

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 Acting CAO A. Davis, Municipal Secretary L. Polege and Municipal Intern S. Zimmer.

Call to Order: Mayor Whitten called the meeting to order at 7:30 pm.

Committee Appointments:

2011.10.593

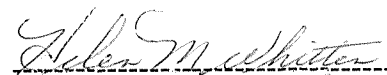
MOTION: by Clr. D Wylie that the members on the standing committees and appointments be approved as follows with all of Councillors designated as alternate members on all committees.

CARRIED.

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| 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 (Alt D. Wylie) | 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> |
| Helen Whitten | Regional Emergency Services Committee – <i>second Wednesday, quarterly</i> |
| Tom Chaisson, Clem St. Pierre | 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 | Killam-Sedgewick Airport Commission - <i>quarterly</i> |
| Environmental Health Services and Utilities | |
| Tom Chaisson Cory Gagnon Pat Whitehead | Sedgewick Killam Natural Gas System - <i>quarterly</i> |
| Clem St. Pierre | Flagstaff Regional Solid Waste Management Association - <i>fourth Monday</i> |
| Parks, Recreation and Culture - Town Parks and Town owned Facilities | |
| Helen Whitten Clem St. Pierre Tom Chaisson | 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> |

H. Whitten

| Municipal Planning, Zoning, Etc. | |
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| 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> |
| Helen Whitten, Cory Gagnon, B. McArthur, Clem St. Pierre | Sedgewick Cemetery |
| Economic Development | |
| Clem St. Pierre / B. McArthur | BRAED – Battle River Alliance Economic Development |
| Helen Whitten | FIP - Flagstaff Intermunicipal Partnership – <i>first Monday</i> |

Deputy Mayor:**2011.10.594****MOTION:** by Clr. P Whitehead that Clr. B. McArthur be appointed Deputy-Mayor.CARRIED.**Assessor:****2011.10.595****MOTION:** by Clr. B. McArthur that pursuant to M.G.A. Section 289 Gary Barber is appointed the assessor for the Town of Sedgewick.CARRIED.**Council Meetings:****2011.10.596****MOTION:** By Clr. C. Gagnon 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:****2011.10.597****MOTION:** By Clr. C. St. Pierre that the signing authorities be either the Mayor or Clr McArthur and the Chief Administrative Officer or the Municipal Secretary.CARRIED.**Adjournment:****2011.10.598****MOTION:** By Clr. T. Chaisson for adjournment at 7:33 pm.CARRIED.


Mayor Whitten


Amanda Davis, Acting CAO