



**TOWN OF CLARESHOLM  
PROVINCE OF ALBERTA  
ORGANIZATIONAL MEETING MINUTES  
OCTOBER 25, 2010**

**PRESENT:** Mayor David Moore, Councillors: Betty Fieguth, Doug MacPherson, Connie Quayle, Daryl Sutter and Judy Van Amerongen; Chief Administrative Officer: Kris Holbeck, Secretary-Treasurer: Karine Wilhauk  
**ABSENT:** Councillor David Hubka

**1. PRAYER**

Reverend James Schovanek offered a prayer of blessing on Council.

**2. CALL TO ORDER**

Chief Administrative Officer Kris Holbeck, CA called the meeting to order at 7:01pm, congratulated Council members on their acclamations and stated her confidence in the success of the Town over the next three years.

**3. OFFICIAL OATHS**

The Official Oath of Office was administered to all members of Council present by Linda Brooks, Commissioner for Oaths.

**4. ADOPTION OF AGENDA**

Moved by Councillor MacPherson that the Agenda of the Organizational Meeting of October 25, 2010 be accepted as presented.

**CARRIED**

**5. RETURNING OFFICER'S REPORT**

Moved by Councillor Sutter that the Returning Officer's Report for the 2010 Municipal Election be accepted as presented.

**CARRIED**

**6. REPORT BY MAYOR ON COMMITTEE STRUCTURE**

Received for information.

**7. PROPOSED COUNCIL ORGANIZATION & STRUCTURE**

Moved by Councillor MacPherson that the proposed Council Organization and Structure be accepted as presented.

**CARRIED**

**8. MEETING DATES - REGULAR**

Moved by Councillor Sutter that the Regular Council Meeting dates be set for the 2<sup>nd</sup> and 4<sup>th</sup> Mondays at 7:00 pm.

**CARRIED**

**9. APPOINTMENT OF DEPUTY MAYOR**

Moved by Councillor Quayle that the Deputy Mayor appointments be accepted as presented.

**CARRIED**

**10. ADJOURNMENT**

Moved by Councillor Sutter that this meeting adjourn at 7:17pm.

**CARRIED**

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**MAYOR – David Moore**

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**Chief Administrative Officer – Kris Holbeck**