

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, OCTOBER 25, 2010 – 6:30 P.M.**

PRESENT:

Mayor: R. Hazelaar
Councillors: C. Brown, C. Crozier, D. Kilpatrick,
E. Reimer, J. Steinke, E. Solberg

Municipal Manager – D. Wolanski
Municipal Secretary – S. Simon
Confidential Secretary – C. Cranston
Municipal Treasurer – V. MacArthur

Jamie Rieger – Cypress Courier
Breanna Karstens-Smith – CHAT TV News
Mike Lecourps – CHAT TV News
Sharon Reimer

1. GENERAL

Call to Order
by Municipal Manager

A) Municipal Manager called the meeting to order at 6:35 p.m.

Swearing in of Mayor

B) Municipal Manager D. Wolanski conducted the ceremony whereby Mayor Hazelaar took the oath of office.

Municipal Manager passed the gavel to Mayor Hazelaar.

Swearing in of Councillors

C) Mayor Hazelaar conducted the ceremony whereby Councillors C. Brown, C. Crozier, D. Kilpatrick, E. Reimer, E. Solberg, and J. Steinke took the oath of office.

Appointment of Deputy Mayor

D) Mayor Hazelaar conducted the ceremony whereby Councillors C. Brown, C. Crozier, D. Kilpatrick, E. Reimer, E. Solberg, and J. Steinke took the oath of Deputy Mayor for the interim periods as follows:

Councillor Brown	October 25, 2010 – April 24, 2011
Council Kilpatrick	April 25, 2011 – October 24, 2011
Councillor Solberg	October 25, 2011 – April 22, 2012
Councillor Steinke	April 23, 2012 – October 21, 2012
Councillor Crozier	October 22, 2012 – April 21, 2013
Councillor Reimer	April 22, 2013 – October 20, 2013

Note: Council was advised that Council meeting dates were established indefinitely unless decided otherwise by a Council motion on November 9, 1998. The motion passed at that time reads as follows:

“Councillor Runnalls moved that Council meeting dates be indefinitely set as follows:

Second and fourth Monday of the month with the following exceptions:

December – second Monday of the Month
July – third Monday of the Month
August – third Monday of the Month

Should a Monday meeting fall on a holiday, the meeting will be held on the Tuesday following the holiday. Council meetings will be held at 7:00 p.m. in the Town Hall Council Chambers. – Carried.”

It was noted that these dates may be amended at any time providing all members are in attendance. No changes to the Council Meeting dates were suggested.

2. OTHER

A)

i) Councillor Steinke moved the attached document outlining Council member appointments to Committees, Boards and Commissions be accepted as amended. – Carried.

3. ADJOURNMENT

Councillor Steinke moved adjournment of the meeting at 6:53 p.m. – Carried.

Appointment to Boards and Commissions

Adjournment



Mayor



Municipal Secretary

Appointment of Council Members to Committees, Boards & Commissions

ADMINISTRATIVE COMMITTEE

as established by Committee from time to time

Councillors: Jim Steinke
Chéré Brown
Ernie Reimer

This Committee deals with the following types of items:

Personnel

Performance Appraisal System
Labour Relations
Personnel Policies
Staff Development

Legal

Legal Matters
Land Sales
Land Development

Protective

Disaster Services
Peace Time Emergency Plan
Police Contract
Fire Department
Bylaw Enforcement
Animal Control
Weed and Pest Control

Financial

Long Term Planning
Banking
Accounts Payable/Receivable

Other

Tourism
Relations with local business
Promotion
General Administration
Policy Development

OPERATIONS COMMITTEE

as established by Committee from time to time

Councillors: Dwight Kilpatrick
Cathy Crozier
Eric Solberg

This Committee deals with the following types of items:

Utilities

Underground Servicing

Water: - supply
- pumping
- treatment
- transmission
- collection

Sewage: - treatment
- disposal

Garbage: - collection
- disposal

Other

Road Maintenance and Standards
Capital Work Planning
Engineering and Consultants
Equipment and Facilities
Cemetery
Parks and Recreation
Building Maintenance
(recreation, administration, arena, swimming pool, parks, museum, library, drop-in centre)
Policy Development

Items to be considered by Committees are those outside the scope of the budget approved projects or outside the normal Town of Redcliff policies or procedures and any items referred to it by Council.

