

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING

TUESDAY MAY 23, 2017

Mayor Lagace called this budget meeting of Town Council to order at 6:42 p.m.
in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Bruce Black Isak Skjaveland Jonathan Siggelkow Rick Sakundiak Nicole Cooke	Mayor Councillor Councillor Councillor Councillor Deputy Mayor
COUNCIL ABSENT	Clint Froehlick	Councillor
STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Accounts Technician
PUBLIC PRESENT		
ADOPTION OF AGENDA	RESOLUTION NO. 227-05-17 Moved by Councillor Sakundiak that the agenda for this budget meeting be adopted as presented.	CARRIED
BUSINESS ARISING		
BUDGET CONSIDERATIONS	RESOLUTION NO. 228-05-17 Moved by Councillor Siggelkow to rescind Resolution No. 019-01-17.	CARRIED
	RESOLUTION NO. 229-05-17 Moved by Councillor Skjaveland to rescind Resolution No. 023-01-17.	CARRIED
NEW BUSINESS		
CAPITAL/ OPERATING BUDGETS	RESOLUTION NO. 230-05-17 Moved by Councillor Siggelkow to accept the 2017 Capital and Operating budgets with the moving of the Civic Centre Reserve of \$5,000.00, Backhoe reserve for \$25,000.00, Fire Department new equipment reserve for \$5,000.00 and Fire Department vehicle reserve for \$15,000.00 from being capital reserve funded to funding through the operating budget.	CARRIED
MILL RATE	RESOLUTION NO. 231-05-17 Moved by Councillor Sakundiak to choose the Option # 1 Mill Rate that was presented with the Mill Rate Bylaw being brought back to the next Council meeting.	CARRIED

ADJOURNMENT

RESOLUTION NO. 232-05-17

Moved by Councillor Black to adjourn the meeting at 7:30 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator