

The Annual Organizational meeting of Sedgewick Town Council was held in the Council Chambers of the Sedgewick Town Office, Sedgewick, Alberta on Thursday, October 19<sup>th</sup>, 2017 at 6:00 p.m.

<b>Present</b>	Perry Robinson Greg Sparrow Stephen Levy Tim Schmutz Grant Imlah	Mayor Councillor Councillor Councillor Councillor
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<b>Also Present</b>	Jim Fedyk Esther Whitehead	CAO Commissioner for Oaths
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**Call to Order** Mayor P. Robinson called the meeting to order at 6:01 p.m.

**Opening Ceremony** Council recited a values statement.

**Agenda**

**2017-10-185** MOTION by Clr. G. Imlah that the agenda be approved as presented. **CARRIED**

**Business**

**Oaths of Office** The following were declared elected by acclamation for a four year term:

Perry Robinson – Mayor  
Grant Imlah – Councillor  
Stephen Levy – Councillor  
Tim Schmutz – Councillor  
Greg Sparrow – Councillor

Oaths of Office were administered to the Mayor and all Councillors by Esther Whitehead, Commissioner for Oaths.

**Appointment of Deputy Mayor**

**2017-10-186** MOTION by Clr. S. Levy to approve an alphabetical 12-month rotational schedule for Deputy Mayor as follows:

October 2017 to September 2018 – Councillor Imlah  
October 2018 to September 2019 - Councillor Levy  
October 2019 to September 2020 – Councillor Schmutz  
October 2020 to September 2021 – Councillor Sparrow

and that Mayor Robinson administer the Oath of Office of Deputy Mayor for the period of October 2017 to September 2018 to Councillor Imlah. **CARRIED**

The Oath of Office of Deputy Mayor for the period of October 2017 to September 2018 was administered by Esther Whitehead, Commissioner for Oaths to Clr. G. Imlah.

Esther Whitehead left the meeting at 6:07pm.


**Code of Conduct** Each Councillor and Mayor signed the Code of Conduct.

**Board and Committee Appointments** Council reviewed a list of representatives for Boards and Committees.

**2017-10-187** MOTION by Clr. S. Levy that all internal committees be disbanded with these issues addressed at regular Council meetings or by Administration when applicable and that appointments to the external committees be approved as follows with all councillors designated as alternate members of all committees:

Sedgewick Fire Department- Grant Imlah

  
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19-Oct-17  
Mayor

  
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19-Oct-17  
CAO

Sedgewick and District Recreation Board- Greg Sparrow  
 Sedgewick Golf Club- Greg Sparrow  
 Sedgewick Lake Park Board- Tim Schmutz  
 Sedgewick and District Municipal Library- Stephen Levy  
 Sedgewick Community Hall- Tim Schmutz  
 Health Unit Contact- Grant Imlah  
 Citizen’s Advisory Committee- Tim Schmutz  
 Regional Emergency Services Committee- Grant Imlah  
 Sedgewick-Killam Natural Gas System- Perry Robinson, Grant Imlah, Tim Schmutz  
 Flagstaff Regional Solid Waste Management Association- Stephen Levy  
 Parkland Regional Library- Stephen Levy  
 Flagstaff Family and Community Services- Perry Robinson  
 Battle River Alliance for Economic Development - Perry Robinson  
 Flagstaff Inter-Municipal Partnership- Perry Robinson  
 Flagstaff Regional Housing Group- Greg Sparrow

**CARRIED**

**Schedule and Location of Regular Council Meetings**

MOTION by Mayor P. Robinson to maintain the practice of holding regularly scheduled Council meetings on the third Thursday of the month starting at 6pm at the Town of Sedgewick Council Chambers.

**CARRIED**

**Council Remuneration**

Council reviewed the remuneration and per diem amounts for other municipalities in the area.

**2017-10-188**

MOTION by Clr. S. Levy to approve a \$100/month increase to Councillor’s monthly remuneration and a \$225/month increase to the Mayor’s monthly remuneration and that all Council and external scheduled meetings be paid at half-day or full-day rates other than ad-hoc meetings which will be paid at an hourly rate retroactive to October 1<sup>st</sup>, 2017.


**CARRIED**

**Adjournment**

**2017-10-189**

MOTION by Mayor P. Robinson for adjournment at 6:30 p.m.

**CARRIED**




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Perry Robinson, Mayor





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J. Fedyk, CAO




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19-Oct-17  
Mayor




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19-Oct-17  
CAO