ASSESSMENT APPEAL BOARD (3 YEAR APPOINTMENT 2010-2013) As established by the
Councillor Cheré Brown board in conjunction with the
Councillor Cathy Crozier Board Clerk
Councillor Jim Steinke
Alternate – Eric Solberg

CANADIAN BADLANDS at the call of the Chair
Councillor Ernie Reimer
Alternate - Mayor Rob Hazelaar

CANADA DAY COMMITTEE at the call of the Chair
Councillor Cheré Brown

MEDICINE HAT AND DISTRICT CHAMBER OF COMMERCE at the call of the Chair
Cheré Brown
Alternate - Mayor Rob Hazelaar

CYPRESS VIEW FOUNDATION 3rd Thursday @ 12:00 p.m.
Mayor Rob Hazelaar
Councillor Jim Steinke

ENTRE-CORP 4th Wednesday @ 1:00 p.m.
Councillor Eric Solberg
Alternate – Mayor Rob Hazelaar

INTERMUNICIPAL LIAISON COMMITTEE at the call of the Chair
Mayor Rob Hazelaar
Councillor Cathy Crozier
Councillor Dwight Kilpatrick

ECONOMIC DEVELOPMENT ALLIANCE OF SOUTH EAST ALBERTA Once per month
Councillor Eric Solberg
Alternate - Mayor Rob Hazelaar

PALLISER ECONOMIC PARTNERSHIP at the call of the Chair
Councillor Eric Solberg

REDCLIFF PLANNING BOARD 3rd Wednesday @ 10:00 a.m.
Mayor Rob Hazelaar

REDCLIFF AND DISTRICT RECREATION SERVICES BOARD 1st Monday @7:00 p.m.
Councillor Cheré Brown
Alternate - Councillor Solberg

REDCLIFF CENTENNIAL (ANNIVERSARY) COMMITTEE
Eric Solberg

REDCLIFF/CYPRESS REGIONAL WASTE MANAGEMENT AUTHORITY Annually as established by the board
Mayor Rob Hazelaar
Councillor Cathy Crozier
Alternate - Dwight Kilpatrick

REDCLIFF MUSEUM AND HISTORICAL SOCIETY 2nd Tuesday @ 7:00 p.m.
Councillor Dwight Kilpatrick
Alternate – Ernie Reimer

REDCLIFF PUBLIC LIBRARY

Councillor Jim Steinke

4th Tuesday @ 7:30 p.m.

SCHOOL/TOWN JOINT USE COMMITTEE

Councillor Jim Steinke

As required

SENIOR CITIZENS BOARD

Councillor Ernie Reimer

1st Thursday @ 2:00 p.m.

SHORTGRASS LIBRARY SYSTEM

Councillor Dwight Kilpatrick

Alternate – Councillor Jim Steinke

Third Thursday @ 1:00 p.m. (Regular Board Meeting)
11:00 a.m. (Personnel & Finance)
(as established by Committee)
(Programs Services)

SOUTHEAST ALBERTA WATER SHED ALLIANCE

Mayor Rob Hazelaar

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Councillor Dwight Kilpatrick

Councillor Ernie Reimer

Alternate – Councillor Cheré Brown

As required

FAMILY AND COMMUNITY SUPPORT SERVICES BOARD (FCSS)

Councillor Cheré Brown

Alternate - Councillor Cathy Crozier

2nd Tuesday @ 7:00 p.m.

REDCLIFF ACTION SOCIETY FOR YOUTH

Councillor Cathy Crozier

1st Tuesday of each month @ 6:30 p.m.

RIVERVIEW GOLF CLUB

Councillor Cathy Crozier

REDCLIFF DAYS COMMITTEE

Councillor Eric Solberg

Alternate – Councillor Jim Steinke

**COMMITTEE AND BOARD MEMBERS
REDCLIFF TOWN COUNCIL**

MAYOR ROBERT HAZELAAR

Ex-Officio - Municipal Government Act Section 154 (2) The Chief Elected Official is a member of all council committees and all bodies to which council has the right to appoint members under this Act, unless the council provides otherwise.

