

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING

MONDAY JANUARY 25, 2016

Mayor Lagace called this budget meeting of Town Council to order at 7:20 p.m.
in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Bruce Black
Isak Skjaveland
Clint Froehlick
Jonathan Siggelkow
Rick Sakundiak
Nicole Cooke

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

COUNCIL ABSENT

STAFF PRESENT

Rachel Wueschner
Trena Huson

Town Administrator
Accounting Technician

PUBLIC PRESENT

**ADOPTION OF
AGENDA**

RESOLUTION NO. 037-01-16
Moved by Councillor Froehlick to approve the agenda.

CARRIED

NEW BUSINESS

**ESSENTIALS OF
MUNICIPAL
COLLABORATION**

RESOLUTION NO. 038-01-16
Moved by Councillor Siggelkow that the CAO attends this course.

CARRIED

**PREDA
MEMBERSHIP
MEETING**

RESOLUTION NO. 039-01-06
Moved by Councillor Black to accept this for information.

CARRIED

**REGIONAL
PERFORMING
ARTS / MEDIA
CENTER STUDY**

RESOLUTION NO. 040-01-06
Moved by Councillor Cooke to accept this for information.

CARRIED

**PRBI CIRCLE OF
FRIENDS
BANQUET**

RESOLUTION NO. 041-01-06
Moved by Councillor Cooke to accept this for information.

CARRIED

**BUSINESS
ARISING**

**LONG TERM
CAPITAL PLAN**

RESOLUTION NO. 042-01-06
Moved by Councillor Black to have building managers prepare a 10 year
Capital Plan to be brought back to Council in June 2016 and reviewed on an
annual basis.

CARRIED

**INTEREST RATE
ON
INVESTMENTS**

RESOLUTION NO. 043-01-06
Moved by Councillor Froehlick to accept this for information.

CARRIED

**NET OPERATING
BUDGETS**

RESOLUTION NO. 044-01-06
Moved by Councillor Black to approve landfill operating budget as presented.

CARRIED

**JANUARY
DECISION
PACKAGE**

RESOLUTION NO. 045-01-06
Moved by Councillor Sakundiak to set aside \$20,000.00 in
a reserve account for landfill.

CARRIED

RESOLUTION NO. 046-01-06
Moved by Councillor Cooke to approve recycling operating budget.

CARRIED

RESOLUTION NO. 047-01-06
Moved by Councillor Froehlick to approve planning operating budget.

CARRIED

RESOLUTION NO. 048-01-06
Moved by Councillor Siggelkow to approve development operating budget.

CARRIED

RESOLUTION NO. 049-01-06
Moved by Councillor Black to approve Administration decision package 2.
LUB review for \$5,000.

CARRIED

RESOLUTION NO. 050-01-06
Moved by Councillor Froehlick to approve upgrades to Arena, Curling Rink
and Civic Centre as presented to meet new regulations in Fire Code.

CARRIED

RESOLUTION NO. 051-01-06
Moved by Councillor Sakundiak to approve Administration decision package
3. Info Tech Management Services at a cost of \$17,040.00.

CARRIED

RESOLUTION NO. 052-01-06
Moved by Councillor Black to approve Fire Department decision package 1.
Replacement Hose in the amount of \$5000.00.

CARRIED

RESOLUTION NO. 053-01-06
Moved by Councillor Skjaveland to purchase the second hand Breathing
Air Compressor from the County of Grande Prairie for 12,000.00.

CARRIED

RESOLUTION NO. 054-01-06
Moved by Councillor Froehlick to accept Sexsmith Wellness Coalition
decision package 2. Community Garden in the amount of \$3,200.

CARRIED

RESOLUTION NO. 055-01-06
Moved by Councillor Skjaveland to approve the purchase as presented for the
Sexsmith Curling Rink; Kitchen Hood, Exhaust, and Suppression for
\$7,566.00 and also the Suppression System for Kitchen Hood for \$3,977.40.

CARRIED

RESOLUTION NO. 056-01-06
Moved by Councillor Sakundiak to get more information on Backhoe options.

CARRIED

**FIREHALL COST
ESTIMATES &
DRAWINGS**

RESOLUTION NO. 057-01-06
Moved by Councillor Skjaveland to install LED lighting in the new
Fire hall.

CARRIED

RESOLUTION NO. 058-01-16
Moved by Councillor Froehlick to adjourn the meeting at 9:01 p.m.

ADJOURNMENT

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator