

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING

MONDAY FEBRUARY 13, 2017

Mayor Lagace called this budget meeting of Town Council to order at 6:33 p.m.
in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Bruce Black Isak Skjaveland Rick Sakundiak Jonathan Siggelkow Clint Froehlick	Mayor Councillor Councillor Councillor Councillor Deputy Mayor
COUNCIL ABSENT	Nicole Cooke	Councillor
STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Administrative Supervisor
ADOPTION OF AGENDA	RESOLUTION NO. 082-02-17 Moved by Councillor Froehlick that the agenda for this meeting be adopted as amended as follow: Fire Department Change order was added as item # 4 to Business Arising.	CARRIED
BUSINESS ARISING		
DECISION PACKAGE – WINTER SEASONAL WORKER	RESOLUTION NO. 083-02-17 Moved by Councillor Froehlick to add up to 80 additional hours for the winter worker program for snow removal.	CARRIED
DECISION PACKAGE – TOWN AND COUNTRY NEWSPAPER	RESOLUTION NO. 084-02-17 Moved by Councillor Sakundiak to go with the weekly subscription and bi-weekly back page option for \$28,800.00 with the Town and Country Newspaper.	CARRIED
DECISION PACKAGE – HISTORICAL SOCIETY APP	RESOLUTION NO. 085-02-17 Moved by Councillor Black to donate \$500.00 towards the Historical Society App.	CARRIED
FIRE DEPARTMENT CHANGE ORDER	Administration is to get quotes for fire hall keypads.	
NEW BUSINESS		
ADJOURNMENT	RESOLUTION NO. 086-02-17 Moved by Councillor Froehlick to adjourn the meeting at 9:28 p.m.	CARRIED