

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING
MONDAY NOVEMBER 30, 2015

Mayor Lagace called this budget meeting of Town Council to order at 6:33 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Bruce Black Rick Sakundiak Clint Froehlick Jonathan Siggelkow Nicole Cooke Isak Skjaveland	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
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**COUNCIL
ABSENT**

STAFF PRESENT	Rachel Wueschner Trena Huson	Town Administrator Accounting Technician
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PUBLIC PRESENT	Rhonda Maki, Merry Moore
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DELEGATION	Naomi Robinson, Dan Verdun, Melody Sample
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ADOPTION OF AGENDA	RESOLUTION NO. 450-11-15 Councillor Froehlick made a motion that the agenda for this meeting be adopted. CARRIED
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**NEW
BUSINESS**

Base operating budgets were presented.

Melody Sample left the meeting at 7:10 p.m.

Naomi Robinson left the meeting at 7:30 p.m.

Dan Verdun left the meeting at 7:45 p.m.

WELLNESS COALITION BASE OPERATING BUDGET 2016	RESOLUTION NO. 451-11-15 Councillor Skjaveland made a motion to approve the 2016 base operating budget for the Sexsmith Wellness Coalition as presented. CARRIED
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FCSS BASE OPERATING BUDGET 2016	RESOLUTION NO. 452-11-15 Councillor Froehlick made a motion to approve the 2016 base operating budget for FCSS as presented. CARRIED
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FIRE DEPT. BASE OPERATING BUDGET 2016	RESOLUTION NO. 453-11-15 Councillor Cooke made a motion to approve the 2016 base operating budget for the Fire Department as presented. CARRIED
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**TOWN OF SEXSMITH
BUDGET MEETING MINUTES
MONDAY, NOVEMBER 30, 2015**

ADJOURNMENT

RESOLUTION NO. 454-11-15
Moved by Councillor Cooke that this budget meeting be adjourned at 7:55 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator