

MINUTES

TOWN OF SEXSMITH

ORGANIZATIONAL MEETING

MONDAY OCTOBER 17, 2016

Mayor Lagace called this regular Council meeting of Town Council to order at 8:01 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Bruce Black
Isak Skjaveland
Rick Sakundiak
Nicole Cooke
Jonathan Siggelkow
Clint Froehlick

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

**COUNCIL
ABSENT**

STAFF PRESENT

Rachel Wueschner
Beth Endresen

Town Administrator
Administrative Assistant

**ADOPTION OF
AGENDA**

RESOLUTION NO. 458-10-16

Moved by Councillor Froehlick that the agenda for this organizational meeting be adopted as presented.

CARRIED

NEW BUSINESS

**ADOPTION OF
NEW
COMMITTEE
MEMBERS**

RESOLUTION NO. 459-10-16

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

CARRIED

RESOLUTION NO. 460-10-16

Moved by Councillor Froehlick to accept the list of Committee and Board Members for November 2016 to October of 2017.

CARRIED

**DESIGNATION
OF SIGNING
AUTHORITY ON
CHEQUES**

RESOLUTION NO. 461-10-16

Moved by Councillor Black that Mayor Lagace, Councillor Skjaveland, Councillor Cooke and the CAO will have signing authority on cheques for the Town of Sexsmith from November 2016 to October 2017.

CARRIED

**APPROVAL OF
MEETING DATES
AND TIMES**

RESOLUTION NO. 462-10-16

Moved by Councillor Cooke that Council meetings shall be held every first and third Monday of the month.

CARRIED

RESOLUTION NO. 463-10-16

Moved by Councillor Froehlick that the meeting dates be accepted as presented.

CARRIED

TOWN OF SEXSMITH
REGULAR COUNCIL MINUTES
MONDAY OCTOBER 17, 2016

ADJOURNMENT

RESOLUTION NO. 464-10-16

Moved by Councillor Sakundiak to adjourn the meeting at 8:14 p.m.

CARRIED

Claude Lagace, Mayor

Rachel Wueschner, Town Administrator