

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, OCTOBER 23, 2017 – 6:30 P.M.**

PRESENT:

Mayor:	D. Kilpatrick
Councillors:	S. Cockle, C. Crozier
	C. Czember, L. Leipert
	E. Solberg, J. Steinke
Municipal Manager	A. Crofts
Manager of Legislative & Land Services	S. Simon
Director of Community & Protective Services	K. Dalton
Director of Planning & Engineering	J. Johansen

1. GENERAL

Call to Order by Municipal Manager **A)** Municipal Manager called the organizational meeting to order at 6:30 p.m.

Swearing in of Mayor **B)** Municipal Manager A. Crofts conducted the ceremony whereby Mayor Kilpatrick took the oath of office.

Municipal Manager passed the gavel to Mayor Kilpatrick.

Swearing in of Councillors **C)** Mayor Kilpatrick conducted the ceremony whereby Councillors C. Crozier, L. Leipert, E. Solberg, J. Steinke, S. Cockle and C. Czember took the oath of office.

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

Cathy Crozier	October 23, 2017 – June 25, 2018
Larry Leipert	June 26, 2018 – February 25, 2019
Eric Solberg	February 26, 2019 – October 28, 2019
Jim Steinke	October 29, 2019 – June 22, 2020
Shawna Cockle	June 23, 2020 – February 22, 2021
Chris Czember	February 23, 2021 – October 25, 2021

2017-0387 Council Meeting Dates and Times

E) Councillor Leipert 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

TEIC *SB*

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.

2. OTHER

2017-0388 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.

2017-0389 Seating Arrangements of Council

B) Councillor Leipert moved Council seating arrangements be as discussed. - Carried.

3. ADJOURNMENT

2017-0390 Adjournment

Councillor Solberg moved to adjourn the meeting at 7:01 p.m. - Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services

Appointment of Council Members to Committees, Boards & Commissions

ASSESSMENT REVIEW BOARD

Councillor Cathy Crozier
Councillor Chris Czember
Mayor 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 Chris Czember
Alternate – Councillor Eric Solberg

Annual General Meeting

COMMUNITY ADVISORY COMMITTEE (RCMP)

Councillor Cathy Crozier
Alternate – Councillor Shawna Cockle

3rd Wednesday Bi-monthly at 6:00 pm

CYPRESS VIEW FOUNDATION

Councillor Shawna Cockle
Councillor Eric Solberg

3rd Thursday @ 9:00 a.m.

ECONOMIC DEVELOPMENT ALLIANCE OF SOUTH EAST ALBERTA

Councillor Jim Steinke
Alternate - Larry Leipert

2nd Tuesday 8 a.m.

EMERGENCY ADVISORY COMMITTEE (EAC)

Mayor Dwight Kilpatrick
Councillor Cathy Crozier
Councillor Larry Leipert

annually or at the call of the chair

ENTRE-CORP

Mayor Dwight Kilpatrick
Alternate – Councillor Chris Czember

4th Wednesday @ 1:00 p.m.

MEDICINE HAT AND DISTRICT CHAMBER OF COMMERCE

Councillor Larry Leipert
Alternate – Councillor Eric Solberg

2nd Tuesday @ 8 a.m.

MUNICIPAL DEVELOPMENT PLAN (MDP) STEERING COMMITTEE

Mayor Dwight Kilpatrick
Alternate – Councillor Larry Leipert

As required



MUNICIPAL PLANNING COMMISSION

Councillor Jim Steinke
Councillor Larry Leipert
Councillor Shawna Cockle

3rd Wednesday @ 12:30 p.m.

PALLISER ECONOMIC PARTNERSHIP

Councillor Eric Solberg

at the call of the Chair

REDCLIFF AND DISTRICT RECREATION SERVICES BOARD

Councillor Shawna Cockle
Alternate – Councillor Eric Solberg

1st Monday @ 7:00 p.m.

REDCLIFF ACTION SOCIETY FOR YOUTH

Councillor Cathy Crozier
Alternate – Councillor Chris Czember

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

REDCLIFF/CYPRESS REGIONAL WASTE MANAGEMENT AUTHORITY

Councillor Cathy Crozier
Councillor Larry Leipert
Alternate – Councillor Jim Steinke

Annually and/or at the call of the chair

REDCLIFF DAYS COMMITTEE

Councillor Chris Czember
Alternate – Councillor Jim Steinke

RIVERVIEW GOLF CLUB

Councillor Chris Czember
Alternate – Councillor Larry Leipert

2nd Thursday @ 7 p.m.

REDCLIFF FAMILY & COMMUNITY SUPPORT SERVICES BOARD (FCSS)

Councillor Cathy Crozier
Alternate - Councillor Eric Solberg

2nd Tuesday @ 7:00p.m.

REDCLIFF MUSEUM AND HISTORICAL SOCIETY

Mayor Dwight Kilpatrick
Alternate – Councillor Eric Solberg

2nd Thursday @ 7:00 p.m.

REDCLIFF PUBLIC LIBRARY

Councillor Jim Steinke

Last Tuesday @ 7:30 p.m.

SCHOOL/TOWN JOINT USE COMMITTEE

Councillor Jim Steinke
Alternate – Councillor Shawna Cockle

As required

SENIOR CITIZENS BOARD

Councillor Larry Leipert
Alternate – Councillor Chris Czember

1st Thursday @ 2:00 p.m.

SHORTGRASS LIBRARY SYSTEM

Mayor Dwight Kilpatrick
Alternate – Councillor Jim Steinke

3rd Wednesday @ 1:00 p.m.

SOUTHEAST ALBERTA WATERSHED ALLIANCE

Councillor Larry Leipert
Alternate – Mayor Dwight Kilpatrick

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Councillor Shawna Cockle
Councillor Cathy Crozier

As required



**COMMITTEE AND BOARD MEMBERS
REDCLIFF TOWN COUNCIL**

MAYOR DWIGHT KILPATRICK

Assessment Review Board
Emergency Advisory Committee
Entre-Corp
Municipal Development Plan Steering Committee (MDP)
Redcliff Museum & Historical Society
Shortgrass Library System
Southeast Alberta Watershed Alliance

COUNCILLOR SHAWNA COCKLE

Community Advisory Committee (RCMP) (Alternate)
Cypress View Foundation
Municipal Planning Commission
Redcliff and District Recreation Services Board
School/Town Joint Use Committee

COUNCILLOR CATHY CROZIER

Assessment Review Board
Community Advisory Committee (RCMP)
Emergency Advisory Committee
Family and Community Support Services Board (FCSS)
Redcliff Action Society for Youth
Redcliff/Cypress Regional Waste Management Authority
Subdivision and Development Appeal Board

COUNCILLOR CHRIS CZEMBER

Assessment Review Board
Canadian Badlands
Entre-Corp (Alternate)
Redcliff Action Society for Youth (Alternate)
Redcliff Days Committee
Riverview Golf Club
Senior Citizens Board (Alternate)

COUNCILLOR LARRY LEIPERT

Economic Development Alliance of South East Alberta (Alternate)
Emergency Advisory Committee (EAC)
Medicine Hat and District Chamber of Commerce
Municipal Development Plan Steering Committee (MDP) (Alternate)
Municipal Planning Commission
Redcliff/Cypress Regional Waste Management Authority
Riverview Golf Club (Alternate)
Senior Citizens Board
Southeast Alberta Watershed Alliance



COUNCILLOR ERIC SOLBERG

Canadian Badlands (Alternate)
Cypress View Foundation
Family and Community Support Services Board (FCSS) (Alternate)
Medicine Hat and District Chamber of Commerce (Alternate)
Palliser Economic Partnership
Redcliff and District Recreation Services Board (Alternate)
Redcliff Museum and Historical Society (Alternate)

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
School/Town Joint Use Committee
Shortgrass Library System (Alternate)

BPK