

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, OCTOBER 27, 2014 – 6:30 P.M.**

PRESENT: Mayor: E. Reimer
Councillors: C. Crozier, D. Kilpatrick,
L. Leipert, J. Steinke, E. Solberg
C. Brown (arrived at 6:37 p.m.)

Municipal Manager – A. Crofts
Manager of Legislative and Land Services – S. Simon
Executive Assistant - B. Andres

1. GENERAL

Call to Order

A) Mayor Reimer called the meeting to order at 6:34 p.m.

2014-0519 Adoption of Agenda

Councillor Kilpatrick moved to adopt the agenda as presented. - Carried

2. OTHER

2014-0520 Appointment to Boards and Commissions

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

Councillor Brown arrived at 6:37 p.m.

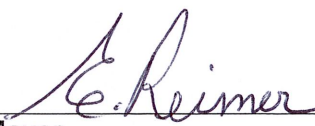
2014-0521

B) Councillor Solberg moved to appoint Ron Sneath to the Palliser Economic Partnership Board with a term to expire at the 2015 Organizational meeting. - Carried


3. ADJOURNMENT

2014-0522 Adjournment

Councillor Kilpatrick moved adjournment of the meeting at 6:41 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.

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.

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 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
Alternate - Dwight Kilpatrick

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Councillor Dwight Kilpatrick
Councillor Cathy Crozier
Alternate – Councillor Cheré Brown

As required

WATER TREATMENT PLANT UPGRADE BUILDING COMMITTEE

At the call of the Chair

Councillor Cathy Crozier
Councillor Dwight Kilpatrick
Councillor Larry Leipter

REDCLIFF PHYSICIAN RECRUITMENT & RETENTION COMMITTEE

As required

Mayor Ernie Reimer
Councillor Cheré Brown

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**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)
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
Redcliff Museum & Historical Society
Redcliff/Cypress Regional Waste Management Authority
Shortgrass Library System
Subdivision and Development Appeal Board
Water Treatment Plant Upgrade Building Committee
Southeast Alberta Watershed Alliance

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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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