

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

**MONDAY JANUARY 7, 2019**

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Mayor Potter called this Organizational meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

<b>COUNCIL PRESENT</b>	Kate Potter	Mayor
	Isak Skjaveland	Councillor
	Jonathan Siggelkow	Councillor
	Clint Froehlick	Councillor
	Bruce Black	Councillor
	Ken Hildebrand	Councillor
	Dennis Stredulinsky	Councillor

**COUNCIL ABSENT**

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

<b>ADOPTION OF AGENDA</b>	<b>RESOLUTION NO. 001-01-19</b>
	Moved by Councillor Froehlick to approve the agenda as presented.

**CARRIED**

**NEW BUSINESS**

<b>ADOPTION OF NEW COMMITTEE MEMBERS</b>	<b>RESOLUTION NO.002-01-19</b>
	Moved by Councillor Froehlick that Mayor Kate Potter be appointed as Chair Person at Council meetings and other meetings where another Chair is not appointed.

**CARRIED**

<b>RESOLUTION NO. 003-01-19</b>
Moved by Councillor Black to accept the list of Committee and Board Members as amended from January 7, 2019 to October 2019.

**CARRIED**

<b>RESOLUTION NO. 004-01-19</b>
Moved by Councillor Froehlick to appoint Councillor Siggelkow as Deputy Mayor for a nine month term.

**CARRIED**

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**RESOLUTION NO. 005-01-19**

Moved by Councillor Froehlick to appoint Councillor Siggelkow as Deputy Chair for a nine month term.

**CARRIED**

**RESOLUTION NO. 006-01-19**

Moved by Councillor Froehlick that the Mayor meets with the Deputy Mayor bi-weekly and on an as needed basis for a briefing to inform on meetings attended and other important matters relating to Council and that both be paid for their time as outlined in the remuneration schedule.

**CARRIED**

**DESIGNATION OF  
SIGNING  
AUTHORITY ON  
CHEQUES**

**RESOLUTION NO. 007-01-19**

Moved by Councillor Siggelkow 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 January 7<sup>th</sup>, 2019 until the October 2019 organizational meeting.

**CARRIED**

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

**RESOLUTION NO. 008-01-19**

Moved by Councillor Froehlick to accept for information.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION NO. 009-01-19**

Moved by Councillor Froehlick to adjourn the meeting at 7:01 p.m.

**CARRIED**

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Kate Potter, Mayor

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Rachel Wueschner  
Chief Administration Officer