

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

**MONDAY JANUARY 9, 2017**

\*\*\*\*\*

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.

<b>COUNCIL PRESENT</b>	Claude Lagace Bruce Black Isak Skjaveland Clint Froehlick Jonathan Siggelkow Rick Sakundiak	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
<b>COUNCIL ABSENT</b>	Nicole Cooke	Councillor
<b>STAFF PRESENT</b>	Rachel Wueschner Trena Huson	Town Administrator Accounts Technician
<b>PUBLIC PRESENT</b>		
<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 012-01-17</b> Moved by Councillor Froehlick that the agenda for this budget meeting be adopted with the addition under new business – Garbage & Recycle Fees.	<b>CARRIED</b>
<b>NEW BUSINESS</b>		
<b>REVIEW OF OPERATING BUDGETS</b>	<b>RESOLUTION NO. 013-01-17</b> Moved by Councillor Black to accept for information only.	<b>CARRIED</b>
<b>JANUARY DECISION PACKAGES</b>	<b>RESOLUTION NO. 014-01-17</b> Moved by Councillor Sakundiak to increase the hours for the Enhanced Accounting Technician from 5 hours per day to 7 hours per day.	<b>DEFEATED</b>
	<b>RESOLUTION NO. 015-01-17</b> Moved by Councillor Froehlick to approve the part time position at Public Works to a full-time position.	<b>DEFEATED</b>
	<b>RESOLUTION NO. 016-01-17</b> Moved by Councillor Black to increase the Recycle Rate to \$6.00 per month which is a .40 cent increase overall per resident.	<b>CARRIED</b>
	<b>RESOLUTION NO. 017-01-17</b> Moved by Councillor Siggelkow to add Ipad replacement to the Council budget.	<b>DEFEATED</b>
	<b>RESOLUTION NO. 018-01-17</b> Moved by Councillor Siggelkow to add office workstations to the budget for administrative staff.	<b>CARRIED</b>

**RESOLUTION NO. 019-01-17**

Moved by Councillor Siggelkow to set aside \$26, 875.00 in a reserve for the vault for fire and water proofing upgrades.

**CARRIED**

**RESOLUTION NO. 020-01-17**

Moved by Councillor Sakundiak to get planning and estimates prepared for a bathroom and kitchen renovation at the Town Office.

**CARRIED**

**RESOLUTION NO. 021-01-17**

Moved by Councillor Froehlick to set aside \$5,000.00 in the capital equipment reserve for the Fire Department.

**CARRIED**

**RESOLUTION NO. 022-01-17**

Moved by Councillor Froehlick to set aside \$15,000.00 in the new vehicle reserve for the Fire Department.

**CARRIED**

**RESOLUTION NO. 023-01-17**

Moved by Councillor Skjaveland to set aside \$40,000.00 in a reserve to purchase a gravel truck for the Public Works Department in 2018.

**CARRIED**

**RESOLUTION NO. 024-01-17**

Moved by Councillor Sakundiak to purchase a new salt shed for Public Works.

**DEFEATED**

**ADJOURNMENT**

**RESOLUTION NO. 025-01-17**

Moved by Councillor Froehlick to adjourn the meeting at 8:26 p.m.

**CARRIED**

---

Claude Lagace, Mayor

---

Rachel Wueschner, Town Administrator