

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING

MONDAY APRIL 13, 2015

Mayor Lagace called this regular Council meeting of Town Council to order at 6:33 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Jonathan Siggelkow
Isak Skjaveland
Jordan Hack
Bruce Black
Rick Sakundiak
Nicole Cooke

Mayor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Trena Huson

Town Administrator
Accounting Technician

**ADOPTION OF
AGENDA**

RESOLUTION NO. 148-04-15
Moved by Councillor Sakundiak that the agenda for this meeting be adopted with the following addition:

Street Improvement Tender added as Item No. 1

CARRIED

NEW BUSINESS

**STREET
IMPROVEMENTS**

RESOLUTION NO. 149-04-15
Moved by Councillor Cooke to approve Knelson Rock Products tender package for the 2015 Street Improvements.

CARRIED

**FOOTBALL
AGREEMENT**

RESOLUTION NO. 150-04-15
Moved by Councillor Siggelkow to approve locker room layout number two and changes to the office to accommodate more storage providing:

1. All storage for current users is in place before renovations begin.
2. Sexsmith Football enters into a development agreement with the Town.
3. Suitable accommodations are made for the Soccer and Sparks group.
4. A sea can with a similar façade to the Community Centre be provided for the playschool.
5. A building permit be obtained for the sea can placement.
6. A building permit and any other required permits be obtained for the renovations to the Community Centre.
7. Professional contractors with adequate insurance and WCB coverage oversee the project and apply for the permits.
8. Work does not commence before all permits are in place.
9. Inspections related to the permitting are complied with.

A recommendation be made to the Community Centre board that Sexsmith Football enters into, preferably a yearly lease, with the Community Centre.

CARRIED

RESOLUTION NO. 151-04-15
Moved by Councillor Black to provide funding for the renovation of the front office as per request from Sexsmith Football.

DEFEATED

Mayor Lagace declared a five minute break at 7:30 p.m.

**OPERATING &
CAPITAL
BUDGET REVIEW**

- RESOLUTION NO. 152-04-15**
Moved by Councillor Hack to approve the Council budget as presented.
CARRIED
- RESOLUTION NO. 153-04-15**
Moved by Councillor Siggelkow to approve the economic development budget as presented.
CARRIED
- RESOLUTION NO. 154-04-15**
Moved by Councillor Hack to approve the election/census budget as presented.
CARRIED
- RESOLUTION NO. 155-04-15**
Moved by Councillor Sakundiak to approve the medical clinic budget as presented.
CARRIED
- RESOLUTION NO. 156-04-15**
Moved by Councillor Skjaveland to set up reserve fund for medical clinic where excess in revenue and expenses go into the reserve.
CARRIED
- RESOLUTION NO. 157-04-15**
Moved by Councillor Cooke to accept the Chautauqua Day budget as presented.
CARRIED
- RESOLUTION NO. 158-04-15**
Moved by Councillor Black that the main street sign budget be approved as presented.
CARRIED
- RESOLUTION NO. 159-04-15**
Moved by Councillor Siggelkow to approve the sustainability committee budget as presented.
CARRIED

ROUND TABLE

Skjaveland	Suggested model elevators could be put up for tourists on 99 th Avenue.	For information.
Cooke	There is a nice 3 bay fire department in Beaverdell, B.C.	For information.
Lagace	The Town should send a thank you letter to Silver-Tech Contracting for picking up garbage on the highway.	For information.

IN CAMERA

- RESOLUTION NO. 160-04-15**
Moved by Councillor Black to go “in camera” at 8:55 p.m.
CARRIED
- RESOLUTION NO. 161-04-15**
Moved by Councillor Sakundiak to go “out of camera” at 9:07 p.m.
CARRIED

Council discussed land for fire hall.

Next budget meeting will be May 11, 2015.

Next Corporate Services meeting will be April 27, 2015.

ADJOURNMENT **RESOLUTION NO. 162-04-15**
Moved by Councillor Hack to adjourn the meeting at 9:10 p.m. **CARRIED**

<hr/> Claude Lagace, Mayor	<hr/> Rachel Wueschner, Town Administrator
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