

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. E. Skoberg, Clr. C. Rose and Clr. G. Imlah; Also in attendance, CAO Davis and Recording Secretary M. Steil.

**Call to Order:** Mayor Robinson called the meeting to order at 5:00 PM.

**2015.10.266:** **MOTION** by Mayor P. Robinson to go in-camera at 5:00 PM to discuss personnel with all persons excluded except Town Council, CAO Davis and Recording Secretary M. Steil.

CARRIED.

**2015.10.267:** **MOTION** by Mayor P. Robinson to revert to a regular meeting at 5:03 PM.

CARRIED.

**2015.10.268:** **MOTION** by Mayor P. Robinson that the discussion held in-camera regarding personnel be accepted as information.

CARRIED.

**Committee Appointments:**

**2015.10.269:** **MOTION:** by Clr. W. Dame that the members on the standing committees and appointments be approved as follows with all councilors 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
Perry Robinson Cindy Rose Grant Imlah	
Wayne Dame Greg Sparrow New Clr.	Town Personnel Salary and Performance reviews
Perry Robinson Cindy Rose Erik Skoberg	Policy Review Committee
<b>Economic Development</b>	
Council	Economic Development Public Relations Citizen Complaints
<b>Protection to Persons and Property</b>	
Perry Robinson	<b>Policing and Bylaw Enforcement</b> Citizens' Advisory Committee - <i>Second Monday</i>
Grant Imlah	Volunteer Fire Department - <i>first Thursday</i>
Grant Imlah	Regional Emergency Services Committee – <i>second Wednesday, quarterly</i>
Ian Malcolm	Director of Emergency Management
<b>Transportation &amp; Utilities – Public Works</b>	
Wayne Dame Greg Sparrow	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>	
Wayne Dame Erik Skoberg Greg Sparrow	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>	
Wayne Dame Cindy Rose	Sedgewick Beautification – Parks & Signage
Greg Sparrow	Sedgewick & District Recreation Board – <i>third Monday</i>
	Sedgewick Golf Club

Cindy Rose	Sedgewick Lake Park Committee– <i>call of chair</i>
	Sedgewick Library Board – <i>second Thursday</i>
	Parkland Regional Library Board
Wayne Dame	Sedgewick Community Hall Association – <i>call of chair</i>
Erik Skoberg Greg Sparrow Grant Imlah	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>	
Grant Imlah	Health Unit contact and communication
Perry Robinson	Flagstaff Family & Community Services – <i>second Wednesday</i>
Erik Skoberg Greg Sparrow (alt.)	Flagstaff Regional Housing (Lodge) – <i>call of chair – third Tuesday bimonthly</i>
Perry Robinson Cindy Rose Grant Imlah	Sedgewick Cemetery
<b>Economic Development</b>	
Cindy Rose Perry Robinson (alt.)	<b>BRAED</b> – Battle River Alliance Economic Development
Perry Robinson	<b>FIP</b> - Flagstaff Intermunicipal Partnership – <i>first Monday</i>
Perry Robinson	<b>Mayors Meetings</b> – <i>Call of chair (3 times/year)</i>

**Deputy Mayor:**

2015.10.270:

**MOTION** by Clr. C. Rose that Clr. G. Sparrow be appointed Deputy-Mayor.

CARRIED.

**Assessor:**

2015.10.271:

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

CARRIED.

**Auditor:**

2015.10.272:

**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:**

2015.10.273:

**MOTION** by Clr. W. Dame 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:**

2015.10.274:

**MOTION** by Clr. G. Imlah that the signing authorities be either the Clr. W. Dame or Clr. C. Rose and the Chief Administrative Officer or the Municipal Secretary.

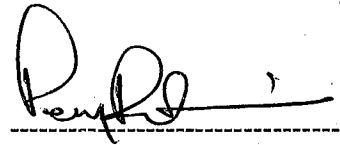
CARRIED.

**Adjournment:**

2015.10.275:

**MOTION** by Mayor. P. Robinson for adjournment at 5:17 PM.

CARRIED.



Perry Robinson, Mayor



Amanda Davis, CAO



Mayor  
19-Nov-15



CAO  
19-Nov-15