

A Special Meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office Sedgewick, Alberta on Monday October 3<sup>rd</sup>, 2011 at 3:00 pm. Pursuant to Section 194 of the Municipal Government Act a waiver of notice of a Special meeting of Council was signed by all members of council and is attached to this meeting.

<b>Present</b>	Helen Whitten	Mayor
	David Wylie	Councillor
	Clem St. Pierre	Councillor
	Barbara McArthur	Councillor

<b>Absent</b>	Pat Whitehead	Councillor
	Cory Gagnon	Councillor
	Tom Chaisson	Councillor

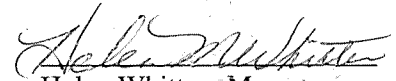
<b>Present</b>	Amanda Davis	Administrative Assistant
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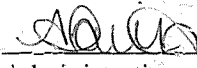
**Call to Order** Mayor Helen Whitten called the meeting to order at 2:25 pm.

**Signing Authority 2011.10.590** MOTION by Clr. C. St. Pierre that the signing authorities be either the Mayor or Clr. B. McArthur and the Municipal Secretary or the Administrative Assistant. CARRIED.

**Municipal Audit 2011.10.591** MOTION by Clr. D. Wylie directed Administration to contact Auditor, Brian King and request that the Town of Sedgewick’s yearend audit be scheduled for the beginning of January. CARRIED.

**Adjournment 2011.10.592** MOTION by Clr. B. McArthur for adjournment at 2:28 pm. CARRIED.

  
 Helen Whitten, Mayor

  
 Administration

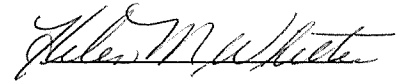
# Special Meeting of Council – Town of Sedgewick

October 3<sup>rd</sup>, 2011

As per Section 194 of the Municipal Government Act, Special Council Meetings:

(5) A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

I, Mayor Whitten agree to a Special Meeting of Council on October 3<sup>rd</sup>, 2011 regarding the Town of Sedgewick's signing authority.



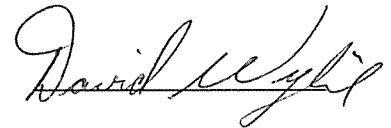
Helen M. Whitten

I, Clr. B. McArthur agree to a Special Meeting of Council on October 3<sup>rd</sup>, 2011 regarding the Town of Sedgewick's signing authority.



B. McArthur

I, Clr. D. Wylie agree to a Special Meeting of Council on October 3<sup>rd</sup>, 2011 regarding the Town of Sedgewick's signing authority.



David Wylie

I, Clr. C. St. Pierre agree to a Special Meeting of Council on October 3<sup>rd</sup>, 2011 regarding the Town of Sedgewick's signing authority.



C. St. Pierre