



MINUTES

Organizational Meeting

Meeting

5:30 PM - Monday, October 23, 2023
Council Chambers

The Organizational Meeting of Council was called to order on Monday, October 23, 2023, in Council Chambers, with the following members present:

PRESENT: Mayor Ray Wildeman
Councillor Marilyn Sept
Deputy Mayor Dennis Hazelton
Councillor Byrne Lammle
Councillor Miriam Kirk

ALSO PRESENT: Ryan Leuzinger, CAO
Kristy Sidock, Director of Community Services

1. **CALL TO ORDER:**

1.1. *Mayor Ray Wildeman called the Organizational Meeting of October 23, 2023, to order at 5:31 PM.*

2. **ACCEPTANCE OF AGENDA:**

2.1. *Acceptance of the Agenda for the Organizational Meeting of Council on October 23, 2023.*

Councillor Miriam Kirk entered the meeting at 5:32 PM.

228-2023 Moved by Councillor Byrne Lammle that the agenda be accepted as presented.
CARRIED

3. **NEW BUSINESS:**


3.1. *Nomination of Deputy Mayor*

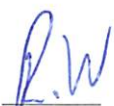
Deputy Mayor Dennis Hazelton nominates Councillor Byrne Lammle to the Deputy Mayor position until the 2024 Organizational Meeting.

Kristy Sidock left the meeting at 5:38 PM and returned at 5:39 PM.

229-2023 Moved by Deputy Mayor Dennis Hazelton that Council appoints Councillor Byrne Lammle as Deputy Mayor until the 2024 Organizational Meeting.

CARRIED


CAO


Mayor

3.2. Council Meeting Dates & Times

230-2023 Moved by Councillor Marilyn Sept that Council approve the schedule of Regular Council Meetings for 2023 - 2024.

CARRIED

3.3. Appointment of Council Representatives on Boards, Commissions, and Committees

231-2023 Moved by Councillor Miriam Kirk that Council approve the 2023 - 2024 Council Board & Committee Appointments list as presented for a term expiring at the 2024 Organizational Meeting.

CARRIED

3.4. Appointment of Auditor

232-2023 Moved by Mayor Ray Wildeman that Council appoints BDO Canada LLP as Auditors for the 2023 year-end.

CARRIED

3.5. Appointment of Assessor

233-2023 Moved by Deputy Mayor Dennis Hazelton that Council appoints David Clark of Wildrose Assessment Services Inc. to the position of assessor for a term expiring at the 2024 Organizational Meeting.

CARRIED

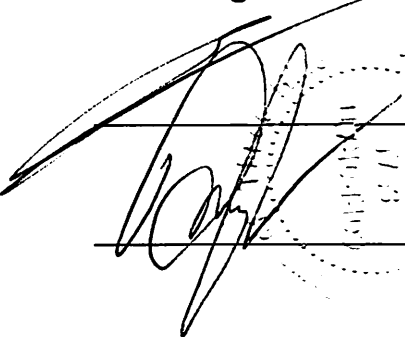
3.6. Designation of Financial Institution

234-2023 Moved by Councillor Marilyn Sept that Council designates Alberta Treasury Branch as the financial institution for the Town of Three Hills for the fiscal year January 01 to December 31, 2024.

CARRIED

4. ADJOURNMENT

4.1. Mayor Ray Wildeman adjourned the Organizational Meeting of October 23, 2023, at 5:57PM.



CAO
Mayor