

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. E. Skoberg, Clr. C. Rose, Clr. G. Imlah and Clr. S. Higginson; also in attendance, CAO Davis and Recording Secretary M. Steil.

Call to Order: Mayor Robinson called the meeting to order at 4:13 PM.

Oath of Office: Mayor Robinson performed a swearing in ceremony of Shawn Higginson.

Committee Appointments:

2015.10.311: MOTION: by Clr. G. Imlah that the members on the standing committees and appointments be approved as follows with all councilors designated as alternate members on all committees. **CARRIED.**

Administration	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 Cindy Rose Grant Imlah	
Wayne Dame Greg Sparrow Shawn Higginson	Town Personnel Salary and Performance reviews
Perry Robinson Cindy Rose Erik Skoberg	Policy Review Committee
Economic Development	
Council	Economic Development Public Relations Citizen Complaints
Protection to Persons and Property	
Perry Robinson	Policing and Bylaw Enforcement Citizens' Advisory Committee - <i>Second Monday</i>
Grant Imlah	Volunteer Fire Department - <i>first Thursday</i>
Grant Imlah	Regional Emergency Services Committee – <i>second Wednesday, quarterly</i>
Ian Malcolm	Director of Emergency Management
Transportation & Utilities – Public Works	
Wayne Dame Greg Sparrow Shawn Higginson	Streets and 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	
Wayne Dame Erik Skoberg Greg Sparrow	Sedgewick Killam Natural Gas System – <i>Quarterly</i>
Wayne Dame	Flagstaff Regional Solid Waste Management Association – <i>fourth Monday</i>
Parks, Recreation and Culture - Town Parks and Town owned Facilities	
Wayne Dame Cindy Rose Shawn Higginson	Sedgewick Beautification – Parks & Signage
Greg Sparrow	Sedgewick & District Recreation Board – <i>third Monday</i>
Shawn Higginson	Sedgewick Golf Club
Cindy Rose	Sedgewick Lake Park Committee– <i>call of chair</i>
Shawn Higginson	Sedgewick Library Board – <i>second Thursday</i>
Shawn Higginson	Parkland Regional Library Board - <i>quarterly</i>
Wayne Dame	Sedgewick Community Hall Association – <i>call of chair</i>

Erik Skoberg Greg Sparrow 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 communication
Perry Robinson	Flagstaff Family & Community Services – <i>second Wednesday</i>
Erik Skoberg Greg Sparrow (alt.)	Flagstaff Regional Housing (Lodge) – <i>call of chair – third Tuesday bimonthly</i>
Perry Robinson Cindy Rose Grant Imlah	Sedgewick Cemetery
Economic Development	
Cindy Rose Perry Robinson (alt.)	BRAED – Battle River Alliance Economic Development
Perry Robinson	FIP - Flagstaff Intermunicipal Partnership – <i>first Monday</i>
Perry Robinson	Mayors Meetings – <i>Call of chair (3 times/year)</i>

Adjournment:

2015.10.312:

MOTION by Mayor. P. Robinson for adjournment at 4:16 PM.

CARRIED.



Perry Robinson, Mayor



Amanda Davis, CAO



Mayor
19-Nov-15



CAO
19-Nov-15