

The Annual Organizational Meeting of Sedgewick Town Council was held on the above date with the following members present: Mayor H. Whitten, Clr. B. McArthur, Clr. C. Gagnon, Clr. D. Wylie, Clr. T. Chaisson, Clr. P. Whitehead Clr. C. St. Pierre; also in attendance were CAO Rogers and Recording Secretary A. Davis.

Oath of Office: CAO Rogers swore in Mayor Whitten. Mayor Whitten performed a swearing-in ceremony of the council members.

Call to Order: Mayor Whitten called the meeting to order at 7:33 pm.

Committee Appointments:

2010.10.261:

MOTION: by Clr. C. Gagnon that the members on the standing committees and appointments be approved as follows: **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
Helen Whitten David Wylie Tom Chaisson	
Helen Whitten, David Wylie, Barb McArthur	Town Personnel Committee Salary and Performance reviews
Helen Whitten, Pat Whitehead, Clem St. Pierre	Policy Review Committee
Economic Development	
Pat Whitehead	Chamber of Commerce
Council	Economic Development Public Relations Citizen Complaints
Protection to Persons and Property	
Pat Whitehead	Policing and Bylaw Enforcement Citizens' Advisory Committee - <i>last Tuesday monthly</i>
Cory Gagnon	Volunteer Fire Department - <i>first Thursday</i>
Cory Gagnon	Regional Emergency Services Committee – <i>second Wednesday, quarterly</i>
Tom Chaisson	Director of Disaster Services
Transportation & Utilities - Public Works	
David Wylie Clem St. Pierre Pat Whitehead	Streets and Sidewalks, sanding, gravel, oil, paving, lighting, storm sewers, and snow removal Public Works – building and equipment Water System Sanitary Sewer System
David Wylie, Tom Chaisson, Cory Gagnon	Killam-Sedgewick Airport Commission - <i>call of chair</i>
Environmental Health Services and Utilities	
Tom Chaisson Cory Gagnon Pat Whitehead	Sedgewick Killam Natural Gas System - <i>call of chair</i>
Clem St. Pierre	Flagstaff Regional Solid Waste Management Association - <i>fourth Monday</i>
Parks, Recreation and Culture - Town Parks and Town owned Facilities	
Clem St. Pierre	Sedgewick Beatification – Parks & Signage
Pat Whitehead	Sedgewick & District Recreation Board – <i>third Monday</i>
David Wylie	Sedgewick Golf Club
Tom Chaisson	Sedgewick Lake Park Committee - <i>call of chair</i>
Barb McArthur	Sedgewick Library Board - <i>second Thursday</i>
Barb McArthur	Parkland Regional Library Board
Tom Chaisson	Sedgewick Community Hall Association – <i>call of chair</i>

Municipal Planning, Zoning, Etc.	
Helen Whitten Cory Gagnon Clem St. Pierre	Land Acquisitions Publicity and Promotions Community Growth Land Agreements and Sales Zoning and Land Use Development Agreements and Minimum Standards
Barb McArthur, Alt. David Wylie	Subdivisions and Development Appeal Committee One member of council and two members of general public
Public Health and Welfare	
Helen Whitten	Health Unit contact and communication
David Wylie	Flagstaff Family & Community Services - <i>second Wednesday</i>
Helen Whitten	Flagstaff Regional Housing (Lodge) - <i>third Tuesday bimonthly</i>
Clem St. Pierre	Sedgewick Cemetery (Legion) <i>first Tuesday</i>
Economic Development	
Barb McArthur, Clem St. Pierre	BRAED – Battle River Alliance Economic Development
Helen Whitten	FIP - Flagstaff Intermunicipal Partnership – <i>first Monday</i>

Deputy Mayor:

2010.10.262:

MOTION: by Clr. D. Wylie that Clr. B. McArthur be appointed Deputy-Mayor.

CARRIED.

Assessor:

2010.10.263:

MOTION: by Clr. B. McArthur that pursuant to M.G.A. Section 289 Garry Barber is appointed the assessor for the Town of Sedgewick.

CARRIED.

Council Meetings:

2010.10.264:

MOTION: By Clr. D. Wylie that council meeting dates remain the third Thursday of the month at 7:30 pm with Special Meetings to be held the first Thursday of the month if required.

CARRIED.

Signing Authorities:

2010.10.265:

MOTION: By Clr. C. St. Pierre that the signing authorities be either the Mayor or Clr. B. McArthur and the Chief Administrative Officer or the Municipal Secretary.

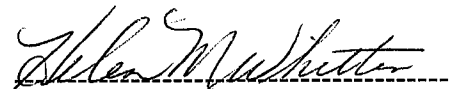
CARRIED.

Adjournment:

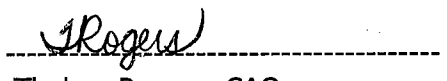
2010.10.266:

MOTION: By Clr. C. Gagnon for adjournment at 7:43 pm.

CARRIED.



Mayor Whitten



Thelma Rogers, CAO