

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, OCTOBER 28, 2013 – 6:30 P.M.**

PRESENT: Mayor: E. Reimer
Councillors: C. Brown, C. Crozier, D. Kilpatrick,
L. Leipert, J. Steinke, E. Solberg

Acting Municipal Manager – R. Osmond
Manager of Legislative and Land Services – S. Simon

1. GENERAL

Call to Order
by Municipal Manager

A) Acting Municipal Manager called the meeting to order at 6:30 p.m.

Swearing in of Mayor

B) Acting Municipal Manager R. Osmond conducted the ceremony whereby Mayor Reimer took the oath of office.

Acting Municipal Manager passed the gavel to Mayor Reimer.

Swearing in of Councillors

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

Appointment of Deputy Mayor

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

Chere Brown	October 28, 2013 – June 23, 2014
Cathy Crozier	June 24, 2014 – February 23, 2015
Dwight Kilpatrick	February 24, 2015 – October 26, 2015
Eric Solberg	October 27, 2015 – June 27, 2016
Jim Steinke	June 28, 2016 – February 27, 2017
Larry Leipert	February 28, 2017 – October 23, 2017

Council Meeting Dates and Times

E) Councillor Kilpatrick moved to establish Council meetings for the next Council term 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 Unanimously.

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2. OTHER

Appointment to Boards and
Commissions

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


3. ADJOURNMENT

Adjournment

Councillor Kilpatrick moved adjournment of the meeting at 7:00 p.m. – Carried.



Mayor



Manager of Legislative and Land Services

Appointment of Council Members to Committees, Boards & Commissions

ASSESSMENT REVIEW BOARD

Councillor Cheré Brown
Councillor Cathy Crozier
Councillor Dwight Kilpatrick

As established by the
board in conjunction with the
Board Clerk

CANADA DAY COMMITTEE

Councillor Jim Steinke

at the call of the Chair

CANADIAN BADLANDS

Councillor Cheré Brown
Alternate – Councillor Eric Solberg

Annual General Meeting

COMMUNITY ADVISORY COMMITTEE (RCMP)

Councillor Cheré Brown
Alternate – Councillor Cathy Crozier

3rd Wednesday Bi-monthly at 6:00 pm

CYPRESS VIEW FOUNDATION

Councillor Jim Steinke
Councillor Cheré Brown

3rd Thursday @ 12:00 p.m.

ECONOMIC DEVELOPMENT ALLIANCE OF SOUTH EAST ALBERTA

Councillor Jim Steinke
Alternate – Mayor Ernie Reimer

2nd Tuesday 8 a.m.

ENTRE-CORP

Councillor Eric Solberg
Alternate – Mayor Ernie Reimer

4th Wednesday @ 1:00 p.m.

MEDICINE HAT AND DISTRICT CHAMBER OF COMMERCE

Councillor Larry Leipert
Alternate – Councillor Eric Solberg

2nd Tuesday at 8 a.m.

METHANEX CORPORATION, COMMUNITY ADVISORY PANEL

Mayor Ernie Reimer
Councillor Dwight Kilpatrick (alternate)

at the call of the Chair

PALLISER ECONOMIC PARTNERSHIP

Councillor Eric Solberg

at the call of the Chair

REDCLIFF AND DISTRICT RECREATION SERVICES BOARD

Councillor Eric Solberg
Alternate – Mayor Ernie Reimer

1st Monday @7:00 p.m.

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REDCLIFF ACTION SOCIETY FOR YOUTH

Councillor Cathy Crozier
Alternate – Councillor Eric Solberg

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

REDCLIFF/CYPRESS REGIONAL WASTE MANAGEMENT AUTHORITY

Councillor Dwight Kilpatrick
Councillor Cathy Crozier
Alternate – Councillor Jim Steinke

Annually as established by the board

REDCLIFF DAYS COMMITTEE

Councillor Eric Solberg
Alternate – Councillor Jim Steinke

RIVERVIEW GOLF CLUB

Councillor Cathy Crozier
Alternate – Councillor Larry Leipert

2nd Thursday @ 7 p.m.

REDCLIFF FAMILY AND COMMUNITY SUPPORT SERVICES BOARD (FCSS) 2nd Tuesday @ 7:00 p.m.

Councillor Cheré Brown
Alternate - Councillor Cathy Crozier

REDCLIFF MUSEUM AND HISTORICAL SOCIETY

Councillor Dwight Kilpatrick
Alternate – Mayor Ernie Reimer

2nd Tuesday @ 7:00 p.m.

REDCLIFF PLANNING BOARD

Councillor Larry Leipert

3rd Tuesday @ 10:00 a.m.

REDCLIFF PUBLIC LIBRARY

Councillor Jim Steinke

Last Tuesday @ 7:30 p.m.

SCHOOL/TOWN JOINT USE COMMITTEE

Councillor Cheré Brown

As required

SENIOR CITIZENS BOARD

Councillor Cheré Brown

1st Thursday @ 2:00 p.m.

SHORTGRASS LIBRARY SYSTEM

Councillor Dwight Kilpatrick
Alternate – Councillor Jim Steinke

3rd Wednesday @ 1:00 p.m.
(Regular Board Meeting & Personnel)
3:00 p.m. (Finance & Committees)

SOUTHEAST ALBERTA WATERSHED ALLIANCE

Mayor Ernie Reimer

AS ER

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

As required

Councillor Dwight Kilpatrick
Councillor Cathy Crozier
Alternate – Councillor Cheré Brown

WATER TREATMENT PLANT UPGRADE BUILDING COMMITTEE

at the call of the Chair

Councillor Cathy Crozier
Councillor Dwight Kilpatrick
Councillor Larry Leipter

B. ER

**COMMITTEE AND BOARD MEMBERS
REDCLIFF TOWN COUNCIL**

MAYOR ERNIE REIMER

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.

Entre-Corp - (Alternate)
Economic Development Alliance of Southeast Alberta – (Alternate)
Methanex Corporation – Community Advisory Committee
Redcliff and District Recreation Services Board – (Alternate)
Redcliff Museum & Historical Society (Alternate)
Southeast Alberta Watershed Alliance

COUNCILLOR CHERÉ BROWN

Assessment Review Board
Canadian Badlands
Community Advisory Committee (RCMP)
Cypress View Foundation
Family and Community Support Services Board (FCSS)
School/Town Joint Use Committee
Senior Citizens Board
Subdivision and Development Appeal Board (Alternate)

COUNCILLOR CATHY CROZIER

Assessment Review Board
Community Advisory Committee (RCMP) (Alternate)
Family and Community Support Services Board (FCSS) (Alternate)
Redcliff Action Society for Youth
Redcliff/Cypress Regional Waste Management Authority
Riverview Golf Club Representative
Subdivision and Development Appeal Board
Water Treatment Plant Upgrade Building Committee

COUNCILLOR DWIGHT KILPATRICK

Assessment Review Board
Methanex Corporation, Community Advisory Panel (Alternate)
Redcliff Museum & Historical Society
Redcliff/Cypress Regional Waste Management Authority
Shortgrass Library System
Subdivision and Development Appeal Board
Water Treatment Plant Upgrade Building Committee

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COUNCILLOR LARRY LEIPERT

Medicine Hat and District Chamber of Commerce
Redcliff Planning Board
Riverview Golf Club (Alternate)
Water Treatment Plant Upgrade Building Committee

COUNCILLOR ERIC SOLBERG

Canadian Badlands (Alternate)
Entre Corp
Medicine Hat and District Chamber of Commerce (Alternate)
Palliser Economic Partnership
Redcliff Action Society for Youth (Alternate)
Redcliff and District Recreation Services Board
Redcliff Days Committee

COUNCILLOR JIM STEINKE

Canada Day Committee
Cypress View Foundation
Economic Development Alliance of SE Alberta
Redcliff Cypress Regional Waste Management Authority (Alternate)
Redcliff Days Committee (Alternate)
Redcliff Public Library
Shortgrass Library System (Alternate)

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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

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 28TH)

day of OCTOBER A.D. 2013) Cornie Klemar

SHANON SIMON
MY COMMISSION EXPIRES JANUARY 12, 2016

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

OFFICIAL OATH

I, CHERE BROWN,

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 28TH)

day of OCTOBER A.D. 2013) 

SHANON SIMON

MY COMMISSION EXPIRES JANUARY 12, 2014


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

OFFICIAL OATH

I, CATHERINE ANNE 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 28TH)

day of OCTOBER A.D. 2013) 

SHANON SIMON

COMMISSION EXPIRES JANUARY 12, 2014


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

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 28TH)

day of OCTOBER A.D. 2013) 

SHANON SIMON
MY COMMISSION EXPIRES JANUARY 12, 2014


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

OFFICIAL OATH

I, LARRY LEIPERT,

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)

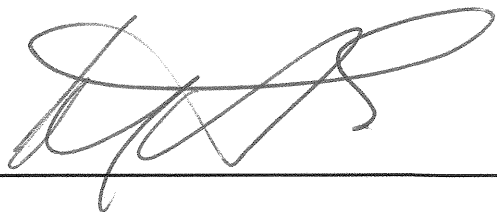
So help me God.

