

The Annual Organizational Meeting of Sedgewick Town Council was held on the above date with the following members present:

**Call to Order:** Mayor Whitten called the meeting to order at 7:00 pm.

**Committee Appointments:**

**2012.10.263**

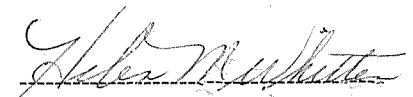
**MOTION:** by Clr. C. Gagnon that the members on the standing committees and appointments be approved as follows with all of Councillors designated as alternate members on all committees. CARRIED.

<b>Administration</b>	Budgeting and Finance Contracts, Agreements and Requisitions Bylaws Memberships and Subscriptions Legal Engineers Town Office - building and equipment Insurance Licenses and Permits Assessor and Assessments Auditor Grants – Local, Provincial and Federal
Helen Whitten David Wylie Tom Chaisson	
Helen Whitten, David Wylie, Barb McArthur	Town Personnel Committee Salary and Performance reviews
Helen Whitten, Pat Whitehead, Clem St. Pierre (Alt D. Wylie)	Policy Review Committee
<b>Economic Development</b>	
Council	Economic Development Public Relations Citizen Complaints
<b>Protection to Persons and Property</b>	
Pat Whitehead	<b>Policing and Bylaw Enforcement</b> Citizens' Advisory Committee - <i>last Tuesday monthly</i>
Cory Gagnon	Volunteer Fire Department - <i>first Thursday</i>
Helen Whitten	Regional Emergency Services Committee – <i>second Wednesday, quarterly</i>
Tom Chaisson, Clem St. Pierre	Director of Disaster Services
<b>Transportation &amp; Utilities - Public Works</b>	
David Wylie Clem St. Pierre Pat Whitehead	Streets and Sidewalks, sanding, gravel, oil, paving, lighting, storm sewers, and snow removal Public Works – building and equipment Water System Sanitary Sewer System
<b>Environmental Health Services and Utilities</b>	
Tom Chaisson Cory Gagnon Pat Whitehead	Sedgewick Killam Natural Gas System - <i>quarterly</i>
Clem St. Pierre	Flagstaff Regional Solid Waste Management Association - <i>fourth Monday</i>
<b>Parks, Recreation and Culture - Town Parks and Town owned Facilities</b>	
Helen Whitten Clem St. Pierre Tom Chaisson	Sedgewick Beatification – Parks & Signage
Pat Whitehead	Sedgewick & District Recreation Board – <i>call of chair</i>
David Wylie	Sedgewick Golf Club – <i>call of chair</i>
Tom Chaisson	Sedgewick Lake Park Committee - <i>call of chair</i>
Barb McArthur	Sedgewick Library Board – <i>call of chair</i>
Barb McArthur	Parkland Regional Library Board - <i>quarterly</i>
Tom Chaisson	Sedgewick Community Hall Association – <i>call of chair</i>

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Municipal Planning, Zoning, Etc.	
Helen Whitten Cory Gagnon Clem St. Pierre	Land Acquisitions Publicity and Promotions Community Growth Land Agreements and Sales Zoning and Land Use Development Agreements and Minimum Standards
Barb McArthur, Alt. David Wylie	Subdivisions and Development Appeal Committee One member of council and two members of general public
Public Health and Welfare	
Helen Whitten	Health Unit contact and communication
David Wylie	Flagstaff Family & Community Services - <i>second Wednesday</i>
Helen Whitten	Flagstaff Regional Housing (Lodge) - <i>third Tuesday bimonthly</i>
Helen Whitten, Cory Gagnon, B. McArthur, Clem St. Pierre	Sedgewick Cemetery
Economic Development	
Clem St. Pierre / B. McArthur	<b>BRAED</b> – Battle River Alliance Economic Development
Helen Whitten	<b>FIP</b> - Flagstaff Intermunicipal Partnership – <i>first Monday</i>

**Deputy Mayor:****2012.10.264****MOTION:** by Clr. D. Wylie that Clr. B. McArthur be appointed Deputy-Mayor.CARRIED.**Assessor:****2012.10.265****MOTION:** by Clr. B. McArthur that pursuant to M.G.A. Section 289 Gary Barber is appointed the assessor for the Town of Sedgewick.CARRIED.**Auditor:****2012.10.266****MOTION:** by Clr. C. Gagnon that pursuant to M.G.A. Section 280 Brian King is appointed the auditor for the Town of Sedgewick.CARRIED.**Council Meetings:****2012.10.267****MOTION:** By Clr. P. Whitehead that pursuant to M.G.A. Section 193 council meeting dates remain the third Thursday of the month at 7:00 pm with Special Meetings to be held the first Wednesday of the month if required.CARRIED.**Signing Authorities:****2012.10.268****MOTION:** By Clr. C. St. Pierre that pursuant to M.G.A. Section 213 (4) the signing authorities be either the Mayor or Clr. B. McArthur and the Chief Administrative Officer or the Municipal Secretary.CARRIED.**Adjournment:****2012.10.269****MOTION:** By Clr. T. Chaisson for adjournment at 7:05 pm.CARRIED.

  
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Mayor Whitten

  
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Amanda Davis, CAO