

MINUTES
TOWN OF SEXSMITH
ORGANIZATIONAL COUNCIL MEETING

MONDAY NOVEMBER 4, 2019 – TO FOLLOW PUBLIC HEARING

Mayor Potter called this Organizational meeting of Town Council to order at 7:10 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Kate Potter	Mayor
	Jonathan Siggelkow	Deputy Mayor
	Isak Skjaveland	Councillor
	Clint Froehlick	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. 554-11-19
	Moved by Councillor Hildebrand that the agenda for this Organizational Meeting of Town Council be adopted as presented.

CARRIED

NEW BUSINESS

ADOPTION OF NEW COMMITTEE MEMBERS	RESOLUTION NO. 555-11-19
	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. 556-11-19
Moved by Councillor Siggelkow to appoint Bruce Black as Deputy Mayor for a 6-month term followed by Ken Hildebrand for a six-month term.

CARRIED

TOWN OF SEXSMITH
ORGANIZATIONAL COUNCIL MEETING MINUTES
MONDAY NOVEMBER 4, 2019

RESOLUTION NO. 557-11-19

Moved by Councillor Froehlick to accept the list of Committee and Board Members as amended from November 4, 2019 to October 2020.

CARRIED

**DESIGNATION OF
SIGNING
AUTHORITY ON
CHEQUES**

RESOLUTION NO. 558-11-19

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 November 4, 2019 until the October 2020 organizational meeting.

CARRIED

**APPROVAL OF
MEETING DATES
AND TIMES**

RESOLUTION NO. 559-11-19

Moved by Councillor Siggelkow to accept the 2019-2020 Committee and Council meeting calendars as amended.

CARRIED

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

RESOLUTION NO. 560-11-19

Moved by Councillor Black to accept the Councillor Code of Conduct for information only.

CARRIED

ADJOURNMENT

RESOLUTION NO. 561-11-19

Moved by Councillor Hildebrand to adjourn the meeting at 7:30 p.m.

CARRIED

Kate Potter, Mayor

Rachel Wueschner
Chief Administration Officer