

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING

MONDAY DECEMBER 19, 2016

Mayor Lagace called this budget meeting of Town Council to order at 7:40 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**

**ADOPTION OF
AGENDA**

RESOLUTION NO. 580-12-16
Moved by Councillor Froehlick that the agenda for this budget meeting be adopted as presented.

CARRIED

**BUSINESS
ARISING**

RESOLUTION NO. 581-12-16
Moved by Councillor Cooke to accept the net operating Council budget as presented.

CARRIED

RESOLUTION NO. 582-12-16
Moved by Councillor Froehlick to accept the Administration operating budget as presented.

CARRIED

RESOLUTION NO. 583-12-16
Moved by Councillor Skjaveland to accept the Bylaw operating budget as presented.

CARRIED

RESOLUTION NO. 584-12-16
Moved by Councillor Cooke to accept the Animal Control, Disaster Services, and Town Clean up operating budgets as presented.

CARRIED

RESOLUTION NO. 585-12-16
Moved by Councillor Black to accept the Storm operating budget as presented.

CARRIED

RESOLUTION NO. 586-12-16
Moved by Councillor Froehlick to accept the Water and Sewer operating budget as presented.

CARRIED

RESOLUTION NO. 587-12-16

Moved by Councillor Sakundiak to accept the Landfill operating budget as presented.

CARRIED

RESOLUTION NO. 588-12-16

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

CARRIED

RESOLUTION NO. 589-12-16

Moved by Councillor Froehlick to accept the Planning and Development operating budgets as presented.

CARRIED

RESOLUTION NO. 590-12-16

Moved by Councillor Skjaveland that the Interim operating budget for 2017 be accepted.

CARRIED

RESOLUTION NO. 591-12-16

Moved by Councillor Sakundiak to approve Parks decision package #1 for the purchase 50 hanging baskets as presented.

CARRIED

RESOLUTION NO. 592-12-16

Moved by Councillor Black to accept the Sexsmith Museum decision package # 1 as presented.

CARRIED

IN CAMERA

Trena Huson left the meeting – 8:26 p.m.

RESOLUTION NO 593-12-16

Moved by Councillor Cooke to go “in camera” at 8:27 p.m.

RESOLUTION NO 594-12-16

Moved by Councillor Skjaveland to go “out of camera” 8:45 p.m.

RESOLUTION NO 595-12-16

Moved by Councillor Skjaveland to approve COLA for Administration, Public Works and Library.

DEFEATED

**DIAMOND
UPGRADE**

RESOLUTION NO 596-12-16

Moved by Councillor Siggelkow to proceed with the Diamond software update and attain the toolkit as presented in decision package #3.

CARRIED

ADJOURNMENT

RESOLUTION NO 597-12-16

Moved by Councillor Froehlick to adjourn the meeting at 7:59 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator