

MINUTES
TOWN OF SEXSMITH
ORGANIZATIONAL MEETING

MONDAY OCTOBER 19, 2015

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

**COUNCIL
PRESENT**

Claude Lagace
Isak Skjaveland
Bruce Black
Clint Froehlick
Jonathan Siggelkow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

Nicole Cooke
Rick Sakundiak

Councillor
Councillor

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Town Administrator
Administrative Assistant

**PUBLIC
PRESENT**

Desiree Kuori and Tony Sykora, Municipal Advisors, Alberta Municipal Affairs

NEW BUSINESS

**ADOPTION OF
NEW
COMMITTEE
MEMBERS**

RESOLUTION NO. 377-10-15

Moved by Councillor Black that Mayor Claude Lagace remain as chairman at Council meetings and other meetings.

CARRIED

RESOLUTION NO. 378-10-15

Moved by Councillor Froehlick that the list of committee and board members for November 2015 to October of 2016 be accepted as amended.

CARRIED

**DESIGNATION
OF SIGNING
AUTHORITIES
ON CHEQUES**

RESOLUTION NO. 379-10-15

Moved by Councillor Siggelkow that Mayor Lagace, Councillor Skjaveland, Councillor Cooke and the CAO have signing authority on cheques for the Town of Sexsmith from November 2015 to October 2016.

**APPROVAL OF
MEETING DATES
AND TIMES**

RESOLUTION NO. 380-10-15

Moved by Councillor Skjaveland to accept the Council meeting dates for 2016 as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY OCTOBER 19, 2015

ADJOURNMENT

RESOLUTION NO. 381-10-15

Moved by Councillor Black to adjourn the meeting at 6:52 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator