

TOWN OF SEXSMITH

BUDGET MEETING MINUTES

WEDNESDAY, MARCH 21, 2012

This budget meeting was called to order by Mayor Lagace at 6:30 p.m. in Council Chambers in Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace	Mayor
	Isak Skjaveland	Councillor
	Don Jickling	Councillor
	Jonathan Siggelkow	Councillor
	Nicole Cooke	Councillor
	Matthew Barnfield	Councillor
	Rick Sakundiak	Deputy Mayor

STAFF PRESENT	Carolyn Gaunt	Town Manager
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Town Administrator went over the changes made to the proposed budget pages from the last meeting of February 23, 2012. Before the meeting started on finances, Councillor Cooke broached the subject of the crosswalk at 93rd street and 100 avenue and if it is as safe as possible. CAO will check with the Peace Officers on their evaluation of it and if the traffic could be slowed down there. Crosswalk signs could be installed. We will also check on the crossings on 95 avenue and by the Medical Clinic.

Discussion on the budget and the setting of the mill rates ensued.

2012 MILL RATES RESOLUTION NO. 078-03-12

Moved by Councillor Skajaveland that the municipal millrates for the 2012 be as follows:

Residential	6.0902
Non-residential	15.4585

CARRIED UNANIMOUSLY

2012 Reserve in Budget RESOLUTION NO. 079-03-12

Moved by Councillor Skjaveland that the Town Council increase the amount of reserve in this 2012 budget to \$200,000 to be used preferably for second phase of the Skateboard/BMX Park and for a handicapped children's playground on 2013.

RESOLUTION CARRIED

Money that is currently in the 2012 budget for fencing is to be used for repairing of the fence in Heritage Park and fencing of the walkway on CN easement.

**TOWN OF SEXSMITH
MINUTES OF BUDGET MEETING
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**Purchase of Deb.
For PW shop const.**

RESOLUTION NO. 080-03-12

Moved by Councillor Siggelkow that the debenture to be taken for funds for the construction of the new Public Works shop be over a five year term.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 081-03-12

Moved by Councillor Barnfield that this meeting be adjourned at 8:40 p.m.

CARRIED UNANIMOUSLY

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator