

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING

MONDAY DECEMBER 12, 2016

Mayor Lagace called this budget meeting of Town Council to order at 6:30 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 – Arrived 6:53
Nicole Cooke

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Trena Huson

Town Administrator
Accounts Technician

**PUBLIC
PRESENT**

**ADOPTION OF
AGENDA**

RESOLUTION NO. 544-12-16
Moved by Councillor Froehlick that the agenda for this budget meeting be adopted as presented.

CARRIED

NEW BUSINESS

IN CAMERA

Bruce Black and Alan Gordey left meeting at 6:47 p.m.

RESOLUTION NO. 545-12-16
Moved by Councillor Siggelkow to go “in camera” at 6:47 p.m.

CARRIED

RESOLUTION NO. 546-12-16
Moved by Councillor Cooke to go “out of camera” at 7:03 p.m.

CARRIED

Bruce Black and Alan Gordey returned to meeting at 7:03 p.m.

**SEXSMITH
SHANNON
LIBRARY
BUDGET**

RESOLUTION NO. 547-12-16
Moved by Councillor Cooke to accept the Sexsmith Shannon Library operating budget as presented.

CARRIED

**PUBLIC WORKS
BUDGET**

RESOLUTION NO. 548-12-16
Moved by Councillor Siggelkow to accept the Public Works operating budget as presented.

CARRIED

**ADDITIONAL
OPERATING
BUDGETS**

RESOLUTION NO. 549-12-16
Moved by Councillor Froehlick to accept the Parks operating budget as presented.

CARRIED

RESOLUTION NO. 550-12-16
Moved by Councillor Sakundiak to accept the Heritage Park operating budget as presented.

CARRIED

RESOLUTION NO. 551-12-16

Moved by Councillor Froehlick to accept the Communities in Bloom operating budget as presented.

CARRIED

RESOLUTION NO. 552-12-16

Moved by Councillor Black to accept the Community Centre operating budget as presented.

CARRIED

RESOLUTION NO. 553-12-16

Moved by Councillor Cooke to accept the Skateboard Park operating budget as presented.

CARRIED

RESOLUTION NO. 554-12-16

Moved by Councillor Froehlick to accept the Museum Society operating budget as presented.

DEFEATED

RESOLUTION NO. 555-12-16

Moved by Councillor Sakundiak to accept the Museum operating budget of \$8,600.00.

CARRIED

RESOLUTION NO. 556-12-16

Moved by Councillor Cooke to accept the Spray Park operating budget as presented.

CARRIED

ADJOURNMENT

RESOLUTION NO. 557-12-16

Moved by Councillor Skjaveland to adjourn the meeting at 8:47 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator