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. Williams, Clr. C. Rose and Clr. E. Skoberg; also in attendance, CAO Davis.

Oath of Office: Mayor P. Robinson swore in Clr. E. Skoberg.

Call to Order: Mayor Robinson called the meeting to order at 6:02 pm.

Committee Appointments:

2014.07.113: MOTION: by Clr. W. Dame that the members on the standing committees and appointments be approved as follows:

<u>CARRIED.</u>

| Administration | Double Alice and Finance |
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| • | Budgeting and Finance |
| | Contracts, Agreements and Requisitions Bylaws |
| | Memberships and Subscriptions |
| | Legal |
| non politicon | Engineers |
| Perry Robinson | Town Office - building and equipment |
| Wayne Dame | Insurance |
| Cindy Rose | Licenses and Permits |
| | Assessor and Assessments |
| | Auditor |
| | Grants – Local, Provincial and Federal |
| Perry Robinson | Granto Eccui, Fronticial and Federal |
| Erik Skoberg | Town Personnel |
| Greg Sparrow | Salary and Performance reviews |
| City Sparro | |
| Wayne Dame | |
| Fred Watkins | Policy Review Committee |
| Erik Skoberg | |
| Economic Development | |
| | Economic Development |
| Council | Public Relations |
| | Citizen Complaints |
| Protection to Persons and Proper | · · · · · · · · · · · · · · · · · · · |
| Trotection to rersons and rroper | Policing and Bylaw Enforcement |
| Carol Williams | Citizens' Advisory Committee - Second Monday |
| C S | |
| Greg Sparrow | Volunteer Fire Department - first Thursday |
| Perry Robinson | Regional Emergency Services Committee – second Wednesday, quarterly |
| Ian Malcolm | Director of Emergency Management |
| Transportation & Utilities - Publ | lic Works |
| | Streets and Sidewalks, sanding, gravel, oil, paving, lighting, storm sewers, and snow |
| | |
| Erik Skoberg | removal |
| Erik Skoberg Fred Watkins | |
| | removal Public Works – building and equipment Water System |
| Fred Watkins | Public Works – building and equipment |
| Fred Watkins | Public Works – building and equipment Water System Sanitary Sewer System |
| Fred Watkins Wayne Dame | Public Works – building and equipment Water System Sanitary Sewer System |
| Fred Watkins Wayne Dame Environmental Health Services a | Public Works – building and equipment Water System Sanitary Sewer System |
| Fred Watkins Wayne Dame | Public Works – building and equipment Water System Sanitary Sewer System |
| Fred Watkins Wayne Dame Environmental Health Services a Erik Skoberg | Public Works – building and equipment Water System Sanitary Sewer System nd Utilities |
| Fred Watkins Wayne Dame Environmental Health Services a Erik Skoberg Greg Sparrow | Public Works – building and equipment Water System Sanitary Sewer System nd Utilities Sedgewick Killam Natural Gas System – Quarterly |
| Fred Watkins Wayne Dame Environmental Health Services a Erik Skoberg Greg Sparrow | Public Works – building and equipment Water System Sanitary Sewer System nd Utilities |
| Fred Watkins Wayne Dame Environmental Health Services a Erik Skoberg Greg Sparrow Fred Watkins Wayne Dame | Public Works – building and equipment Water System Sanitary Sewer System nd Utilities Sedgewick Killam Natural Gas System – Quarterly Flagstaff Regional Solid Waste Management Association – fourth Monday |
| Fred Watkins Wayne Dame Environmental Health Services a Erik Skoberg Greg Sparrow Fred Watkins Wayne Dame Parks, Recreation and Culture - | Public Works – building and equipment Water System Sanitary Sewer System nd Utilities Sedgewick Killam Natural Gas System – Quarterly Flagstaff Regional Solid Waste Management Association – fourth Monday Town Parks and Town owned Facilities |
| Fred Watkins Wayne Dame Environmental Health Services a Erik Skoberg Greg Sparrow Fred Watkins Wayne Dame Parks, Recreation and Culture - Wayne Dame | Public Works – building and equipment Water System Sanitary Sewer System nd Utilities Sedgewick Killam Natural Gas System – Quarterly Flagstaff Regional Solid Waste Management Association – fourth Monday |
