

**MINUTES**  
**TOWN OF SEXSMITH**  
**ORGANIZATIONAL MEETING**  
**MONDAY OCTOBER 28, 2013**

\*\*\*\*\*

Mayor Lagace called this organizational meeting of Town Council to order at 6:33 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL  
PRESENT**

Claude Lagace  
Isak Skjaveland  
Jonathan Siggelkow  
Rick Sakundiak  
Nicole Cooke  
Bruce Black  
Jordan Hack

Mayor  
Councillor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
Councillor

**COUNCIL  
ABSENT**

**STAFF  
PRESENT**

Carolyn Gaunt  
Rachel Wueschner

Town Administrator  
Assistant Administrator

**PUBLIC  
PRESENT**

Everett Cooke, Vaya Cooke, Tenley Cooke, Rayleigh Cooke

**SWEARING IN**

Claude Lagace was sworn in as Mayor.

Nicole Cooke, Jonathan Siggelkow, Isak Skjaveland, Rick Sakundiak, Bruce Black and Jordan Hack were sworn in as Councillors.

Everett Cooke, Vaya Cooke, Tenley Cooke and Rayleigh Cooke left the meeting at 6:14 p.m.

**ADOPTION  
OF AGENDA**

**RESOLUTION NO. 307-10-13**

Moved by Councillor Siggelkow that the agenda for this meeting be adopted.

**CARRIED**

**NEW BUSINESS**

**COMMITTEE  
MEMBERS**

**RESOLUTION NO. 308-10-13**

Councillor Siggelkow made a motion to adopt the committee members listing as amended.

**CARRIED**

**SIGNING  
AUTHORITY**

**RESOLUTION NO. 309-10-13**

Councillor Black made a motion to accept signing authorities as presented.

**TOWN OF SEXSMITH  
ORGANIZATIONAL MEETING  
MONDAY, OCTOBER 28, 2013**

---

**CARRIED**

**MEETING DATES      RESOLUTION NO. 310-10-13**  
Councillor Skjaveland made a motion to accept the Council meeting dates for 2014 as presented.

**CARRIED**

**ADJOURNMENT      RESOLUTION NO. 311-10-13**  
Councillor Cooke made a motion to adjourn at 7:17 p.m.

**CARRIED**

---

**Claude Lagace, Mayor**

---

**Carolyn Gaunt, Town Administrator**

## **COMMITTEE AND BOARD MEMBERS**

**2012/2013**

**2013/2014**

Deputy Mayor  
Siggelkow  
'14)

- Don Jickling  
(Nov. '12– Apr. '13)  
- Isak Skjaveland  
(May – Oct. '13)

- Jonathan  
(Nov. '13– Apr.  
- Nicole Cooke  
(May – Oct. '14)

Chairperson for Council Meetings

- Claude Lagace

- Claude Lagace

Family & Community Support Services

- Nicole Cooke

- Jordan Hack

Grande Spirit Foundation

- Claude Lagace

- Claude Lagace

Shannon Library (meets 2<sup>nd</sup> Wednesday)

- Rick Sakundiak

- Jordan Hack

Sexsmith Agricultural Society  
(meets 4<sup>th</sup> Monday)

- Don Jickling

- Rick Sakundiak

**TOWN OF SEXSMITH  
ORGANIZATIONAL MEETING  
MONDAY, OCTOBER 28, 2013**

---

Infrastructure Committee (Public Works /Landfill Environment) * (meets monthly, at members accommodation)	- Rick Sakundiak - Jonathan Siggelkow - Matthew Barnfield	- Rick Sakundiak - Nicole Cooke - Bruce Black
Corporate and Community Services *	- Jonathan Siggelkow  - Rick Sakundiak Siggelkow - Claude Lagace -	- Jordan Hack  - Jonathan  - Claude Lagace
Museum Society (meets 3 <sup>rd</sup> Thursday of month)	- Matthew Barnfield	- Isak Skjaveland
Community Futures  (meets 2 <sup>nd</sup> Thursday of month)	- Matthew Barnfield	- Nicole Cooke
Peace Library System	- Claude Lagace	- Claude Lagace
Sexsmith Chamber of Commerce * (meets 1 <sup>st</sup> Wednesday of month)	- Isak Skjaveland	- Bruce Black
School Council (alt.)	- Don Jickling (alt.)  - Nicole Cooke	- Rick Sakundiak  - Bruce Black
Sustainability / Economic Development * (meets 1 <sup>st</sup> Thursday of each month)	- Nicole Cooke -	- Nicole Cooke -
Doctor Committee * Member at Large Partington County Member FCSS Board Representative	- Claude Lagace - Lucille Partington  - MaryAnn Ekstrom	- Claude Lagace - Lucille  -
Seniors	- Claude Lagace - Harley Jantz	- Claude Lagace - Harley Jantz
PREDA	- Isak Skjaveland	- Isak Skjaveland
Saddle Hills Awareness Committee	- Jonathan Siggelkow	- Rick Sakundiak

**TOWN OF SEXSMITH  
ORGANIZATIONAL MEETING  
MONDAY, OCTOBER 28, 2013**

---

(meets as members decide)

Rec. Board	- Jonathan Siggelkow	- Jordan Hack
Subdivision and Development Board ** Siggelkow	- Jonathan Siggelkow	- Jonathan
	- Matthew Barnfield	- Jordan Hack
	- Don Jickling	- Rick Sakundiak
Subdivision and Development Appeal Board **	- Rick Sakundiak	- Bruce Black
	- Nicole Cooke	- Nicole Cooke
Member at Large	-	
Member at Large	-	
Member at Large	-	
Assessment Appeal Board **	- County Board	- County Board
	-	
Member at Large	-	
Member at Large	-	
Member at Large	-	
Member at Large	-	
City, County and Town of Sexsmith	- All of Council	- All of Council
Regional Board *	-	
	-	
	-	
Skateboard Park *	- Rick Sakundiak	- Rick Sakundiak
	-	
Sexsmith & Area Community Centre Society *	- Rick Sakundiak	- Bruce Black
	- Isak Skjaveland (alt.)	- Rick Sakundiak
	(alt.)	
Aquatera *	- Claude Lagace	- Claude Lagace
Sexsmith & District Community Health Council	- Isak Skjaveland	- Isak Skjaveland

**TOWN OF SEXSMITH  
ORGANIZATIONAL MEETING  
MONDAY, OCTOBER 28, 2013**

---

Tourism	- Isak Skjaveland	- Isak Skjaveland
PAZA	- Isak Skjaveland	- Isak Skjaveland
Heritage Board Obniawka	- James Obniawka	- James
	- Grant Berg	- Grant Berg
	- Larry Anderson	- Larry Anderson
	- Jean Rycroft	- Jean Rycroft
	- Larry Sangret	- Larry Sangret
	- Isak Skjaveland	- Isak Skjaveland
	- Carrie Gaunt	- Carrie Gaunt
GPREP Siggelkow	- Jonathan Siggelkow	- Jonathan
	- Claude Lagace (alt.)	- Bruce Black
SPARKED Coalition	- Nicole Cooke	- Nicole Cooke
Doctors Recruitment Partington	- Lucille Partington	-Lucille
	- Nicole Cooke	-Nicole Cooke

\* Denotes committees in which Town Manager attends.

\*\* Denotes boards in which Town Manager acts as Secretary only.