

The Annual Organizational Meeting of Sedgewick Town Council was held on the above date with the following members present: Mayor C. St. Pierre, Clr. P. Robinson, Clr. G. Sparrow, Clr. W. Dame, Clr. F. Watkins, Clr. C. Williams, Clr. P. Whitehead; also in attendance were CAO Davis and recording secretary S. Eldey.

**Oath of Office:** Helen Whitten swore in Mayor C. St. Pierre. Mayor St. Pierre performed a swearing in ceremony of all Council members.

**Call to Order:** Mayor St. Pierre called the meeting to order at 7:02 pm.

**Committee Appointments:**

**2013.10.267: MOTION:** by Clr. P. Whitehead that the members on the standing committees and appointments be approved as follows: 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
Clem St. Pierre Wayne Dame Perry Robinson	
Clem St. Pierre Wayne Dame Greg Sparrow	Town Personnel Salary and Performance reviews
Clem St. Pierre Fred Watkins Carol Williams	Policy Review Committee
<b>Economic Development</b>	
Council	Economic Development Public Relations Citizen Complaints
<b>Protection to Persons and Property</b>	
Carol Williams	<b>Policing and Bylaw Enforcement</b> Citizens' Advisory Committee - <i>Second Tuesday</i>
Greg Sparrow	Volunteer Fire Department - <i>first Thursday</i>
Perry Robinson	Regional Emergency Services Committee – <i>second Wednesday, quarterly</i>
Perry Robinson	Director of Emergency Management
<b>Transportation &amp; Utilities – Public Works</b>	
Clem St. Pierre Fred Watkins 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>	
Perry Robinson Greg Sparrow Fred Watkins	Sedgewick Killam Natural Gas System – <i>Quarterly</i>
Wayne Dame	Flagstaff Regional Solid Waste Management Association – <i>fourth Monday</i>
<b>Parks, Recreation and Culture - Town Parks and Town owned Facilities</b>	
Clem St. Pierre Carol Williams Perry Robinson	Sedgewick Beatification – Parks & Signage
Greg Sparrow	Sedgewick & District Recreation Board – <i>third Monday</i>
Fred Watkins	Sedgewick Golf Club
Pat Whitehead	Sedgewick Lake Park Committee– <i>call of chair</i>
Carol Williams	Sedgewick Library Board – <i>second Thursday</i>
Pat Whitehead	Parkland Regional Library Board
Wayne Dame	Sedgewick Community Hall Association – <i>call of chair</i>
Clem St. Pierre Greg Sparrow Perry Robinson	Land Acquisitions Publicity and Promotions Community Growth Land Agreements and Sales Zoning and Land Use Development Agreements and Minimum Standards

<b>Public Health and Welfare</b>	
Clem St. Pierre	Health Unit contact and communication
Carol Williams	Flagstaff Family & Community Services – <i>second Wednesday</i>
Fred Watkins	Flagstaff Regional Housing (Lodge) – <i>call of chair – third Tuesday bimonthly</i>
Clem St. Pierre Carol Williams Pat Whitehead	Sedgewick Cemetery
<b>Economic Development</b>	
Clem St. Pierre	<b>BRAED</b> – Battle River Alliance Economic Development
Clem St. Pierre	<b>FIP</b> - Flagstaff Intermunicipal Partnership – <i>first Monday</i>

**Deputy Mayor:**

2013.10.268:

**MOTION:** by Clr. P. Whitehead that Clr. P. Robinson be appointed Deputy-Mayor.

CARRIED.

**Assessor:**

2013.10.269:

**MOTION:** by Clr. P. Robinson that pursuant to M.G.A. Section 289 Garry Barber is appointed the assessor for the Town of Sedgewick.

CARRIED.

**Auditor:**

2013.10.270:

**MOTION:** by Clr. G. Sparrow that pursuant to M.G.A. Section 280 Brian King is appointed the auditor for the Town of Sedgewick.

CARRIED.

**Council Meetings:**

2013.10.271:

**MOTION:** By Clr. W. Dame 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 Thursday of the month if required.

CARRIED.

**Council Meetings:**

2013.10.272:

**MOTION:** By Clr. F. Watkins that the November 7<sup>th</sup> special Meeting be held on November 14<sup>th</sup> and the November 21<sup>st</sup> regular meeting be held November 28<sup>th</sup>.

CARRIED.

**Signing Authorities:**

2013.10.273:

**MOTION:** By Clr. C. Williams that the signing authorities be either the Mayor or Clr. P. Robinson and the Chief Administrative Officer or the Municipal Secretary.

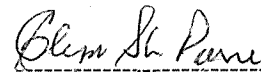
CARRIED.

**Adjournment:**

2013.10.274:

**MOTION:** By Mayor St. Pierre for adjournment at 9:07 pm.

CARRIED.



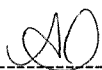
Clem St. Pierre, Mayor



Amanda Davis, CAO



14-Nov-13  
Mayor



14-Nov-13  
CAO