

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING MINUTES

MONDAY APRIL 30, 2025

Mayor Potter called the Budget Meeting of Town Council to order at
6:30 p.m.

**COUNCIL
PRESENT**

Kate Potter	Mayor
Dennis Stredulinsky	Councillor
Daycie Bohning (Joined by Zoom)	Councillor
Ken Hildebrand	Councillor
Bruce Black	Councillor
Jonathan Siggelkow	Councillor
Clint Froehlick	Deputy Mayor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner	Chief Administrative Officer
Alex Worries	Assistant CAO

**ADOPTION OF
AGENDA**

RESOLUTION NO. 187-04-25

Moved by Councillor Hildebrand that the agenda for this meeting be adopted as amended.

CARRIED

DELEGATION

1. Stormwater Phase II Plan Presentation – McElhanney, Kyler Lucas
2. Payables, Policy and Bylaw Management Solution – Government Frameworks – Keith McDermott

Councillor Black left the meeting at 7:10 p.m.
Councillor Black rejoined the meeting at 7:14 p.m.

Councillor Black left the meeting at 7:37 p.m.
Councillor Black rejoined the meeting at 7:42 p.m.

Councillor Froehlick left the meeting at 8:09 p.m.

Mayor Potter declared a break at 8:09 p.m.
Mayor Potter called the meeting back to order at 8:18 p.m.

**BUSINESS
ARISING**

TOWN OF SEXSMITH
BUDGET MINUTES
WEDNESDAY APRIL 30, 2025

**REPORT ON
PRIOR YEARS
2022 TO 2024**

**RESERVE
POLICY**

**REVIEW
OPERATIONAL
BUDGET**

RESOLUTION NO. 188-04-25

Moved by Councillor Black to include dust control in the Public Works service level review.

CARRIED

**REVIEW
CAPITAL
BUDGET**

RESOLUTION NO. 189-04-25

Moved by Councillor Stredulinsky to approve \$18,231.00 for a hot water tank and four furnaces for the arena from the general capital reserves.

CARRIED

RESOLUTION NO. 190-04-25

Moved by Councillor Black to approve \$5,000.00 for a floor scrubber for the arena from the general capital reserves.

CARRIED

RESOLUTION NO. 191-04-25

Moved by Councillor Black to approve \$43,500.00 for the skate tile for the arena from the general capital reserves.

CARRIED

RESOLUTION NO. 192-04-25

Moved by Councillor Stredulinsky to approve \$25,000.00 for the wheelchair lift replacement for the arena from the general capital reserves.

CARRIED

RESOLUTION NO. 193-04-25

Moved by Councillor Stredulinsky to approve \$7,500.00 for the water jacket pump for the arena from the general capital reserves.

CARRIED

RESOLUTION NO. 194-04-25

Moved by Councillor Hildebrand to approve \$11,255.00 for interior paint for the medical center from the general capital reserves.

CARRIED

RESOLUTION NO. 195-04-25

Moved by Councillor Siggelkow to approve \$12,222.00 for Government Frameworks for the digitization of payables, policies and bylaws (FARMER) from the general capital reserves.

CARRIED

TOWN OF SEXSMITH
BUDGET MINUTES
WEDNESDAY APRIL 30, 2025

ADJOURNMENT Meeting adjourned 9:39 p.m.



Kate Potter, Mayor



Rachel Wueschner, Town Administrator