

MINUTES
TOWN OF SEXSMITH
ORGANIZATIONAL COUNCIL MEETING

MONDAY OCTOBER 19, 2020

Mayor Potter called this Organizational meeting of Town Council to order at 6:30 p.m. in the Legion Club Room in the Town of Sexsmith.

COUNCIL PRESENT	Kate Potter	Mayor
	Isak Skjaveland	Councillor
	Jonathan Siggelkow	Councillor
	Clint Froehlick	Councillor
	Bruce Black	Councillor
	Ken Hildebrand	Deputy Mayor
	Dennis Stredulinsky	Councillor

COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner	Chief Administrative Officer
	Beth Endresen	Administrative Assistant

ADOPTION OF AGENDA	RESOLUTION NO. 526-10-20 Moved by Councillor Froehlick to approve the agenda as presented.
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CARRIED

NEW BUSINESS

ADOPTION OF NEW COMMITTEE MEMBERS	RESOLUTION NO. 527-10-20 Moved by Councillor Froehlick that Mayor Kate Potter be appointed as Chair Person at Council meetings and other meetings where another Chair is not selected.
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CARRIED

RESOLUTION NO. 528-10-20 Moved by Councillor Froehlick to appoint Councillor Stredulinsky as Deputy Mayor and Deputy Chair from November 2, 2020 to April 30, 2021 and Councillor Froehlick from May 1, 2021 to October 16, 2021.

CARRIED

RESOLUTION NO. 529-10-20 Moved by Councillor Siggelkow to accept the list of Committee and Board Appointments from October 19, 2020 to October 2021 as amended.

CARRIED

TOWN OF SEXSMITH
ORGANIZATIONAL COUNCIL MINUTES
MONDAY OCTOBER 19, 2020

**DESIGNATION OF
SIGNING
AUTHORITY ON
CHEQUES**

RESOLUTION NO. 530-10-20

Moved by Councillor Froehlick to appoint Mayor Kate Potter, Councillor Bruce Black, Councillor Isak Skjaveland and the CAO as signing authority on cheques for the Town of Sexsmith from October 19, 2020 until the October 2021 organizational meeting.

CARRIED

**APPROVAL OF
MEETING DATES
AND TIMES**

RESOLUTION NO. 531-10-20

Moved by Councillor Skjaveland to accept the 2020/2021 Committee and Council meeting calendars as amended.

CARRIED

Councillor Froehlick left the meeting at 6:51 p.m.

Councillor Froehlick returned to the meeting at 6:51 p.m.

**REVIEW AND
SIGNING OF CODE
OF CONDUCT FOR
COUNCILLORS**

RESOLUTION NO. 532-10-20

Moved by Councillor Froehlick to accept the Code of Conduct for Councillors for information.

CARRIED

ADJOURNMENT

RESOLUTION NO. 533-10-20

Moved by Councillor Froehlick to adjourn the meeting at 6:56 p.m.

CARRIED




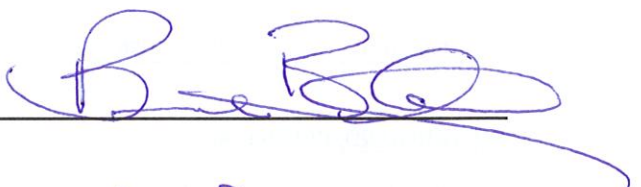
Kate Potter, Mayor




Rachel Wueschner
Chief Administration Officer


I have reviewed Bylaw No. 954 Code of Conduct for Councillors

Councillor Kenneth Hildebrand 

Councillor BRUCE BLACK 

Councillor Jonathan Siggelkow 

Councillor Leah Spivack

Councillor Dennis Stredulinsky 

Councillor Clint Froehlich 

Mayor Kate Potter 

Please print and sign your name above

October 19, 2020

Date