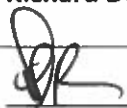
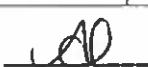


The annual organizational meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Tuesday October 25th, 2016 at 6:00PM.

Present	Perry Robinson	Mayor
	Greg Sparrow	Councillor
	Grant Imlah	Councillor
	Stephen Levy	Councillor
	Tim Schmutz	Councillor
	Shawn Higginson	Councillor
Present	Amanda Davis Elaine MacDonald	CAO Assistant CAO
Call to Order	Mayor Robinson called the meeting to order at 6:00PM.	
2016.10.217	MOTION by Clr. G. Imlah that the members on the standing committees and appointments be approved with all councillors designated as alternate members on all committees.	<u>CARRIED.</u>
ADMINISTRATION:		
Perry Robinson Grant Imlah Greg Sparrow	Budgeting and Finance Contracts, Agreements and Requisitions Bylaws Memberships and Subscriptions Legal Engineers Town Office – building and equipment Insurance Licenses and Permits Assessors and Assessments Auditor Grants – Local, Provincial and Federal	
Greg Sparrow Shawn Higginson Tim Schmutz	Policy Review Committee	
ECONOMIC DEVELOPMENT:		
Council	Economic Development Public Relations Citizen's Complaints	
Perry Robinson	Battle River Alliance for Economic Development (BRAED)	
Perry Robinson	Flagstaff Intermunicipal Partnership (FIP)	
Perry Robinson	Mayors Meeting – <i>Monthly</i>	
PROTECTION TO PERSONS AND PROPERTY:		
Tim Schmutz	Citizen's Advisory Committee (CAC)	
Grant Imlah	Volunteer Fire Department – <i>1st Thursday</i>	
Grant Imlah	Regional Emergency Services Committee (RESC)	
Ian Malcolm Richard Debock	Director of Emergency Management (DEM) Deputy Director of Emergency Management (DDEM)	





17-Nov-16
Mayor

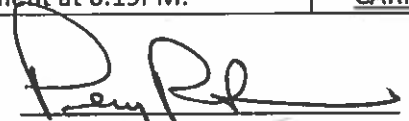


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CAO

TRANSPORTATION & UTILITIES – PUBLIC WORKS:		
Tim Schmutz Greg Sparrow Grant Imlah	Streets, 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:		
Greg Sparrow Tim Schmutz Shawn Higginson	Sedgewick Killam Natural Gas System (SKNGS)	
Shawn Higginson	Flagstaff Regional Solid Waste Management Assn. (FRSWMA)	
PARKS, RECREATION AND CULTURE – TOWN PARKS AND TOWN OWNED FACILITIES		
Stephen Levy Shawn Higginson Perry Robinson	Beautification – Parks and Signage	
Greg Sparrow	Sedgewick and District Recreation Board (Rec Board)	
Shawn Higginson	Sedgewick Golf Club (SGC)	
Tim Schmutz	Sedgewick Lake Park (SLP)	
Stephen Levy	Sedgewick Library	
Stephen Levy	Parkland Regional Library (PRL) – <i>quarterly</i>	
Tim Schmutz	Sedgewick Community Hall (Community Hall)	
Tim Schmutz Stephen Levy Grant Imlah	Land Acquisitions Publicity and Promotions Community Growth Land Agreements and Sales Zoning and Land Use Development Agreements and Minimum Standards	
PUBLIC HEALTH AND WELFARE:		
Grant Imlah	Health Unit Contact and Communications	
Perry Robinson	Flagstaff Family and Community Services (FFCS)	
Greg Sparrow	Flagstaff Regional Housing Group (FRHG)	
Perry Robinson Stephen Levy Grant Imlah	Sedgewick Cemetery	
2016.10.218	MOTION by Clr. S. Levy that councillors may attend meetings they are not appointed to as observes however no remuneration will be paid unless councillors are attending as an alternate.	<u>CARRIED.</u>
Deputy Mayor 2016.10.219	MOTION by Clr. S. Levy that Clr. G. Sparrow be appointed the Deputy Mayor.	<u>CARRIED.</u>
Assessor 2016.10.220	MOTION by Mayor P. Robinson that pursuant to Section 289 of the	




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 Mayor CAO

	Municipal Government Act (M.G.A) that Gary Barber of Wainwright Assessment Group be appointed the assessor for the Town of Sedgewick.	<u>CARRIED.</u>
Auditor 2016.10.221	MOTION by Clr. G. Sparrow that pursuant to Section 280 of the M.G.A that Brian King be appointed the auditor for the Town of Sedgewick.	<u>CARRIED.</u>
Council Meetings 2016.10.222	MOTION by Clr. T. Schmutz that pursuant to Section 193 of the M.G.A that council meetings remain the third Thursday of the month at 6:00PM with Special Meeting to be held the first Thursday of the month if required.	<u>CARRIED.</u>
Signing Authorities 2016.10.223	MOTION by Clr. S. Higginson that the signing authorities be either Clr. G. Imlah or Clr. S. Levy and the Chief Administrative Officer.	<u>CARRIED.</u>
Adjournment 2016.10.224	MOTION by Mayor P. Robinson for adjournment at 6:19PM.	<u>CARRIED.</u>


 Perry Robinson, Mayor


 Amanda Davis, CAO


 17-Nov-16
 Mayor


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 CAO