Canadian Badlands (Alternate)
Cypress View Foundation
Economic Development Alliance of South East Alberta (alternate)
Entre Corp. (alternate)
Intermunicipal Liaison Committee
Medicine Hat and District Chamber of Commerce (alternate)
Redcliff Planning Board
Redcliff/Cypress Regional Waste Management Authority
South Eastern Alberta Watershed Alliance

COUNCILLOR CHERÉ BROWN

Administrative Committee
Assessment Appeal Board (3 year term 2010 - 2013)
Canada Day Committee
Medicine Hat and District Chamber of Commerce
Redcliff and District Recreational Services Board
Redcliff Family and Community Support Services Board
Subdivision and Development Appeal Board (alternate)

COUNCILLOR CATHY CROZIER

Assessment Appeal Board (3 year term – 2010 - 2013)
Family and Community Support Services Board (FCSS) (alternate)
Intermunicipal Liaison Committee
Operations Committee
Redcliff Action Society for Youth
Redcliff/Cypress Regional Waste Management Authority
Riverview Golf Club Representative

COUNCILLOR DWIGHT KILPATRICK

Operations Committee
Intermunicipal Liaison Committee
Redcliff Museum & Historical Society
Redcliff/Cypress Regional Waste Management Authority (Alternate)
Shortgrass Library System
Subdivision and Development Appeal Board

COUNCILLOR ERNIE REIMER

Administrative Committee
Canadian Badlands
Redcliff Museum & Historical Society (Alternate)
Senior Citizen's Board
Subdivision and Development Appeal Board

COUNCILLOR ERIC SOLBERG

Assessment Appeal Board (Alternate) (3 year term 2010 - 2013)
Entre Corp
Medicine Hat and District Economic Development Alliance
Operations Committee
Palliser Economic Partnership
Redcliff Days
Redcliff Centennial (Anniversary) Committee

COUNCILLOR JIM STEINKE

Administrative Committee
Assessment Appeal Board (3 year term 2010 - 2013)
Cypress View Foundation
Redcliff Days (alternate)
Redcliff Public Library
School/Town Joint Use Committee
Shortgrass Library System (Alternate)

******Note: Council Meeting dates and times previously established as per Council motion of November 9, 1998.***

“Councillor Runnalls moved that Council Meeting dates be indefinitely set as follows:

Second and fourth Monday of the month with the following exceptions:

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July – third Monday of the month

August - third Monday of the month

Should a Monday meeting fall on a holiday, the meeting will be held on the Tuesday following the holiday. Council meetings will be held at 7:00 p.m. in the Town Hall Council Chambers.”

OFFICIAL OATH

I, ROBERT HAZELAAR,

do swear that I will diligently, faithfully and to the best of my ability, execute
according to law, the office of

MAYOR

for the TOWN OF REDCLIFF
(Name of Municipality - board)


So help me God.

SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 25TH)

day of OCTOBER A.D. 2010)



_____))
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
MY COMMISSION EXPIRES JANUARY 12, 2011

OFFICIAL OATH

I, CHÉRÉ BROWN,

do solemnly affirm that I will diligently, faithfully and to the best of my ability, execute

according to law, the office of

COUNCILLOR

for the TOWN OF REDCLIFF
(Name of Municipality - board)

SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 25TH)

day of OCTOBER A.D. 2010) C. Brown

S. Simon)
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
MY COMMISSION EXPIRES JANUARY 12, 2011

OFFICIAL OATH

I, CATHY CROZIER,

do swear that I will diligently, faithfully and to the best of my ability, execute
according to law, the office of

COUNCILLOR

for the TOWN OF REDCLIFF
(Name of Municipality - board)

So help me God.


SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 25TH)

day of OCTOBER A.D. 2010)



)
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
MY COMMISSION EXPIRES JANUARY 12, 2011

OFFICIAL OATH

I, DWIGHT KILPATRICK,

do solemnly affirm that I will diligently, faithfully and to the best of my ability, execute

according to law, the office of

COUNCILLOR

for the TOWN OF REDCLIFF
(Name of Municipality - board)


SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 25TH)

day of OCTOBER A.D. 2010)



)
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
COMMISSION EXPIRES JANUARY 12, 2011

OFFICIAL OATH

I, ERNIE REIMER,

do swear that I will diligently, faithfully and to the best of my ability, execute according to law, the office of

COUNCILLOR

for the TOWN OF REDCLIFF
(Name of Municipality - board)

So help me God.

SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 25TH)

day of OCTOBER A.D. 2010) Ernie Reimer

S. Simon)
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
MY COMMISSION EXPIRES JANUARY 12, 2011

OFFICIAL OATH

I, JIM STEINKE,

do swear that I will diligently, faithfully and to the best of my ability, execute
according to law, the office of

COUNCILLOR

for the TOWN OF REDCLIFF
(Name of Municipality - board)

So help me God.


SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 25TH)

day of OCTOBER A.D. 2010)



)
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
MY COMMISSION EXPIRES JANUARY 12, 2011

OFFICIAL OATH

I, ERIC SOLBERG,

do solemnly affirm that I will diligently, faithfully and to the best of my ability, execute

according to law, the office of

COUNCILLOR

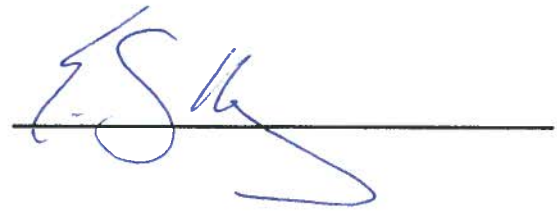
for the TOWN OF REDCLIFF
(Name of Municipality - board)

SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 25TH)

day of OCTOBER A.D. 2010)



S. Simon)
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
MY COMMISSION EXPIRES JANUARY 12, 2011

OFFICIAL OATH

I, CHÉRÉ BROWN,

do solemnly affirm that I will diligently, faithfully and to the best of my ability,
execute according to law, the office of

DEPUTY MAYOR FOR OCTOBER 25, 2010 TO APRIL 24, 2011 INCLUSIVE

for the TOWN OF REDCLIFF
(Name of Municipality-board)


SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 25TH)

day of OCTOBER A.D. 2010)




_____))
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
MY COMMISSION EXPIRES JANUARY 12, 2011

OFFICIAL OATH

I, DWIGHT KILPATRICK,

do solemnly affirm that I will diligently, faithfully and to the best of my ability,
execute according to law, the office of

DEPUTY MAYOR FOR APRIL 25, 2011 TO OCTOBER 24, 2011 INCLUSIVE

for the TOWN OF REDCLIFF
(Name of Municipality-board)


SWORN before me at the TOWN)

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I, ERIC SOLBERG,

do swear that I will diligently, faithfully and to the best of my ability,

execute according to law, the office of

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for the TOWN OF REDCLIFF
(Name of Municipality-board)

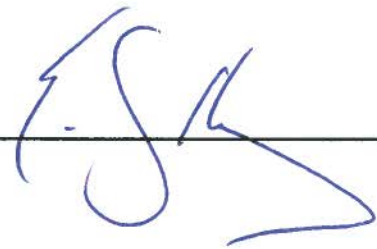
So help me God.


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day of OCTOBER A.D. 2010)



)
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
MY COMMISSION EXPIRES JANUARY 12, 2011

OFFICIAL OATH

I, CATHY CROZIER,

do swear that I will diligently, faithfully and to the best of my ability,

execute according to law, the office of

DEPUTY MAYOR FOR OCTOBER 22, 2012 TO APRIL 21, 2013 INCLUSIVE

for the TOWN OF REDCLIFF
(Name of Municipality-board)


So help me God.

SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 25TH
_____)

day of OCTOBER A.D. 2010) 


_____))
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
MY COMMISSION EXPIRES JANUARY 12, 2011

OFFICIAL OATH

I, JIM STEINKE,

do swear that I will diligently, faithfully and to the best of my ability,

execute according to law, the office of

DEPUTY MAYOR FOR APRIL 23, 2012 TO OCTOBER 21, 2012 INCLUSIVE

for the TOWN OF REDCLIFF
(Name of Municipality-board)

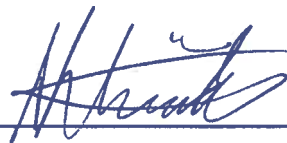
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S. Simon)
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
MY COMMISSION EXPIRES JANUARY 12, 2011

OFFICIAL OATH

I, ERNIE REIMER,

do swear that I will diligently, faithfully and to the best of my ability,

execute according to law, the office of

DEPUTY MAYOR FOR APRIL 22, 2013 TO OCTOBER 20, 2013 INCLUSIVE

for the TOWN OF REDCLIFF
(Name of Municipality-board)

So help me God.

SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 25TH)

day of OCTOBER A.D. 2010)

Ernie Reimer

S. Simon)
(Justice of Peace Notary Public or
Commissioner, etc.)

S. SIMON
MY COMMISSION EXPIRES JANUARY 12, 2011