

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	Mayor
Isak Skjaveland	Councillor
Jonathan Siggelkow	Deputy Mayor
Rick Sakundiak	Councillor
Nicole Cooke	Councillor
Bruce Black	Councillor
Jordan Hack	Councillor

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt	Town Administrator
Rachel Wueschner	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.

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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 2nd Wednesday)

- Rick Sakundiak

- Jordan Hack

Sexsmith Agricultural Society
(meets 4th Monday)

- Don Jickling

- Rick Sakundiak

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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 rd Thursday of month)	- Matthew Barnfield	- Isak Skjaveland
Community Futures (meets 2 nd Thursday of month)	- Matthew Barnfield	- Nicole Cooke
Peace Library System	- Claude Lagace	- Claude Lagace
Sexsmith Chamber of Commerce * (meets 1 st Wednesday of month)	- Isak Skjaveland	- Bruce Black
School Council (alt.)	- Don Jickling (alt.) - Nicole Cooke	- Rick Sakundiak - Bruce Black
Sustainability / Economic Development * (meets 1 st 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

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(meets as members decide)

Rec. Board	- Jonathan Siggelkow	- Jordan Hack
Subdivision and Development Board ** Siggelkow	- Jonathan Siggelkow - Matthew Barnfield - Don Jickling	- Jonathan - Jordan Hack - Rick Sakundiak
Subdivision and Development Appeal Board **	- Rick Sakundiak - Nicole Cooke	- Bruce Black - Nicole Cooke
Member at Large	-	
Member at Large	-	
Member at Large	-	
Assessment Appeal Board **	- County Board	- County Board
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 - Isak Skjaveland (alt.) (alt.)	- Bruce Black - Rick Sakundiak
Aquatera *	- Claude Lagace	- Claude Lagace
Sexsmith & District Community Health Council	- Isak Skjaveland	- Isak Skjaveland

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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.