An Organizational Meeting of Sedgewick Town Council was held on the above date with the following members present: Clr. G. Sparrow, Clr. W. Dame, Clr. F Watkins, Clr. C. Williams, Clr. C. Rose; CAO Davis was also in attendance.

Call to Order: CAO Davis called the meeting to order at 6:05 pm.

Open Nominations: CAO Davis called for nominations for the position of Interim Mayor.

Clr. G. Sparrow nominated Clr. F. Watkins.

CAO Davis called for any further nominations.

Clr. F. Watkins accepted.

2014.05.: **MOTION:** by Clr. C. Rose that nominations cease. CARRIED.

Interim Mayor Watkins took over the meeting.

Committee Appointments:

2014.05.: **MOTION**: by Clr. C. Williams that the members on the standing committees and appointments be approved as follows: CARRIED.

Administration	
Carol Williams Wayne Dame Cindy Rose	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
Cindy Rose Wayne Dame Greg Sparrow	Town Personnel Salary and Performance reviews
Wayne Dame Fred Watkins Carol Williams	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 - *Second Monday*
Greg Sparrow	Volunteer Fire Department - *first Thursday*
Greg Sparrow	Regional Emergency Services Committee – *second Wednesday, quarterly*
Ian Malcolm	Director of Emergency Management
Transportation & Utilities – Public Works	
Greg Sparrow 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	
Cindy Rose Greg Sparrow Fred Watkins	Sedgewick Killam Natural Gas System – *Quarterly*
Wayne Dame	Flagstaff Regional Solid Waste Management Association – *fourth Monday*
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 – *third Monday*
Greg Sparrow, Fred Watkins, Amanda Davis	Regional Recreation Sub Committee
Fred Watkins	Sedgewick Golf Club
Cindy Rose	Sedgewick Lake Park Committee– *call of chair*
Carol Williams	Sedgewick Library Board – *second Thursday*

Cindy Rose	Parkland Regional Library Board
Wayne Dame	Sedgewick Community Hall Association – *call of chair*
Fred Watkins 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 – *second Wednesday*
Fred Watkins	Flagstaff Regional Housing (Lodge) – *call of chair – third Tuesday bimonthly*
Wayne Dame Carol Williams Cindy Rose	Sedgewick Cemetery
Economic Development	
Wayne Dame	**BRAED** – Battle River Alliance Economic Development
Cindy Rose	**FIP** - Flagstaff Intermunicipal Partnership – *first Monday*

Adjournment:
2014.05.:

MOTION: By Clr. W. Dame for adjournment at 6:10 pm. CARRIED.

MAYOR

Fred Watkins, Interim Mayor

Amanda Davis, CAO

19- Jun-14
Interim Mayor

19-Jun-14
CAO