

MINUTES

TOWN OF SEXSMITH

BUDGET MEETING

WEDNESDAY APRIL 15, 2026

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

COUNCIL PRESENT	Kate Potter (Attended by Zoom) Dennis Stredulinsky Daycie Bohning Ken Hildebrand Pauline Nelson Chrystal Widsten	Mayor Councillor Deputy Mayor Councillor Councillor Councillor
COUNCIL ABSENT	Bruce Black (Leave of Absence)	Councillor
STAFF PRESENT	Rachel Wueschner Alex Worries	Chief Administrative Officer Assistant CAO

ADOPTION OF AGENDA **RESOLUTION NO. 163-04-26**
Moved by Councillor Hildebrand that the agenda for this meeting be adopted as amended.

CARRIED

- DELEGATION**
1. Government Frameworks – Phil Hicks/
Options for Privacy Legislation Compliance
 2. Community Centre

- NEW BUSINESS**
1. ATIA – Options to Become Compliant
 2. EDAC Investor Guide – Budget
 3. Economic Development Officer Role
 4. Library Financial
 5. Detail on Fire Department Training Room Upgrade Request
 6. Policies 4.14 to 4.18 for Review
 7. Current Debt Capacity and Debenture Schedule
 8. Museum Society Finance Projections – Provided by Museum Society
 9. Request to Cancel April 20, 2026 Budget Meeting
 10. Other Budget Items Operational or Capital

TOWN OF SEXSMITH
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ATIA – OPTIONS TO BECOME COMPLIANT **RESOLUTION NO. 164-04-26**
Moved by Councillor Widsten for Council and Administration to advocate to Alberta Municipalities and the Government of Alberta regarding ATIA and POPA legislation.

CARRIED

EDAC INVESTOR GUIDE **RESOLUTION NO. 165-04-26**
Moved by Councillor Hildebrand to add \$20,000 to the 2026 Capital Budget for the EDAC Investors Guide pending grant approval.

CARRIED

ECONOMIC DEVELOPMENT OFFICER ROLE **RESOLUTION NO. 166-04-26**
Moved by Councillor Stredulinsky to accept Economic Development Officer role for information only.

CARRIED

LIBRARY FINANCIAL **RESOLUTION NO. 167-04-26**
Moved by Councillor Hildebrand to accept the Library Financial for information only.

CARRIED

Councillor Bohning declared a break at 8:07 p.m.
Councillor Bohning called the meeting back to order at 8:17 p.m.

DETAIL ON FIRE DEPARTMENT TRAINING ROOM **RESOLUTION NO. 168-04-26**
Moved by Councillor Stredulinsky to approve \$5200 to the 2026 Capital Budget for Training Room equipment for the Fire Department.

CARRIED

POLICIES 4.14 TO 4.18 FOR REVIEW **RESOLUTION NO. 169-04-26**
Moved by Councillor Hildebrand to accept Policies 4.14 to 4.18 for review for information only.

CARRIED

CURRENT DEBT CAPACITY AND DEBENTURE SCHEDULE **RESOLUTION NO. 170-04-26**
Moved by Councillor Nelson to accept the Current Debt Capacity and Debenture Schedule for information only.

CARRIED

TOWN OF SEXSMITH
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**MUSEUM
SOCIETY
FINANCE
PROJECTIONS**

RESOLUTION NO. 171-04-26

Moved by Councillor Stredulinsky to accept the Museum Society Finance Projections for information only.

CARRIED

RESOLUTION NO. 172-04-26

Moved by Councillor Hildebrand to approve a \$30,000 operating grant to the Museum Society.

CARRIED

RESOLUTION NO. 173-04-26

Moved by Councillor Hildebrand to approve \$26,100 to the 2026 Capital Budget for the Museum Society for windows for the train station and the sea can project.

CARRIED

RESOLUTION NO. 174-04-26

Moved by Councillor Hildebrand to extend the meeting by up to 30 minutes.

CARRIED

**REQUEST TO
CANCEL APRIL
20, 2026
COUNCIL
MEETING**

RESOLUTION NO. 175-04-26

Moved by Councillor Nelson to cancel the April 20, 2026 Regular Council Meeting.

CARRIED

ADJOURNMENT Meeting adjourned at 9:45 p.m.



Kate Potter, Mayor



Rachel Wueschner, Town Administrator