

An Organizational Meeting of Sedgewick Town Council was held on the above date with the following members present: Clr. P. Robinson, Clr. G. Sparrow, Clr. W. Dame, Clr. F Watkins, Clr. C. Williams, Clr. C. Rose; also in attendance were CAO Davis and recording secretary L. Dallyn.

Call to Order: CAO Davis called the meeting to order at 5:32 pm.

Mayor Resignation: CAO Davis presented Clem St. Pierre’s resignation effective May 19th, 2014.

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

Clr. F. Watkins nominated Clr. P. Robinson.

CAO Davis called for any further nominations.

Clr. P. Robinson accepted.

2014.05.30: MOTION: by Clr. W. Dame that nominations cease. CARRIED.

Interim Mayor P. Robinson took over the meeting.

Deputy Mayor:

2014.05.31: MOTION: by Clr. G. Sparrow that Clr. C. Rose be appointed Deputy-Mayor. CARRIED.

Committee Appointments:

2014.05.32: MOTION: by Clr. C. Williams that the members on the standing committees and appointments be approved as follows: CARRIED.

Administration Carol Williams Wayne Dame Perry Robinson	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
Cindy Rose Wayne Dame Greg Sparrow	Town Personnel Salary and Performance reviews
Perry Robinson Fred Watkins Carol Williams	Policy Review Committee
Economic Development	
Council	Economic Development Public Relations Citizen Complaints
Protection to Persons and Property	
Carol Williams	Policing and Bylaw Enforcement Citizens’ Advisory Committee - <i>Second Tuesday</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
Transportation & Utilities – Public Works	
Greg Sparrow Fred Watkins Perry Robinson	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	
Perry Robinson Greg Sparrow Fred Watkins	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 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	Land Acquisitions Publicity and Promotions Community Growth Land Agreements and Sales 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 – <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
Economic Development	
Wayne Dame	BRAED – Battle River Alliance Economic Development
Cindy Rose	FIP - Flagstaff Intermunicipal Partnership – <i>first Monday</i>

Signing Authorities:

2014.05.33:

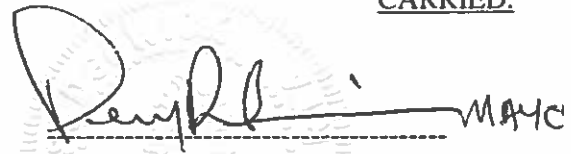
MOTION: By Clr. C. Williams that the signing authorities be either the Clr. P. Robinson or Clr. C. Rose and the Chief Administrative Officer or the Municipal Secretary. CARRIED.

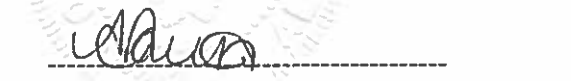
Adjournment:

2014.05.34:

MOTION: By Clr. C. Rose for adjournment at 5:50 pm.

CARRIED.



 Interim Mayor


 Amanda Davis, CAO



 19- Jun-14
 Interim Mayor



 19-Jun-14
 CAO