

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING
MONDAY NOVEMBER 23, 2015

Mayor Lagace called this budget meeting of Town Council to order at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Bruce Black Rick Sakundiak Clint Froehlick Jonathan Siggelkow Nicole Cooke Isak Skjaveland	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
COUNCIL ABSENT		
STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Accounting Technician
PUBLIC PRESENT	Rhonda Maki, Merry Moore	
DELEGATION	Elizabeth Bell, Sheryl Pelletier, Alan Gordey	
ADOPTION OF AGENDA	RESOLUTION NO. 443-11-15 Councillor Black made a motion that the agenda for this meeting be adopted.	CARRIED
	Councillor Cooke arrived at 6:40 p.m.	
NEW BUSINESS	Base operating budgets were presented. Alan Gordey left the meeting at 7:15 p.m. Elizabeth Bell, Sheryl Pelletier, Rhonda Maki and Merry Moore left the meeting at 6:55 p.m.	
LIBRARY BASE OPERATING BUDGET 2016	RESOLUTION NO. 444-11-15 Councillor Black made a motion to approve the 2016 base operating budget for the Library as presented.	CARRIED
PUBLIC WORKS BASE OPERATING BUDGET 2016	RESOLUTION NO. 445-11-15 Councillor Froehlick made a motion to approve the 2016 base operating budget for Public Works as presented.	CARRIED
PARKS BASE OPERATING BUDGET 2016	RESOLUTION NO. 446-11-15 Councillor Cooke made a motion to approve the 2016 base operating budget for the Parks as presented.	CARRIED
ADMINISTRATION BASE OPERATING BUDGET 2016	RESOLUTION NO. 447-11-15 Councillor Siggelkow made a motion to approve the 2016 base operating budget for Administration as presented.	CARRIED
CHRISTMAS ISSUE OF SENTINEL	RESOLUTION NO. 448-11-15 Councillor Sakundiak made a motion that the Town purchase a copy of a special Christmas edition of the Sentinel for Town residents as per offer from Editor Rebecca Dikka.	CARRIED

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ADJOURNMENT

RESOLUTION NO. 449-11-15
Moved by Councillor Sakundiak that this budget meeting be adjourned at 8:40 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator