

TOWN OF SEXSMITH

BUDGET MEETING MINUTES

WEDNESDAY, APRIL 11, 2012

This budget meeting was called to order by Mayor Lagace at 7:03 p.m. in Council Chambers in Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace	Mayor
	Isak Skjaveland	Councillor
	Don Jickling	Councillor
	Jonathan Siggelkow	Councillor
	Nicole Cooke	Councillor
COUNCIL ABSENT	Matthew Barnfield	Councillor
	Rick Sakundiak	Deputy Mayor
STAFF PRESENT	Carolyn Gaunt	Town Manager

Items pertinent to this budget meeting were discussed as follows:

Mayor Lagace brought forward discussion on the demolition of the old Cargill elevator. The estimated cost from Columbia Rail Contractors Inc. is \$112,000 and if it requires an individual mobilization, it will be an extra \$20,000. He would like this elevator removed before we sign a new lease on the other elevator, Viterra #2. Perhaps this should be re-visited in one year. We could send an e-mail to Ron Simmons to find out the status of the demolition of Viterra #3 elevator.

RESOLUTION NO. 097-04-12

Moved by Councillor Jickling that the Town follow-up with Ron Simmons on the status of demolition of elevators before signing lease agreement.

CARRIED UNANIMOUSLY

Council took a break at 7:05 p.m. to do a site visit to proposed sidewalk to be done in 2012. After review, Council would like letters sent to adjacent landowners about the possible removal of trees on the east side of 94 street or if they stay, the sidewalk will be removed and some repair work done on the side across the street on the west side of 94 street. Schedule A and B of the 2012 road works remains out of the budget for this year. ISL will be notified and ask for the changes to be implemented.

**TOWN OF SEXSMITH
MINUTES OF BUDGET MEETING
WEDNESDAY, APRIL 11, 2012**

RESOLUTION NO. 098-04-12

Moved by Councillor Skjaveland that all of the staff be given a 2% increase on their wages for Cost of Living Allowance.

**2 IN FAVOR
3 OPPOSED
RESOLUTION LOST**

RESOLUTION NO. 099-04-12

Moved by Councillor Siggelkow that the wage grid be increased by 2% in the 2012 budget.

**3 IN FAVOR
2 OPPOSED
RESOLUTION CARRIED**

2012 MILL RATES

RESOLUTION NO. 100-04-12

Moved by Councillor Siggelkow that Resolution No. 101-04-12 to set the mill rate be rescinded.

CARRIED UNANIMOUSLY

RESOLUTION NO. 101-04-12

Moved by Councillor Siggelkow that the municipal mill rates for 2012 for be as follows:

Residential	6.1065	(12.3% mun incr. overall 5% incr.)
Farmland	8.0741	(same as County)
Non-residential	15.4585	(0% increase, overall 3.98% incr.)

**4 IN FAVOR
1 OPPOSED
RESOLUTION CARRIED**

ADJOURNMENT

RESOLUTION NO. 102-04-12

Moved by Councillor Jickling that this meeting be adjourned at 10:10 p.m.

CARRIED UNANIMOUSLY

Claude Lagace, Mayor

Carolyn Gaunt, Town Administrator