

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

**MONDAY NOVEMBER 14, 2016**

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Mayor Lagace called this budget meeting of Town Council to order at 6:36 p.m.  
in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

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

**COUNCIL  
ABSENT**

**STAFF PRESENT**

Rachel Wueschner	Town Administrator
Trena Huson	Accounts Technician

**PUBLIC  
PRESENT**

Naomi Robinson, FCSS Coordinator

Councillor Sakundiak arrived at 6:39 p.m.

**ADOPTION OF  
AGENDA**

**RESOLUTION NO. 487-11-16**  
Moved by Councillor Black that the agenda for this meeting be adopted as  
amended to add Firehall Change Orders as item no. 3 under New Business.

**CARRIED**

**NEW BUSINESS**

**FCSS BUDGET**

**RESOLUTION NO. 488-11-16**  
Moved by Councillor Cooke to accept the FCSS general operating budget as  
presented.

**CARRIED**

**ADMINISTRA-  
TION BUDGET**

**RESOLUTION NO. 489-11-16**  
Moved by Councillor Froehlick to accept the Economic Development general  
operating budget as presented.

**CARRIED**

**RESOLUTION NO. 490-11-16**  
Moved by Councillor Skjaveland to accept the Elections general operating  
budget as presented.

**CARRIED**

**RESOLUTION NO. 491-11-16**  
Moved by Councillor Cooke to accept the Medical Clinic general operating  
budget as presented.

**CARRIED**

**RESOLUTION NO. 492-11-16**  
Moved by Councillor Black to accept the Chautauqua Day general operating  
budget as presented.

**CARRIED**

**RESOLUTION NO. 493-11-16**

Moved by Councillor Siggelkow to accept the Main Street Sign general operating budget as presented.

**CARRIED**

**RESOLUTION NO. 494-11-16**

Moved by Councillor Froehlick to accept the Sustainability general operating budget as presented.

**CARRIED**

**RESOLUTION NO. 495-11-16**

Moved by Councillor Skjaveland to accept the Youth Council general operating budget as presented.

**CARRIED**

**FIREHALL  
CHANGE  
ORDERS**

**RESOLUTION NO. 496-11-16**

Moved by Councillor Siggelkow to accept the change orders on the new fire hall as requested.

**CARRIED**

**BUSINESS  
ARISING**

Councillor Sakundiak left the meeting at 9:25 p.m.

**ADJOURNMENT**

**RESOLUTION NO. 497-11-16**

Moved by Councillor Froehlick to adjourn the meeting at 9:30 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator