# MINUTES OF THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL MONDAY, OCTOBER 26, 2015 – 6:30 P.M.

PRESENT:	Mayor: Councillors:	E. Reimer C. Crozier, D. Kilpatrick, L. Leipert, J. Steinke, C. Brown
	Manager of Legislative and Land Services Executive Assistant	S. Simon B. Andres
ABSENT:	Municipal Manager Councillor	A. Crofts E. Solberg
		1. GENERAL
	Call to Order	A) Mayor Reimer called the meeting to order at 6:31 p.m.
2014-0488	Adoption of Agenda	Councillor Leipert moved to adopt the agenda as presented Carried.
		2. OTHER
2014-0489	Appointment to Boards and Commissions	<ul> <li>A) Councillor Kilpatrick moved the attached document outlining Council member appointments to Committees, Boards and Commissions be approved as amended.</li> <li>- Carried.</li> </ul>
		3. ADJOURNMENT

2014-0490 Adjournment

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Councillor Kilpatrick moved adjournment of the meeting at 6:52 p.m. – Carried.

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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

### **CANADA DAY COMMITTEE**

**Councillor Jim Steinke** 

# **CANADIAN BADLANDS**

Councillor Cheré Brown Alternate – Councillor Eric Solberg

## COMMUNITY ADVISORY COMMITTEE (RCMP)

Councillor Cheré Brown Alternate – Councillor Cathy Crozier

# **CYPRESS VIEW FOUNDATION**

Councillor Jim Steinke Councillor Cheré Brown 3rd Thursday @ 9:00 a.m.

3<sup>rd</sup> Wednesday Bi-monthly at 6:00 pm

As established by the

at the call of the Chair

Annual General Meeting

Board Clerk

board in conjunction with the

# ECONOMIC DEVELOPMENT ALLIANCE OF SOUTH EAST ALBERTA 2nd Tuesday 8 a.m.

Councillor Jim Steinke Alternate - Mayor Ernie Reimer Alternate - Larry Leipert

## **EMERGENCY ADVISORY COMMITTEE (EAC)**

Mayor Ernie Reimer Councillor Cathy Crozier Councillor Dwight Kilpatrick

## **ENTRE-CORP**

Councillor Eric Solberg Alternate – Mayor Ernie Reimer

## MEDICINE HAT AND DISTRICT CHAMBER OF COMMERCE

Councillor Larry Leipert Alternate – Councillor Eric Solberg

# PALLISER ECONOMIC PARTNERSHIP

Councillor Eric Solberg

## REDCLIFF AND DISTRICT RECREATION SERVICES BOARD

Councillor Eric Solberg Alternate – Mayor Ernie Reimer annually or at the call of the chair

4th Wednesday @ 1:00 p.m.

2<sup>nd</sup> Tuesday at 8 a.m.

at the call of the Chair

1st Monday @7:00 p.m.

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# **REDCLIFF ACTION SOCIETY FOR YOUTH**

Councillor Cathy Crozier Alternate – Councillor Cheré Brown 1<sup>st</sup> Tuesday of each month @ 6:30 p.m.

## **REDCLIFF/CYPRESS REGIONAL WASTE MANAGEMENT AUTHORITY**

Annually and/or at the call of the chair

Councillor Dwight Kilpatrick Councillor Cathy Crozier Alternate – Councillor Jim Steinke

### REDCLIFF DAYS COMMITTEE

Councillor Eric Solberg Alternate – Councillor Jim Steinke

# RIVERVIEW GOLF CLUB

Councillor Larry Leipert Alternate – Councillor Cathy Crozier

### **REDCLIFF FAMILY & COMMUNITY SUPPORT SERVICES BOARD (FCSS)** Councillor Cheré Brown 2<sup>nd</sup> Tuesday @ 7:00p.m.

Councillor Cheré Brown Alternate - Councillor Cathy Crozier

### **REDCLIFF MUSEUM AND HISTORICAL SOCIETY**

Councillor Dwight Kilpatrick Alternate – Mayor Ernie Reimer

# **REDCLIFF PUBLIC LIBRARY**

Councillor Jim Steinke

# SCHOOL/TOWN JOINT USE COMMITTEE

Councillor Cheré Brown

### SENIOR CITIZENS BOARD

Councillor Cheré Brown Alternate: Jim Steinke

## SHORTGRASS LIBRARY SYSTEM

Councillor Dwight Kilpatrick Alternate – Councillor Jim Steinke

# SOUTHEAST ALBERTA WATERSHED ALLIANCE

Mayor Ernie Reimer Alternate - Dwight Kilpatrick 2<sup>nd</sup> Thursday @ 7 p.m.

Last Tuesday @ 7:30 p.m.

2<sup>nd</sup> Thursday @ 7:00 p.m.

As required

1st Thursday @ 2:00 p.m.

3<sup>rd</sup> Wednesday @ 1:00 p.m.

# 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 Leipert

### **REDCLIFF PHYSICIAN RECRUITMENT & RETENTION COMMITTEE**

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) Emergency 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) Redcliff Action Society for Youth (Alternate)

### **COUNCILLOR CATHY CROZIER**

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

### **COUNCILLOR DWIGHT KILPATRICK**

Assessment Review Board Emergency Advisory Committee 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**

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Medicine Hat and District Chamber of Commerce Riverview Golf Club Water Treatment Plant Upgrade Building Committee Economic Development Alliance of South East Alberta (Alternate)

# COUNCILLOR ERIC SOLBERG

Canadian Badlands (Alternate) Entre Corp Medicine Hat and District Chamber of Commerce (Alternate) Palliser Economic Partnership 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) Redcliff Senior Citizens (Alternate)

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