

MINUTES
TOWN OF SEXSMITH
ORGANIZATIONAL MEETING
MONDAY, OCTOBER 17, 2011

This Organizational meeting of Town Council was called to order by Mayor Lagace at 6:35 p.m. in the Council Chambers in the Town of Sexsmith.

COUNCIL PRESENT	Claude Lagace Don Jickling Jonathan Siggelkow Nicole Cooke Matthew Barnfield Isak Skjaveland	Mayor Councillor Deputy Mayor Councillor Councillor Councillor
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COUNCIL ABSENT	Rick Sakundiak	Councillor
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STAFF PRESENT	Carolyn Gaunt Deloris Metz	CAO Admin. Ass't.
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PUBLIC PRESENT	Jodie Harbarenko, Barb Buck, Nell Martell, Melissa Mayhew,
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ADOPTION OF AGENDA	RESOLUTION NO. 342-10-11 Moved by Councillor Jickling that the agenda for this meeting be adopted as presented.
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CARRIED UNANIMOUSLY

COMMITTEE MEMBERS	RESOLUTION NO. 343-10-11 Moved by Councillor Barnfield that Council accept the attached amended list of Committee Members for the ensuring year.
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CARRIED UNANIMOUSLY

SIGNING AUTHORITY	RESOLUTION NO. 344-10-11 Moved by Councillor Barnfield that any two of the following: Mayor Lagace, Councillors Skjaveland or Cooke, and the Town Manager have signing authority on cheques for the Town of Sexsmith.
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CARRIED UNANIMOUSLY

MEETING DATES	RESOLUTION NO. 345-10-11 Moved by Councillor Cooke that Council accept the meeting dates as presented.
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CARRIED UNANIMOUSLY

ADJOURNMENT	RESOLUTION NO. 346-10-11 Councillor Jickling moved to adjourn the meeting at 6:55 p.m.
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CARRIED UNANIMOUSLY

_____ C. Lagace, Mayor	_____ Carolyn Gaunt, Town Administrator
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