

**MINUTES**  
**TOWN OF SEXSMITH**  
**ORGANIZATIONAL COUNCIL MEETING**

**MONDAY OCTOBER 15, 2018**

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Councillor Froehlick called this Organizational meeting of Town Council to order at 9:48 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Isak Skjaveland	Acting Mayor
	Jonathan Siggelkow	Councillor
	Clint Froehlick	Councillor
	Bruce Black	Councillor
	Kate Potter	Deputy Mayor

**COUNCIL ABSENT**

<b>STAFF PRESENT</b>	Rachel Wueschner	Chief Administrative Officer
	Trena Huson	Administrative Supervisor

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 623-10-18</b> Moved by Councillor Siggelkow to approve the agenda as amended with the deletion of item No. 4, Review and Signing of Code of Conduct for Councillors and bring this item back to Council in January.
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**CARRIED**

**NEW BUSINESS**

<b>ADOPTION OF NEW COMMITTEE MEMBERS</b>	<b>RESOLUTION NO. 624-10-18</b> Moved by Councillor Skjaveland to adopt the new committee members as agreed upon.
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**CARRIED**

<b>DESIGNATION OF SIGNING AUTHORITY ON CHEQUES</b>	<b>RESOLUTION NO. 625-10-18</b> Moved by Councillor Siggelkow to appoint Councillor Bruce Black and Councillor Isak Skjaveland and CAO as signing authority on cheques for the Town of Sexsmith.
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**CARRIED**

<b>APPROVAL OF MEETING DATES AND TIMES</b>	<b>RESOLUTION NO. 626-10-18</b> Moved by Councillor Siggelkow to accept the 2018 and 2019 committee and council meeting calendar as presented.
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**CARRIED**

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**COUNCIL  
REMUNERATION,  
TRAVEL &  
SUBSISTENCE  
POLICY REVIEW**

**RESOLUTION NO. 627-10-18**

Moved by Councillor Siggelkow to send the Council Remuneration, Travel and Subsistence Policy to Corporate Service Committee.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 628-10-18**

Moved by Councillor Siggelkow to adjourn the meeting at 10:15 p.m.

**CARRIED**

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Clint Froehlick, Councillor

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Rachel Wueschner  
Chief Administration Officer