

COUNCIL ORGANIZATIONAL MEETING MONDAY, OCTOBER 26, 2015

6:30 P.M.

AGENDA FOR THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL MONDAY, OCTOBER 26, 2015 – 6:30 P.M. REDCLIFF TOWN COUNCIL CHAMBERS

AGENDA ITEM

RECOMMENDATION

- 1. GENERAL
 - A) Call to Order
 - B) Adoption of Agenda *
 - C) Appointment to Boards & Commissions *

For Discussion

Adoption

2. ADJOURN

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

ECONOMIC DEVELOPMENT ALLIANCE OF SOUTH EAST ALBERTA 2nd Tuesday 8 a.m. Councillor Jim Steinke Alternate – Mayor Ernie Reimer

EMERGENCY ADVISORY COMMITTEE (EAC) (Council Motio Mayor Ernie Reimer (appointed June 9, 2015) Councillor Cathy Crozier (appointed June 9, 2015) Councillor Dwight Kilpatrick (appointed June 9, 2015)	on June 9, 2015) annually or at the call of the chair
<u>ENTRE-CORP</u> 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	2 nd Tuesday at 8 a.m.
PALLISER ECONOMIC PARTNERSHIP Councillor Eric Solberg	at the call of the Chair
REDCLIFF AND DISTRICT RECREATION SERVICES BOAR Councillor Eric Solberg Alternate – Mayor Ernie Reimer	D 1st Monday @7:00 p.m.

As established by the board in conjunction with the Board Clerk

at the call of the Chair

Annual General Meeting

3rd Wednesday Bi-monthly at 6:00 pm

3rd Thursday @ 12:00 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

Annually as established by the board

Councillor Dwight Kilpatrick Councillor Cathy Crozier Alternate – Councillor Jim Steinke

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

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

SHORTGRASS LIBRARY SYSTEM

Councillor Dwight Kilpatrick Alternate – Councillor Jim Steinke

SOUTHEAST ALBERTA WATERSHED ALLIANCE

Mayor Ernie Reimer Alternate - Dwight Kilpatrick 2nd Tuesday @ 7:00 p.m.

Last Tuesday @ 7:30 p.m.

As required

1st Thursday @ 2:00 p.m.

3rd Wednesday @ 1:00 p.m. (Regular Board Meeting & Personnel) 3:00 p.m. (Finance & Committees)

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Councillor Dwight Kilpatrick Councillor Cathy Crozier Alternate – Councillor Cheré Brown

WATER TREATMENT PLANT UPGRADE BUILDING COMMITTEE

at the call of the Chair

As required

Councillor Cathy Crozier Councillor Dwight Kilpatrick Councillor Larry Leipert

REDCLIFF PHYSICIAN RECRUITMENT & RETENTION COMMITTEE

Mayor Ernie Reimer Councillor Cheré Brown

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 (appointed June 9, 2015) 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) Emergency Advisory Committee (appointed June 9, 2015) 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 Emergency Advisory Committee (appointed June 9, 2015) 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)