

MINUTES
TOWN OF SEXSMITH
BUDGET MEETING

TUESDAY MAY 17, 2016

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
Bruce Black
Isak Skjaveland
Clint Froehlick
Jonathan Siggelkow
Rick Sakundiak
Nicole Cooke

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Trena Huson

Town Administrator
Accounts Technician

**PUBLIC
PRESENT**

**ADOPTION OF
AGENDA**

RESOLUTION NO. 254-05-16
Moved by Councillor Black to approve the agenda

CARRIED

**INFORMATION
ITEMS**

**BACKHOE
LOADER
INFORMATION**

RESOLUTION NO. 255-05-16
Moved by Councillor Froehlick to put out a non-binding RFP to decide what option would be better to attain a new backhoe. The RFP should include lease vs. purchase options as well as the difference in warranty and what the cost would be to purchase extra warranty.

CARRIED

ADJOURNMENT

RESOLUTION NO. 256-05-16
Moved by Councillor Black to adjourn the meeting at 9:20 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator