

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING
MONDAY FEBRUARY 25, 2013

Mayor Lagace called this budget meeting of Town Council to order at 6:38 p.m. in the Council Chambers in the Town of Sexsmith.

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

STAFF PRESENT	Carolyn Gaunt Rachel Wueschner	Town Administrator Assistant Administrator
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PUBLIC PRESENT	Pauline Nelson, Jen Campbell, Teresa Anderson, Jeanne Lomenda, Jennifer McLaughlin	
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ADOPTION OF AGENDA	RESOLUTION NO. 049-02-13 Moved by Councillor Barnfield that the agenda for this meeting be adopted.	
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DELEGATIONS	Jennifer McLaughlin, Sexsmith Wellness Coalition	CARRIED
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The Sexsmith Wellness Coalition was successful in securing a \$10,000 grant from Thrive on Wellness an Alberta initiative. The coalition plans to start a walk/run club. It is planned to start March 10, 2013. Thrive on Wellness has encouraged the coalition to look for ways outside of a fitness facility to promote wellness in the community. A walk/run race is being planned for May 5th. The Sustainability Plan of the Town of Sexsmith looks to promote fitness. If the Town were to partner with the coalition there could be someone involved part-time in going after grants. The coalition is looking to do a scavenger hunt for Easter. Councillor Siggelkow asked what kind of fees they are looking to charge. Jennifer said \$25 per year for the walk/run club. The leaders would be volunteers. There would be an education component to the walk/run club. Jennifer is a certified fitness instructor for groups. This would be a pilot project only. The coalition is only looking at a one year commitment from the Town to partner funds. Councillor Jickling wondered if the co-coordinator would be available to help groups involved in fitness such as the Ag Society. Jennifer said that yes they could be available to groups.

PUBLIC SESSION	Members of the public made some positive points about Jennifer’s presentation.	
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Pauline Nelson, Jen Campbell, Teresa Anderson, Jeanne Lomenda, and Jennifer McLaughlin left the meeting at 7:40 p.m.

RESOLUTION NO. 050-02-13 Moved by Councillor Barnfield that the Ag Society be given \$54,000 for the replacement of boards at the Arena.	
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CARRIED

Councillor Don Jickling left the meeting at 8:10 to attend the Ag Society meeting.

Mayor Lagace declared a five minute break at 8:10 p.m.

**TOWN OF SEXSMITH
BUDGET MEETING MINUTES
MONDAY, FEBRUARY 25, 2013**

**BUSINESS
ARISING**

**ENGINEERED
PROJECTS 2013**

RESOLUTION NO. 051-02-13

Moved by Councillor Barnfield to tender out for engineered project numbers 1, 2, 3, 8, 9 and 11 from the estimates submitted from Beairsto Lehnrs Ketchum.

CARRIED

The goal is to have some funds remaining this year that could be used in the future to repair the Rycroft Ridge roads.

**TRUCK /SANDER
PUBLIC WORKS**

RESOLUTION NO. 052-02-13

Moved by Councillor Skjaveland that the Public Works shop purchase a new sander as per estimated cost of \$11,000.

CARRIED

ADJOURNMENT

RESOLUTION NO.053-02-13

Moved by Councillor Sakundiak that this Budget meeting be adjourned at 9:00 p.m.

CARRIED

Next Budget Meeting March 11th 6:30 p.m.

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator