

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING

MONDAY MARCH 9, 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	Mayor Councillor Councillor Councillor Councillor
COUNCIL ABSENT	Rick Sakundiak Nicole Cooke	Deputy Mayor Councillor
STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Accounting Technician
ADOPTION OF AGENDA	RESOLUTION NO. 104-03-15 Moved by Councillor Skjaveland that the agenda for this meeting be adopted with the following addition: Business Arising: GBF Rink	
		CARRIED
NEW BUSINESS		
UPDATE ON OPERATING BUDGET	For information only	
UPDATE ON MSI FUNDING	For information only.	
REQUEST FROM SEXSMITH CURLING CLUB	RESOLUTION NO. 105-03-15 Moved by Councillor Skjaveland to add to the budget for consideration \$5,000.00 per year for the Curling Club over 3 years for new stones.	
		CARRIED
SEXSMITH WELLNESS COALITION-GRANT APPLICATION	RESOLUTION NO. 106-03-15 Moved by Councillor Siggelkow that the Town supports the Sexsmith Wellness Coalition in their application for grant funding from the County of Grande Prairie Operating Assistance Grant Program.	
		CARRIED
SECURITY-BARN & BLACKSMITH SHOP	RESOLUTION NO. 107-03-15 Moved by Councillor Black to include security in the 2015 operating budget for consideration.	
		CARRIED
SEXSMITH CIVIC CENTRE-DRAIN UPGRADES	RESOLUTION NO. 108-03-15 Moved by Councillor Skjaveland to include the upgrades in the 2015 operating budget for consideration.	
		CARRIED
SEXSMITH SENTINEL-CHANGE IN PAGE LOCATION	Administration to contact Next Chapter Publishing and agree to 2 nd or centre page advertising.	

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GARBAGE PICK-UP COMPLAINT	For information.	
BUSINESS ARISING		
SMALL COMMUNITIES FUND	For information. To be added to regular Council meeting agenda.	
PAINTED SKY SIGN	RESOLUTION NO. 109-03-15 Moved by Councillor Black to accept the quote in the amount of \$4,365.00 received from P.G. Tech Manufacturing for the new Painted Sky sign.	CARRIED
CRACK FILLING/TAR- RING TRUCK	RESOLUTION NO. 110-03-15 Moved by Councillor Black that the Town purchase the used 2003 ¾ ton truck to be used for tarring for \$4,900.00.	CARRIED
PREDA GRANT APPLICATION	For information. To be added to regular Council meeting agenda.	
CONSOLIDATION OF GENERAL MUNICIPAL & LTD RATES	Administration to put long term debt and general together for 2015 taxation/assessment year.	
EQUPMENT CHARGE OUT RATES	RESOLUTION NO. 111-03-15 Moved by Councillor Siggelkow to charge out to Schools and non-profit groups at a 30% discount on Alberta Road Builders Association Rates commencing September 1, 2015.	CARRIED
GBF OUTDOOR RINK	For information.	
ADJOURNMENT	RESOLUTION NO. 112-03-15 Moved by Councillor Black to adjourn the meeting at 9:25 p.m.	CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator