

MINUTES
TOWN OF SEXSMITH
ORGANIZATIONAL COUNCIL MEETING

MONDAY NOVEMBER 1, 2021

Mayor Potter called this Organizational meeting of Town Council to order at
6:30 p.m. at the Sexsmith & Area Community Centre

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

COUNCIL ABSENT

STAFF PRESENT	Rachel Wueschner	Chief Administrative Officer
	Trena Huson	Administrative Supervisor

ADOPTION OF AGENDA	RESOLUTION NO. 455-11-21 Moved by Councillor Hildebrand to approve the agenda as presented.
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CARRIED

NEW BUSINESS

ADOPTION OF NEW COMMITTEE MEMBERS	RESOLUTION NO. 456-11-21 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. 457-11-21 Moved by Councillor Froehlick to appoint Deputy Mayor and Deputy Chair as outlined on the 2021/2022 Committee and Board Appointment Listing.
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CARRIED

RESOLUTION NO. 458-11-21 Moved by Councillor Black to accept the list 2021/2022 Committee and Board Appointment Listing as presented.
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CARRIED

TOWN OF SEXSMITH
ORGANIZATIONAL COUNCIL MINUTES
MONDAY NOVEMBER 1, 2021

RESOLUTION NO. 459-11-21

Moved by Councillor Froehlick to appoint Daycie Bohning to the Peace Library System Board as the alternate.

CARRIED

**DESIGNATION OF
SIGNING
AUTHORITY ON
CHEQUES**

RESOLUTION NO. 460-11-21

Moved by Councillor Black that Councillor Isak Skjaveland be removed from the signing authority on cheques and that Councillor Siggelkow be appointed as the new signing authority on cheques from November 1, 2021 until the October 2022 organizational meeting and that all other signing authorities remain the same.

CARRIED

**APPROVAL OF
MEETING DATES
AND TIMES**

RESOLUTION NO. 461-11-21

Moved by Councillor Siggelkow to accept the 2021/2022 Committee and Council meeting calendars as presented.

CARRIED

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

RESOLUTION NO. 462-11-21

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

CARRIED

ADJOURNMENT

RESOLUTION NO. 463-11-21

Moved by Councillor Hildebrand to adjourn the meeting at 6:53 p.m.

CARRIED



Kate Potter, Mayor

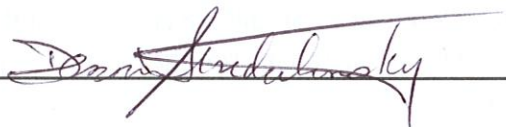


Rachel Wueschner
Chief Administration Officer

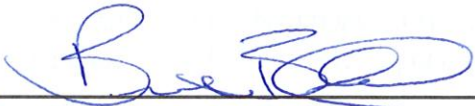
I have reviewed Bylaw No. 1040 Code of Conduct for Councillors

Councillor Daupie Bohning Daupie Bohning

Councillor Clint Froehlich 

Councillor Dennis Stredulinsky 

Councillor Ken Hildebrand 

Councillor Bruce Black 

Councillor Jonathan Siggelkow 

Mayor Kate Potter 

Please print and sign your name above

November 1, 2021

Date