

An Organizational Meeting of Sedgewick Town Council was held on the above date with the following members present: Mayor P. Robinson, Clr. G. Sparrow, Clr. W. Dame, Clr. F. Watkins, Clr. C. Williams and Clr. E. Skoberg; Absent, Clr. C. Rose. Also in attendance, CAO Davis.

Call to Order: Mayor Robinson called the meeting to order at 6:05 PM.

Committee Appointments:

2014.10.180: MOTION: by Clr. C. Williams that the members on the standing committees and appointments be approved as follows with all councilors designated as alternate members on all committees. CARRIED.

Administration	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
Perry Robinson Wayne Dame Cindy Rose	
Perry Robinson Erik Skoberg Greg Sparrow	Town Personnel Salary and Performance reviews
Wayne Dame Fred Watkins Erik Skoberg	Policy Review Committee
Economic Development	
Council	Economic Development Public Relations Citizen Complaints
Protection to Persons and Property	
Carol Williams	Policing and Bylaw Enforcement Citizens' Advisory Committee - <i>Second Monday</i>
Greg Sparrow	Volunteer Fire Department - <i>first Thursday</i>
Perry Robinson	Regional Emergency Services Committee – <i>second Wednesday, quarterly</i>
Ian Malcolm	Director of Emergency Management
Transportation & Utilities – Public Works	
Erik Skoberg Fred Watkins Wayne Dame	Streets and Sidewalks, sanding, gravel, oil, paving, lighting, storm sewers, and snow removal Public Works – building and equipment Water System Sanitary Sewer System
Environmental Health Services and Utilities	
Erik Skoberg Greg Sparrow Fred Watkins	Sedgewick Killam Natural Gas System – <i>Quarterly</i>
Wayne Dame	Flagstaff Regional Solid Waste Management Association – <i>fourth Monday</i>
Parks, Recreation and Culture - Town Parks and Town owned Facilities	
Wayne Dame Carol Williams Cindy Rose	Sedgewick Beatification – Parks & Signage
Greg Sparrow	Sedgewick & District Recreation Board – <i>third Monday</i>
Greg Sparrow, Erik Skoberg, Perry Robinson	Regional Recreation Sub Committee
Fred Watkins	Sedgewick Golf Club
Cindy Rose	Sedgewick Lake Park Committee– <i>call of chair</i>
Carol Williams	Sedgewick Library Board – <i>second Thursday</i>
Cindy Rose	Parkland Regional Library Board
Wayne Dame	Sedgewick Community Hall Association – <i>call of chair</i>




Erik Skoberg Greg Sparrow Cindy Rose	Land Acquisitions Publicity and Promotions Community Growth Land Agreements and Sales Zoning and Land Use Development Agreements and Minimum Standards
Public Health and Welfare	
Carol Williams	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>
Perry Robinson Carol Williams Cindy Rose	Sedgewick Cemetery
Economic Development	
Erik Skoberg	BRAED – Battle River Alliance Economic Development
Perry Robinson	FIP - Flagstaff Intermunicipal Partnership – <i>first Monday</i>
Perry Robinson	Mayors Meetings – <i>Call of chair (3 times/year)</i>

Deputy Mayor:

2014.10.181:

MOTION: by Mayor P. Robinson that Clr. F. Watkins be appointed Deputy-Mayor.

CARRIED.

Assessor:

2014.10.182:

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

CARRIED.

Auditor:

2014.10.183:

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

CARRIED.

Council Meetings:

2014.10.184

MOTION: By Clr. E. Skoberg that pursuant to M.G.A. Section 193 council meeting dates remain the third Thursday of the month at 6:00 PM with Special Meetings to be held the first Thursday of the month if required.

CARRIED.

Signing Authorities:

2014.10.185:

MOTION: By Mayor Robinson that the signing authorities be either the Clr. W. Dame or Clr. C. Rose and the Chief Administrative Officer or the Municipal Secretary.

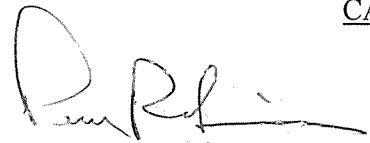
CARRIED.

Adjournment:

2014.10.186:

MOTION: by Mayor. P. Robinson for adjournment at 6:14 pm.

CARRIED.



Perry Robinson, Mayor



Amanda Davis, CAO



20-Nov-14
Mayor



20-Nov-14
CAO