

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

**THURSDAY MAY 26, 2016**

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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	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. 257-05-16**  
Moved by Councillor Skjaveland to approve the agenda as amended removing Medical Clinic from in camera.

**CARRIED**

Trena Huson left the meeting at 6:36 p.m.

**IN CAMERA**

**RESOLUTION NO. 258-05-16**  
Moved by Councillor Siggelkow to go “in camera” at 6:36 p.m.

**CARRIED**

**RESOLUTION NO. 259-05-16**  
Moved by Councillor Siggelkow to go “out of camera” at 6:47 p.m.

**CARRIED**

Personnel wages were discussed.

**BUSINESS  
ARISING**

Trena Huson returned to the meeting at 7:00 p.m.

**WAGE GRID**

**RESOLUTION NO. 259-05-16A**  
Moved by Councillor Siggelkow to add Accounting Technician I to the wage grid.

**CARRIED**

**RESOLUTION NO. 259-05-16B**  
Moved by Councillor Cooke to accept the wage grid as presented.

**CARRIED**

**MILL RATE  
OPTIONS**

**RESOLUTION NO. 260-05-16**  
Moved by Councillor Froehlick to approve option 1 operating and capital budgets as presented.

**CARRIED**

**RESOLUTION NO. 261-05-16**

Moved by Councillor Cooke to set the residential general municipal mill rate at 7.2387 and the commercial general municipal mill rate at 15.9095 and that these rates be brought back June 6, 2016 in the 2016 mill rate bylaw based on option 1 as presented.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 262-05-16**

Moved by Councillor Cooke to adjourn the meeting at 7:20 p.m.

**CARRIED**

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Claude Lagace, Mayor

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Rachel Wueschner, Town Administrator