Sexsmith Sustainability Plan</b>	<b>RESOLUTION NO. 097-03-10</b>  Moved by Councillor Sparks that Council accept the Town of Sexsmith Sustainability Plan.	<b>CARRIED UNANIMOUSLY</b>
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<b>CFEP Grant</b>	<b>RESOLUTION NO. 098-03-10</b>  Moved by Councillor Sakundiak that the Town apply for CFEP Grant for water park to be located at 9917 – 100 Avenue.	<b>6 FOR 1 OPPOSED MOTION CARRIED</b>
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<b>Remaining 2009 MSI Grant</b>	<b>RESOLUTION NO. 099-03-10</b>  Moved by Councillor Skjaveland that Council use the remaining 2009 MSI grant funds for sidewalks.	<b>CARRIED UNANIMOUSLY</b>
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<b>ADJOURNMENT</b>	<b>RESOLUTION NO. 100-03-10</b>  Moved by Councillor Barnfield that this meeting be adjourned at 9:15 p.m.	<b>CARRIED UNANIMOUSLY</b>
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