

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 6:05 pm.

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

Clr. G. Sparrow nominated Clr. F. Watkins.

CAO Davis called for any further nominations.

Clr. F. Watkins accepted.

**2014.05.65: MOTION:** by Clr. C. Rose that nominations cease.

CARRIED.

Interim Mayor Watkins took over the meeting.

**Committee Appointments:**

**2014.05.66: MOTION:** by Clr. C. Williams 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 Cindy Rose	
Cindy Rose Wayne Dame Greg Sparrow	Town Personnel Salary and Performance reviews
Wayne Dame 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 Monday</i>
Greg Sparrow	Volunteer Fire Department - <i>first Thursday</i>
Greg Sparrow	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 Wayne Dame	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>	
Cindy Rose 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>
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>

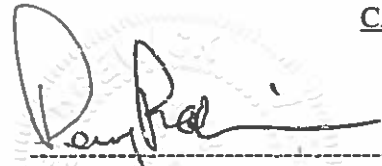
Carol Williams	Sedgewick Library Board – <i>second Thursday</i>
Cindy Rose	Parkland Regional Library Board
Wayne Dame	Sedgewick Community Hall Association – <i>call of chair</i>
Fred Watkins Greg Sparrow Cindy Rose	Land Acquisitions Publicity and Promotions Community Growth Land Agreements and Sales 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	BRAED – Battle River Alliance Economic Development
Cindy Rose	FIP - Flagstaff Intermunicipal Partnership – <i>first Monday</i>

**Adjournment:**

2014.05.67:

MOTION: By Clr. W. Dame for adjournment at 6:10 pm.

CARRIED.



Perry Robinson, Mayor



Amanda Davis, CAO



19- Jun-14  
Mayor



19-Jun-14  
CAO