

MINUTES
TOWN OF SEXSMITH
ORGANIZATIONAL MEETING

MONDAY, OCTOBER 16, 2023

Mayor Kate Potter called this Organization Meeting of Town Council to order at
6:33 p.m. at the Sexsmith Council Chambers

**COUNCIL
PRESENT**

Kate Potter
Ken Hildebrand
Bruce Black
Dennis Stredulinsky
Daycie Bohning
Clint Froehlick

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Jonathan Siggelkow

Councillor

STAFF PRESENT

Rachel Wueschner
Hasan Akhtar
Alex Worries

Chief Administrative Officer
Assistant CAO
Accounting Technician

**ADOPTION OF
AGENDA**

RESOLUTION NO. 380-10-23

Moved by Councillor Hildebrand that the agenda for this meeting be accepted as
presented.

CARRIED

**BUSINESS
ARISING**

**ADOPTION OF
NEW
COMMITTEE
MEMBERS**

RESOLUTION NO. 381-10-23

Moved by Councillor Froehlick that Mayor Kate Potter be appointed as Chairperson
at Council Meetings and other meetings where another Chair is not appointed.

CARRIED

RESOLUTION NO. 382-10-23

Moved by Councillor Froehlick that the appointment of Deputy Mayor and Deputy
Chairperson be accepted as presented.

CARRIED

TOWN OF SEXSMITH
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RESOLUTION NO. 383-10-23

Moved by Councillor Hildebrand to accept the list of Committee and Board Members from November 1, 2023, to October 2024 organizational meeting as amended.

CARRIED

**DESIGNATION
OF SIGNING
AUTHORITY ON
CHEQUES**

RESOLUTION NO. 384-10-23

Moved by Councillor Froehlick that Councillor Siggelkow, Councillor Black, Mayor Potter and CAO Wueschner will have signing authority on cheques for the Town of Sexsmith from November 1, 2023, to October 2024 organizational meeting.

CARRIED

Councillor Daycie Bohning joined meeting at 6:42 p.m.

**MEETING
DATES AND
TIMES**

RESOLUTION NO. 385-10-23

Moved by Councillor Black to accept the 2024 Council and Committee meeting Calendars as presented.

CARRIED

**CODE OF
CONDUCT
REVIEW AND
SIGNING**

RESOLUTION NO. 386-10-23

Moved by Councillor Stredulinsky to accept the Council Code of Conduct Bylaw for information.

CARRIED

ADJORNMENT

RESOLUTION NO. 387-10-23

Moved by Councillor Froehlick to adjourn the meeting at 6:48 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer