

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE TOWN OF STETTLER COUNCIL
HELD ON TUESDAY, OCTOBER 21, 2014 IN THE MUNICIPAL OFFICE
COUNCIL CHAMBERS**

Present:

Mayor D. Richards

Councillors D. Bachman, W. Brown, M. Fischer, S. Nolls & K. Serneky

CAO G. Switenky
Assistant CAO S. Gerlitz

Press (2)

Absent: Councillor A. Campbell

1. **Call to Order** Mayor D. Richards called the meeting to order at 6:30 p.m.

2. **Confirmation of Minutes:**

- (a) Minutes of the Organizational Meeting of Council held November 1, 2013

Motion 14:10:01 Moved by Councillor Bachman that the Minutes of the Organizational Meeting of Council held on November 1, 2013 be approved as presented.

MOTION CARRIED
Unanimous

3. **Appointment of Deputy Mayors**

CAO G. Switenky highlighted the current Deputy Mayor appointments.

Motion 14:10:02 Moved by Councillor Fischer that the Town of Stettler Council approve the schedule of appointments to the Office of Deputy Mayor for the Town of Stettler on an eight (8) consecutive month rotational basis with each Councillor holding the Office once during the term commencing as follows:

Councillor Al Campbell	July 1, 2014 to February 28, 2015
Councillor Will Brown	March 1, 2015 to October 31, 2015
Councillor Karen Serneky	November 1, 2015 to June 30, 2016
Councillor Sean Nolls	July 1, 2016 to February 28, 2017
Councillor Darcy Bachman	March 1, 2017 to 2017 Organizational

MOTION CARRIED
Unanimous

It was noted that Councillor Fischer has already held the Deputy Mayor posts from November 1, 2013 to June 30, 2014.

4. **Establishment of Committees of Council/Appointment of Representatives of Council and Members at Large to Boards and Committees**

CAO G. Switenky presented the list of Municipal Council Appointments and Board & Committee Appointments. Changes were mutually agreed upon by affected Council members.

It was noted that the list also includes the appointment of external professionals such as Brownlee LLP as the Town Solicitor, Don Sheridan and Terry Willoughby as the Town Assessors and Gitzel, Krejci, Dand, Peterson as the Town Auditors.

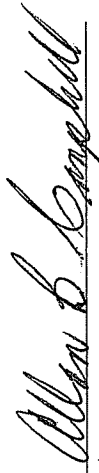
Motion 14:10:03 Moved by Councillor Nolls that the Town of Stettler Council accept the list of Council Appointments and Board and Committee Appointments for 2014 & 2015 as presented.

MOTION CARRIED
Unanimous


4. Adjournment:

Motion: 14:10:04 Moved by Councillor Fischer that this Organizational Meeting adjourn at 6:32 p.m.

MOTION CARRIED
Unanimous



Mayor



Assistant CAO