An Organizational Meeting of Sedgewick Town Council was held on the above date with the following members present: Mayor P. Robinson, Clr.'s C. Rose, G. Imlah, S. Higginson, T. Schmutz and S. Levy; also in attendance, CAO Davis and Recording Secretary M. Steil. Clr. G. Sparrow was absent.

Call to Order: Mayor Robinson called the meeting to order at 6:00 PM.

Oath of Office: Mayor Robinson performed a swearing in ceremony of T. Schmutz and S. Levy

Committee Appointments:

2016.01.01:

MOTION: by Clr. G. Imlah that the members on the standing committees and appointments be approved as follows with all councilors designated as alternate members on all committees.

<u>CARRIED.</u>

	CAIRCLE
Administration	Budgeting and Finance
	Contracts, Agreements and Requisitions
	Bylaws Memberships and Subscriptions
	Legal
Perry Robinson	Engineers
Cindy Rose	Town Office - building and equipment
Grant Imlah	Insurance
	Licenses and Permits
	Assessor and Assessments
	Auditor Grants – Local, Provincial and Federal
Greg Sparrow, Shawn Higginson,	
Tim Schmutz	Policy Review Committee
Economic Development	
	Economic Development
Council	Public Relations Citizen Complaints
Protection to Persons and Proper	
·	Policing and Bylaw Enforcement
Tim Schmutz	Citizens' Advisory Committee - second Monday
Grant Imlah	Volunteer Fire Department - first Thursday
Grant Imlah	Regional Emergency Services Committee - second Wednesday, quarterly
Ian Malcolm	Director of Emergency Management
Transportation & Utilities - Pub	lic Works
	Streets and Sidewalks, sanding, gravel, oil, paving, lighting, storm sewers, and snow
Tim Schmutz	removal
Greg Sparrow	Public Works – building and equipment
Grant Imlah	Water System Sanitary Sewer System
Environmental Health Services a	
Biri omiental Health Bel vices a	
Greg Sparrow	
Tim Schmutz	Sedgewick Killam Natural Gas System – Quarterly
Shawn Higginson	
Shawn Higginson	Flagstaff Regional Solid Waste Management Association – fourth Monday
	Town Parks and Town owned Facilities
Cindy Rose	Sedgewick Beautification - Parks & Signage
Stephen Levy	Sedgewick Bedutification — I take to biginage
Shawn Higginson	
Greg Sparrow	Sedgewick & District Recreation Board - third Monday
Shawn Higginson	Sedgewick Golf Club
Cindy Rose	Sedgewick Lake Park Committee- call of chair
Stephen Levy	Sedgewick Library Board – second Thursday
Stephen Levy	Parkland Regional Library Board - quarterly
Tim Schmutz	Sedgewick Community Hall Association – call of chair
	Land Acquisitions
Tim Schmutz	Publicity and Promotions
Stephen Levy	Community Growth
Grant Imlah	Land Agreements and Sales
	Zoning and Land Use
Dublic Health and Walfara	Development Agreements and Minimum Standards
Public Health and Welfare Grant Imlah	Health Unit contact and communication
Perry Robinson	Flagstaff Family & Community Services – second Wednesday
I CITY KOUIIISUII	1 lagitude 1 annity & Community Services—Second in currency



Greg Sparrow	Flagstaff Regional Housing (Lodge) - call of chair - third Tuesday bimonthly
Perry Robinson	
Cindy Rose	Sedgewick Cemetery
Stephen Levy	
Economic Development	
Cindy Rose	BRAED – Battle River Alliance Economic Development
Perry Robinson (alt.)	
Perry Robinson	FIP - Flagstaff Intermunicipal Partnership - second Monday
Perry Robinson	Mayors Meetings - Monthly

Adjournment: 2016.01.02:

MOTION by Mayor P. Robinson for adjournment at 6:07 PM.

CARRIED.

Perry Robinson, Mayor

Amanda Davis, CAO

Mayor

18-Feb-16 CAO