## MINUTES OF THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL MONDAY, OCTOBER 24, 2016 - 6:30 P.M.

PRESENT:

Deputy Mayor:

Councillors:

J. Steinke

C. Crozier, D. Kilpatrick,

L. Leipert, C. Brown

E. Solberg

Municipal Manager

Manager of Legislative

& Land Services

A. Crofts

S. Simon

**ABSENT:** 

Mayor

E. Reimer

#### 1. **GENERAL**

Call to Order

A) Deputy Mayor Steinke called the meeting to order at

6:33 p.m.

2016-0393 Adoption of Agenda

Councillor Leipert moved to adopt the agenda as

presented. - Carried.

#### 2. OTHER

2016-0394 Appointment to Boards and

Commissions

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

**ADJOURNMENT** 

3.

2016-0395 Adjournment

Councillor Crozier moved adjournment of the meeting at 6:39 p.m. - Carried.

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

#### **CYPRESS VIEW FOUNDATION**

Mayor Ernie Reimer Councillor Cheré Brown 3rd Thursday @ 9:00 a.m.

#### **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 annually or at the call of the chair

#### **ENTRE-CORP**

Councillor Dwight Kilpatrick Alternate – Mayor Ernie Reimer 4th Wednesday @ 1:00 p.m.

#### MEDICINE HAT AND DISTRICT CHAMBER OF COMMERCE

Councillor Larry Leipert
Alternate – Councillor Eric Solberg

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

#### **MUNICIPAL PLANNING COMMISSION**

Councillor Jim Steinke Councillor Larry Leipert Councillor Eric Solberg Mayor Ernie Reimer (Alternate) 3<sup>rd</sup> Wednesday @ 12:30 p.m.

(appointed November 23, 2015, effective January 1, 2016)

#### PALLISER ECONOMIC PARTNERSHIP

Councillor Eric Solberg

at the call of the Chair

#### REDCLIFF AND DISTRICT RECREATION SERVICES BOARD

1st Monday @7:00 p.m.

Councillor Eric Solberg

Alternate - Mayor Ernie Reimer

#### REDCLIFF ACTION SOCIETY FOR YOUTH

1<sup>st</sup> Tuesday of each month @ 6:30 p.m.

Councillor Cathy Crozier

Alternate - Councillor Cheré Brown

#### REDCLIFF/CYPRESS REGIONAL WASTE MANAGEMENT AUTHORITY

Councillor Dwight Kilpatrick Councillor Cathy Crozier Alternate – Councillor Jim Steinke Annually and/or at the call of the chair

#### REDCLIFF DAYS COMMITTEE

Councillor Eric Solberg Alternate – Councillor Jim Steinke

#### **RIVERVIEW GOLF CLUB**

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

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.

Alternate - Councillor Cathy Crozier

#### REDCLIFF MUSEUM AND HISTORICAL SOCIETY

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

Councillor Dwight Kilpatrick Alternate – Mayor Ernie Reimer

#### REDCLIFF PUBLIC LIBRARY

Last Tuesday @ 7:30 p.m.

Councillor Jim Steinke

#### SCHOOL/TOWN JOINT USE COMMITTEE

As required

Councillor Cheré Brown

#### **SENIOR CITIZENS BOARD**

1st Thursday @ 2:00 p.m.

Councillor Cheré Brown Alternate: Jim Steinke

#### SHORTGRASS LIBRARY SYSTEM

Councillor Dwight Kilpatrick Alternate – Councillor Jim Steinke 3<sup>rd</sup> Wednesday @ 1:00 p.m.

#### **SOUTHEAST ALBERTA WATERSHED ALLIANCE**

Councillor Larry Leipert Alternate - Dwight Kilpatrick

#### SUBDIVISION AND DEVELOPMENT APPEAL BOARD

As required

Councillor Dwight Kilpatrick Councillor Cathy Crozier Alternate – Councillor Cheré Brown

#### REDCLIFF PHYSICIAN RECRUITMENT & RETENTION COMMITTEE

Mayor Ernie Reimer Councillor Cheré Brown

SSA &

# COMMITTEE AND BOARD MEMBERS REDCLIFF TOWN COUNCIL

#### **MAYOR ERNIE REIMER**

Cypress View Foundation

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** 

Municipal Planning Commission - (Alternate)

Redcliff and District Recreation Services Board – (Alternate)

Redcliff Museum & Historical Society (Alternate)

## **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

#### **COUNCILLOR DWIGHT KILPATRICK**

Assessment Review Board

**Emergency Advisory Committee** 

Entre-Corp

Redcliff Museum & Historical Society

Redcliff/Cypress Regional Waste Management Authority

Shortgrass Library System

Subdivision and Development Appeal Board

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#### **COUNCILLOR LARRY LEIPERT**

Economic Development Alliance of South East Alberta (Alternate)
Medicine Hat and District Chamber of Commerce
Municipal Planning Commission
Riverview Golf Club
Southeast Alberta Watershed Alliance

#### **COUNCILLOR ERIC SOLBERG**

Canadian Badlands (Alternate)
Medicine Hat and District Chamber of Commerce (Alternate)
Municipal Planning Commission
Palliser Economic Partnership
Redcliff and District Recreation Services Board
Redcliff Days Committee

#### **COUNCILLOR JIM STEINKE**

Canada Day Committee
Economic Development Alliance of SE Alberta
Municipal Planning Commission
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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