

TOWN OF SEXSMITH

BUDGET MEETING MINUTES

MONDAY, JANUARY 30, 2012

This budget meeting was called to order by Deputy Mayor Sakundiak at 7:04 p.m. in Council Chambers in Town of Sexsmith.

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

COUNCIL ABSENT	Claude Lagace	Mayor
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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. Councillor Siggelkow asked if the budget meetings were open to the public. They have not been advertised but are not actually closed meetings. He feels that they should be advertised as being open.

CAO reported to Council the actual finances of the Town and will bring a breakdown to the next Council meeting.

Things to be discussed at the next meeting include:

- Re-paving of downtown rink - \$5000
- Skateboard Park – Phase II
- Fence at Heritage Park – repair rather than replace
- Clearwater Park – would it be better to construct a park at the Spray Park
- Take out air photos
- Repairs to Clearwater lift station – can they be cheaper?
- Proposal for new fire hall, timeline and suggestions for reserve

ADJOURNMENT RESOLUTION NO. 029-01-12

Moved by Councillor Jickling that this meeting be adjourned at 9:05 p.m.

CARRIED UNANIMOUSLY

Rick Sakundiak, Deputy Mayor

Carolyn Gaunt, Town Administrator