

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING
MONDAY JANUARY 12, 2015

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 Rick Sakundiak Jordan Hack Jonathan Siggelkow Nicole Cooke Isak Skjaveland Bruce Black	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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**COUNCIL
ABSENT**

STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Accounting Technician
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**PUBLIC
PRESENT**

DELEGATION

ADOPTION OF AGENDA	RESOLUTION NO. 022-01-15 Councillor Hack made a motion that the agenda for this meeting be adopted.
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CARRIED

**NEW
BUSINESS**

AUMA CONFERENCE 2015	Information only
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GROWING THE NORTH CONFERENCE 2015	Information only
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CAPITAL BUDGET ITEMS	RESOLUTION NO. 023-01-15 Councillor Black made a motion to put aside \$40,000.00 in 2015 reserves for SCBA's, \$40,000.00 in 2016.
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CARRIED

**BUSINESS
ARISING**

PROMOTIONAL ITEMS	RESOLUTION NO. 024-01-15 Councillor Black made a motion to allocate \$750.00 to promotional items to be chosen by administration.
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CARRIED

**INFORMATION
ITEM**

GARBARGE & RECYCLE ITEM	Information only.
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CARRIED

**TOWN OF SEXSMITH
BUDGET MEETING MINUTES
MONDAY, JANUARY 12, 2015**

ADJOURNMENT

RESOLUTION NO. 025-01-15
Moved by Councillor Hack that this budget meeting be adjourned at 8:50 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator