# MINUTES

# TOWN OF SEXSMITH

# ORGANIZATIONAL MEETING

# MONDAY, OCTOBER 17, 2022

### \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Mayor Kate Potter called this Organization Meeting of Town Council to order at 6:30 p.m. at the Sexsmith Council Chambers

COUNCIL PRESENT	Kate Potter Bruce Black Jonathan Siggelkow Dennis Stredulinsky Daycie Bohning Ken Hildebrand	Mayor Councillor Deputy Mayor Councillor Councillor Councillor
COUNCIL ABSENT	Clint Froehlick	Councillor
STAFF PRESENT	Rachel Wueschner Hasan Akhtar Denise Galway	Chief Administrative Officer Assistant CAO Administrative Assistant
ADOPTION OF AGENDA	<b>RESOLUTION NO. 518-10-22</b> Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.	

# CARRIED

# **BUSINESS** ARISING

#### ADOPTION OF **RESOLUTION NO. 519-10-22** Moved by Councillor Black that Mayor Kate Potter be appointed as Chairperson at NEW Council Meetings and other meetings where another Chair is not appointed. COMMITTEE **MEMBERS**

### CARRIED

# **RESOLUTION NO. 520-10-22** Moved by Councillor Hildebrand for the appointment of Deputy "Mayor" and "Deputy Chairperson" as presented.

### CARRIED

# TOWN OF SEXSMITH ORGANIZAIONAL MEETING MONDAY, OCTOBER 17, 2022

# **RESOLUTION NO. 521-10-22**

Moved by Councillor Hildebrand to accept the list of Committee and Board Members from November 1, 2022, to October 2023 organizational meeting as amended.

# CARRIED

DESIGNATION<br/>OF SIGNING<br/>AUTHORITY ON<br/>CHEQUESRESOLUTION NO. 522-10-22Moved by Councillor Siggelkow that Councillor Siggelkow, Councillor Black,<br/>Mayor Potter and CAO Wueschner will have signing authority on cheques for the<br/>Town of Sexsmith from November 1, 2022, to October 2023 organizational meeting.

# CARRIED

MEETINGRESOLUTION NO. 523-10-22DATES ANDMoved by Councillor Stredulinsky to accept the 2023 Council and CommitteeTIMESmeeting Calendars as presented.

CARRIED

CODE OFRESOLUTION NO. 524-10-22CONDUCTMoved by Councillor Hildebrand to accept for information and sign a copy of theREVIEW ANDCouncil Code of Conduct Bylaw for storage in the minute's binderSIGNINGCARRIED

ADJORNMENT RESOLUTION NO. 525-10-22 Moved by Councillor Stredulinsky to adjourn the meeting at 6:48 p.m.

CARRIED

Kate Potter, Mayor

allocer

Rachel Wueschner Chief Administrative Officer