

**The following items must be addressed at the May 29<sup>th</sup>, 2014 Organizational Meeting:**

1. Appointment of and Interim Mayor;
2. Depending on the appointment of the Interim Mayor, potential appointment of a new Deputy Mayor;
3. Appoint members to the following committee's until such time that we have a new mayor and councillor (the following appointments are recommended for an even distribution):
  - a. Administration – Cindy Rose
  - b. Policy Review Committee – Wayne Dame
  - c. Regional Emergency Services Committee – Greg Sparrow
  - d. Transportation & Public Works – Cindy Rose
  - e. SKNGS – Wayne Dame
  - f. Rec Sub Committee – NIL
  - g. Land Acquisition – Cindy Rose

Appointments:

Wayne – 5 policy – 4 committee

Cindy – 6 policy – 3 committee

Fred – 4 policy – 3 committee

Greg – 4 policy – 4 committee

Carol - 5 policy – 3 committee

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 \_\_\_\_\_ pm.

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

Clr. \_\_\_\_\_ nominated Clr. \_\_\_\_\_.

CAO Davis called for any further nominations.

Clr. \_\_\_\_\_ accepted.

**2014.05.:** **MOTION:** by Clr. \_\_\_\_\_ that nominations cease. CARRIED.

Interim Mayor \_\_\_\_\_ took over the meeting.

**Deputy Mayor:**

**2014.05.:** **MOTION:** by Clr. \_\_\_\_\_ that Clr. \_\_\_\_\_ be appointed Deputy-Mayor. CARRIED.

**Committee Appointments:**

**2014.05.:** **MOTION:** by Clr. \_\_\_\_\_ that the members on the standing committees and appointments be approved as follows: 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
Carol Williams Wayne Dame <del>Perry Robinson</del> <b>Cindy Rose</b>	
Cindy Rose Wayne Dame Greg Sparrow	Town Personnel Salary and Performance reviews
<del>Perry Robinson</del> <b>Wayne Dame</b> Fred Watkins Carol Williams	Policy Review Committee
<b>Economic Development</b>	
Council	Economic Development Public Relations Citizen Complaints
<b>Protection to Persons and Property</b>	
Carol Williams	<b>Policing and Bylaw Enforcement</b> Citizens' Advisory Committee - <i>Second Tuesday</i>
Greg Sparrow	Volunteer Fire Department - <i>first Thursday</i>
<del>Perry Robinson</del> <b>Greg Sparrow</b>	Regional Emergency Services Committee – <i>second Wednesday, quarterly</i>
Ian Malcolm	Director of Emergency Management
<b>Transportation &amp; Utilities – Public Works</b>	
Greg Sparrow Fred Watkins <del>Perry Robinson</del> <b>Cindy Rose</b>	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>	
<del>Perry Robinson</del> <b>Wayne Dame</b> 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 Carol Williams Cindy Rose	Sedgewick Beatification – Parks & Signage
Greg Sparrow	Sedgewick & District Recreation Board – <i>third Monday</i>

Perry Robinson, Greg Sparrow, Fred Watkins, Amanda Davis	Regional Recreation Sub Committee
Fred Watkins	Sedgewick Golf Club
Cindy Rose	Sedgewick Lake Park Committee– <i>call of chair</i>
Carol Williams	Sedgewick Library Board – <i>second Thursday</i>
Cindy Rose	Parkland Regional Library Board
Wayne Dame	Sedgewick Community Hall Association – <i>call of chair</i>
Fred Watkins Greg Sparrow Perry Robinson Cindy Rose	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>	
Carol Williams	Health Unit contact and communication
Carol Williams	Flagstaff Family & Community Services – <i>second Wednesday</i>
Fred Watkins	Flagstaff Regional Housing (Lodge) – <i>call of chair – third Tuesday bimonthly</i>
Wayne Dame Carol Williams Cindy Rose	Sedgewick Cemetery
<b>Economic Development</b>	
Wayne Dame	<b>BRAED</b> – Battle River Alliance Economic Development
Cindy Rose	<b>FIP</b> - Flagstaff Intermunicipal Partnership – <i>first Monday</i>

**Adjournment:**

**2014.05.:**

**MOTION:** By Clr. \_\_\_\_\_ for adjournment at \_\_\_\_\_ pm.

CARRIED.

-----  
Interim Mayor

-----  
Amanda Davis, CAO

-----  
19- Jun-14  
Interim Mayor

-----  
19-Jun-14  
CAO