

**MINUTES**  
**TOWN OF SEXSMITH**  
**BUDGET MEETING**

**MONDAY MAY 25, 2015**

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Mayor Lagace called this regular Council meeting of Town Council to order at 6:32 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Claude Lagace Jonathan Siggelkow Isak Skjaveland Bruce Black Rick Sakundiak Nicole Cooke	Mayor Councillor Councillor Councillor Deputy Mayor Councillor
<b>COUNCIL ABSENT</b>		
<b>STAFF PRESENT</b>	Rachel Wueschner Trena Huson	Town Administrator Accounting Technician
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 216-05-15</b> Moved by Councillor Black that the agenda for this meeting be adopted:	<b>CARRIED</b>
<b>BUSINESS ARISING</b>		
<b>OPERATING BUDGET</b>	<b>RESOLUTION NO. 217-05-15</b> Moved by Councillor Siggelkow to accept the 2015 operating budget as presented.	<b>CARRIED</b>
<b>CAPITAL BUDGET</b>	<b>RESOLUTION NO. 218-05-15</b> Moved by Councillor Sakundiak to accept the 2015 capital budget as presented with the removal of the Civic Centre roof project.	<b>CARRIED</b>
<b>2015 MILL RATE</b>	Discussion took place. No decision was made. Referred to the next scheduled Council meeting.	
<b>NEW BUSINESS</b>		
<b>CANADA 150 COMMUNITY INFRA- STRUCTURE PROGRAM</b>	<b>RESOLUTION NO. 219-05-15</b> Moved by Councillor Cook to apply for Canada 150 Community Infrastructure Program grant for the Civic Centre roof.	<b>CARRIED</b>
<b>EXTRA PATCHING</b>	<b>RESOLUTION NO. 220-05-15</b> Moved by Councillor Skjaveland that extra patching is to come out of contingency funds from street improvement program 2015 if they can be accommodated here.	<b>CARRIED</b>
<b>RESERVE FUNDING ALLOCATIONS</b>	<b>RESOLUTION NO. 221-05-15</b> Moved by Councillor Black to set capital reserve at \$900,000.00 and operating reserve to Nil.	<b>CARRIED</b>
	<b>RESOLUTION NO. 222-05-15</b> Moved by Councillor Cooke to allocate all reserves to a separate GIC accounts at the ATB.	<b>CARRIED</b>

**IN CAMERA**

**RESOLUTION NO. 223-05-15**

Moved by Councillor Cooke to go “in camera” at 8:40 p.m.

**CARRIED**

**RESOLUTION NO. 224-05-15**

Moved by Councillor Cooke to go “out of camera” at 8:59 p.m.

**CARRIED**

Discussed purchase of land

**ADJOURNMENT**

**RESOLUTION NO. 225-05-15**

Moved by Councillor Black to adjourn the meeting at 9:15 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator