

**February 9<sup>th</sup>, 2015**

**Agenda**

**Organizational Meeting – Call to Order – 5:00 PM**

**Adjournment -**

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. Rose, Clr. E. Skoberg and Clr. G. Imlah. Also in attendance, CAO Davis.

**Oath of Office:** Mayor P. Robinson performed a swearing in ceremony of Clr. G. Imlah.

**Call to Order:** Mayor Robinson called the meeting to order at \_\_\_\_\_PM.

**Committee Appointments:**

**2015.02. :** **MOTION:** by Clr. \_\_\_\_\_ 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 Wayne Dame Cindy Rose Fred Watkins	
Perry Robinson Erik Skoberg Greg Sparrow Wayne Dame	Town Personnel Salary and Performance reviews
Wayne Dame Fred Watkins Erik Skoberg	Policy Review Committee
<b>Economic Development</b>	
Council	Economic Development Public Relations Citizen Complaints
<b>Protection to Persons and Property</b>	
Grant Imlah	<b>Policing and Bylaw Enforcement</b> 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
<b>Transportation &amp; Utilities – Public Works</b>	
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
<b>Environmental Health Services and Utilities</b>	
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>
<b>Parks, Recreation and Culture - Town Parks and Town owned Facilities</b>	
Wayne Dame Grant Imlah 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>
Cindy Rose	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 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>
Fred Watkins	Flagstaff Regional Housing (Lodge) – <i>call of chair – third Tuesday bimonthly</i>
Perry Robinson Grant Imlah Cindy Rose	Sedgewick Cemetery
<b>Economic Development</b>	
Erik Skoberg	<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>

**Adjournment:**

**2015.02.:**

**MOTION:** by \_\_\_\_\_ for adjournment at \_\_\_\_\_ pm.

CARRIED.

-----  
Perry Robinson, Mayor

-----  
Amanda Davis, CAO

-----  
09-Feb-15  
Mayor

-----  
09-Feb-15  
CAO

2015 Council Committee Appointment - Overview

Perry	Administration RESC FFCS Cemetery FIP Mayors Meeting
-------	---

Wayne	Transportation FRSWMA Beautification Hall Policy Personnel
-------	---

Cindy	Beautification Administration Lake Library PRL Cemetery
-------	--

Erik	Personnel Policy Transportation SKNGS Land BRAED
------	---

Greg	Personnel Fire SKNGS Recreation Land
------	--

Fred	SKNGS Golf FRHG Transportation Policy Administration
------	---

Grant	CAC Health Unit Contact Cemetery Land Beautification
-------	--