

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING

MONDAY APRIL 29, 2013

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
Matthew Barnfield
Rick Sakundiak
Nicole Cooke
Jonathan Siggelkow
Isak Skjaveland

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Don Jickling

Deputy Mayor

**STAFF
PRESENT**

Carolyn Gaunt
Trena Huson

Town Administrator
Accounting Technician

**PUBLIC
PRESENT**

None

**ADOPTION
OF AGENDA**

RESOLUTION NO. 119-04-13

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

CARRIED

DELEGATIONS

None

**PUBLIC
SESSION**

No public present.

**BUSINESS
ARISING**

2013 MILL RATE

RESOLUTION NO. 120-04-13

Moved by Councillor Barnfield that the mill rates be set at 5.9393 for Residential and 15.0942 for Commercial. CAO will make the revisions as set out and bring back to next Council meeting which on May 6, 2013.

**1 OPPOSED
CARRIED**

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

**TOWN OF SEXSMITH
BUDGET MEETING MINUTES
MONDAY, APRIL 29, 2013**

**CAPITAL
EXPENDITURES**

RESOLUTION NO. 121-04-13

Moved by Councillor Siggelkow that the Town continue with the Capital Expenditures as planned but we discuss the upgrades to the NAR Parking lot and 94 St sidewalk at a later date due to the increase of costs to some of the Capital Expenditures we are in the process of completing.

CARRIED

**SKATE BOARD
PARK**

RESOLUTION NO. 122-04-13

Moved by Councillor Sakundiak that the Town set up a capital reserve for the next 2 years of \$50,000.00 per year for the completion of the Skate Board Park.

CARRIED

**STAFF WAGE
INCREASE**

RESOLUTION NO. 123-04-13

Moved by Councillor Barnfield that the Town give a 4% grid increase for 2013 and also add a \$500.00 benefit for a Health Spending account for staff.

CARRIED

ADJOURNMENT

RESOLUTION NO. 124-04-13

Moved by Councillor Barnfield that this Budget meeting be adjourned at 9:10 p.m.

CARRIED

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator