

COUNCIL ORGANIZATIONAL MEETING

MONDAY, OCTOBER 27, 2014

6:30 P.M.

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL MONDAY, OCTOBER 27, 2014 – 6:30 P.M. REDCLIFF TOWN COUNCIL CHAMBERS

AGENDA ITEM RECOMMENDATION

1. GENERAL

- A) Call to Order
- B) Adoption of Agenda * Adoption
- C) Appointment to Boards & Commissions * For Discussion

2. ADJOURN

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

CYPRESS VIEW FOUNDATION

Councillor Jim Steinke Councillor Cheré Brown

3rd Thursday @ 12:00 p.m.

3rd Wednesday Bi-monthly at 6:00 pm

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

Councillor Jim Steinke Alternate – Mayor Ernie Reimer

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, COMMUNTIY ADVISORY PANEL at the call of the Chair

Mayor Ernie Reimer

Councillor Dwight Kilpatrick (alternate)

Appointment rescinded February 10, 2014

PALLISER ECONOMIC PARTNERSHIP

Councillor Eric Solberg

at the call of the Chair

1st Monday @7:00 p.m.

REDCLIFF AND DISTRICT RECREATION SERVICES BOARD

Councillor Eric Solberg

Alternate – Mayor Ernie Reimer

REDCLIFF ACTION SOCIETY FOR YOUTH

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

Councillor Cathy Crozier
Alternate – Councillor Eric Solberg

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

2nd Thursday @ 7 p.m.

Councillor Cathy Crozier Alternate – Councillor Larry Leipert

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

2nd Tuesday @ 7:00 p.m.

Councillor Dwight Kilpatrick Alternate – Mayor Ernie Reimer

REDCLIFF PLANNING BOARD

Councillor Larry Leipert 3rd Tuesday @ 10:00 a.m.

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

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

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

Committee Established by Policy 124 February 24, 2014 Mayor Reimer and Councillor Cheré Brown appointed April 28, 2014

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

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)