| Fred Watkins Wayne Dame Environmental Health Services a Erik Skoberg Greg Sparrow Fred Watkins Wayne Dame Parks, Recreation and Culture - Wayne Dame Carol Williams | Public Works – building and equipment Water System Sanitary Sewer System nd Utilities Sedgewick Killam Natural Gas System – Quarterly Flagstaff Regional Solid Waste Management Association – fourth Monday Town Parks and Town owned Facilities |
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| Fred Watkins Wayne Dame Environmental Health Services a Erik Skoberg Greg Sparrow Fred Watkins Wayne Dame Parks, Recreation and Culture - Wayne Dame Carol Williams Cindy Rose Greg Sparrow | Public Works – building and equipment Water System Sanitary Sewer System Ind Utilities Sedgewick Killam Natural Gas System – Quarterly Flagstaff Regional Solid Waste Management Association – fourth Monday Town Parks and Town owned Facilities Sedgewick Beatification – Parks & Signage Sedgewick & District Recreation Board – third Monday |
| Fred Watkins Wayne Dame Environmental Health Services a Erik Skoberg Greg Sparrow Fred Watkins Wayne Dame Parks, Recreation and Culture - Wayne Dame Carol Williams Cindy Rose Greg Sparrow Greg Sparrow, Fred Watkins, | Public Works – building and equipment Water System Sanitary Sewer System nd Utilities Sedgewick Killam Natural Gas System – Quarterly Flagstaff Regional Solid Waste Management Association – fourth Monday Town Parks and Town owned Facilities Sedgewick Beatification – Parks & Signage |
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| Fred Watkins Wayne Dame Environmental Health Services a Erik Skoberg Greg Sparrow Fred Watkins Wayne Dame Parks, Recreation and Culture - Wayne Dame Carol Williams Cindy Rose Greg Sparrow Greg Sparrow, Fred Watkins, Perry Robinson Fred Watkins | Public Works – building and equipment Water System Sanitary Sewer System Multilities Sedgewick Killam Natural Gas System – Quarterly Flagstaff Regional Solid Waste Management Association – fourth Monday Town Parks and Town owned Facilities Sedgewick Beatification – Parks & Signage Sedgewick & District Recreation Board – third Monday Regional Recreation Sub Committee Sedgewick Golf Club Sedgewick Lake Park Committee – call of chair |
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| Fred Watkins Wayne Dame Environmental Health Services a Erik Skoberg Greg Sparrow Fred Watkins Wayne Dame Parks, Recreation and Culture - Wayne Dame Carol Williams Cindy Rose Greg Sparrow Greg Sparrow Greg Sparrow, Fred Watkins, Perry Robinson Fred Watkins Cindy Rose | Public Works – building and equipment Water System Sanitary Sewer System Multilities Sedgewick Killam Natural Gas System – Quarterly Flagstaff Regional Solid Waste Management Association – fourth Monday Town Parks and Town owned Facilities Sedgewick Beatification – Parks & Signage Sedgewick & District Recreation Board – third Monday Regional Recreation Sub Committee Sedgewick Golf Club Sedgewick Lake Park Committee – call of chair |



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| | Land Acquisitions |
| | Publicity and Promotions |
| Erik Skoberg | Community Growth |
| Greg Sparrow | Land Agreements and Sales |
| Cindy Rose | Zoning and Land Use |
| | Development Agreements and Minimum Standards |
| Public Health and Welfare | |
| Carol Williams | Health Unit contact and communication |
| Carol Williams | Flagstaff Family & Community Services – second Wednesday |
| Fred Watkins | Flagstaff Regional Housing (Lodge) - call of chair - third Tuesday bimonthly |
| Perry Robinson | |
| Carol Williams | Sedgewick Cemetery |
| Cindy Rose | |
| Economic Development | |
| Erik Skoberg | BRAED - Battle River Alliance Economic Development |
| Perry Robinson | FIP - Flagstaff Intermunicipal Partnership - first Monday |

Adjournment: 2014.07.114:

MOTION: by Mayor. P. Robinson for adjournment at 6:05 pm.

CARRIED.

Perry Robinson, Mayor

Amanda Davis, CAO

28-Aug-14 Mayor

28-Aug-14 CAO