SWORN before me at the TOWN)

of REDCLIFF)


in the Province of Alberta, this 28TH)

day of OCTOBER A.D. 2013)



SHANON SIMON

MY COMMISSION EXPIRES JANUARY 12, 2014


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

OFFICIAL OATH

I, ERIC SOLBERG,

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)

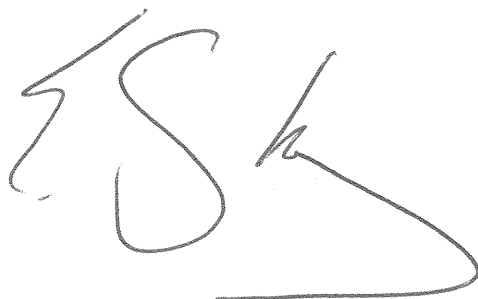
of REDCLIFF)

in the Province of Alberta, this 28TH)

day of OCTOBER A.D. 2013)

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

SHANON SIMON
MY COMMISSION EXPIRES JANUARY 12, 2014



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 28TH)

day of OCTOBER A.D. 2013) 


SHANON SIMON
MY COMMISSION EXPIRES JANUARY 12, 2014



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

OFFICIAL OATH

I, CHERE BROWN,
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 28, 2013 – JUNE 23, 2014 INCLUSIVE
for the TOWN OF REDCLIFF
(Name of Municipality-board)

SWORN before me at the TOWN)
of REDCLIFF)
in the Province of Alberta, this 28TH)
day of OCTOBER A.D. 2013) 


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

SHANON SIMON
MY COMMISSION EXPIRES JANUARY 12, 2014

OFFICIAL OATH

I, CATHERINE A. 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 JUNE 24, 2014 TO FEBRUARY 23, 2015 INCLUSIVE


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

SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 28TH)

day of OCTOBER A.D. 2013)



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

SHANON SIMON
MY COMMISSION EXPIRES JANUARY 12, 2014

OFFICIAL OATH

I, DWIGHT KILPATRICK,

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

DEPUTY MAYOR FOR FEBRUARY 24, 2015 TO OCTOBER 26, 2015 INCLUSIVE

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


SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 28TH
_____)

day of OCTOBER A.D. 2013)




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

SHANON SIMON
MY COMMISSION EXPIRES JANUARY 12, 2014

OFFICIAL OATH

I, ERIC SOLBERG,

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 27, 2015 TO JUNE 27, 2016

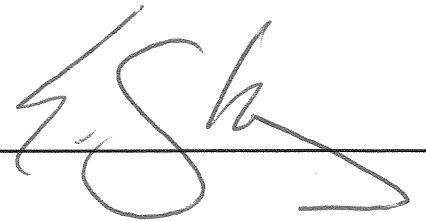
for the TOWN OF REDCLIFF
(Name of Municipality-board)

SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 28TH)

day of OCTOBER A.D. 2013)



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

SHANON SIMON
MY COMMISSION EXPIRES JANUARY 12, 2014

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 JUNE 28, 2016 TO FEBRUARY 27, 2017 INCLUSIVE

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

SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 28TH)

day of OCTOBER A.D. 2013)



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

SHANON SIMON
MY COMMISSION EXPIRES JANUARY 12, 2014

OFFICIAL OATH

I, LARRY LEIPERT,

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

DEPUTY MAYOR FOR FEBRUARY 28, 2017 TO OCTOBER 23, 2017 INCLUSIVE

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

SWORN before me at the TOWN)

of REDCLIFF)

in the Province of Alberta, this 28TH)

day of OCTOBER A.D. 2013)



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

SHANON SIMON
MY COMMISSION EXPIRES JANUARY 12, 2014