

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING

MONDAY MARCH 11, 2013

Mayor Lagace called this budget meeting of Town Council to order at 6:49 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Don Jickling
Rick Sakundiak
Nicole Cooke
Jonathan Siggelkow
Isak Skjaveland

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Matthew Barnfield

Councillor

**STAFF
PRESENT**

Carolyn Gaunt
Rachel Wueschner

Town Administrator
Assistant Administrator

**PUBLIC
PRESENT**

None

**ADOPTION
OF AGENDA**

RESOLUTION NO. 067-03-13

Moved by Councillor Jickling that the agenda for this meeting be adopted.

CARRIED

DELEGATIONS

None

**PUBLIC
SESSION**

No public present.

**BUSINESS
ARISING**

CURLING RINK

RESOLUTION NO. 068-03-13

Moved by Councillor Cooke that \$16,000 be set aside in the 2013 budget for renovations to the exterior of the Sexsmith Curling Rink

CARRIED

**WELLNESS
COALITION**

RESOLUTION NO. 069-03-13

Moved by Councillor Jickling that \$13,000 be put in the 2013 budget for a wellness co-coordinator on a contract/trial basis for 2013.

CARRIED

BALL DIAMONDS

RESOLUTION NO. 070-03-13

Moved by Councillor Sakundiak that \$20,000 be added to the 2013 budget for upgrades to the ball diamonds at the Peace River Seeds location.

CARRIED

Mayor Lagace declared a 5 minute break at 8:00 p.m.

**TOWN OF SEXSMITH
BUDGET MEETING MINUTES
MONDAY, MARCH 11, 2013**

HOLDING TANK	RESOLUTION NO. 071-03-13 Moved by Councillor Sakundiak that \$25,000 be added to the budget to install a holding tank and pump at the Spray Park to recycle the water. CARRIED
AERIAL PHOTOS	RESOLUTION NO. 072-03-13 Moved by Councillor Jickling that aerial photos be added to the 2013 budget. CARRIED
PREDA	RESOLUTION NO. 073-03-13 Moved by Councillor Jickling that the Town of Sexsmith continue with their membership to PREDA for 2013. Membership to be brought back to review in 2014. CARRIED
SECURITY	RESOLUTION NO. 074-03-13 Moved by Councillor Skjaveland to have Alexander Security install a security system for Pazkowski House and Anderson Hall. CARRIED
ADJOURNMENT	RESOLUTION NO.075-03-13 Moved by Councillor Sakundiak that this Budget meeting be adjourned at 8:40 p.m. CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator