

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, OCTOBER 22, 2012 – 6:30 P.M.**

PRESENT:

Mayor	R. Hazelaar
Councillors:	C. Brown, C. Crozier, D. Kilpatrick, E. Reimer, E. Solberg, J. Steinke
Municipal Manager	D. Wolanski
Manager of Legislative and Land Services	S. Simon
Director of Public Services Director	D. Schaffer
Manager of Engineering	K. Minhas
Cypress Courier	C. Weiss
Redcliff Public Library Board	G. Klotz

ABSENT:

Director of Finance and Administration	R. Osmond
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1. GENERAL

Call to Order	A) Mayor Hazelaar called the meeting to order at 6:45 p.m.
Appointment to Boards & Commissions	B) Councillor Kilpatrick moved to approve the Council member appointments to Committees, Boards and Commissions as discussed at the Organizational meeting of October 22, 2012. – Carried.

2. ADJOURNMENT

Adjournment	Councillor Steinke moved adjournment of the meeting at 6:48 p.m. – Carried.
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Mayor



Manager of Legislative and Land Services

Appointment of Council Members to Committees, Boards & Commissions

COMMITTEE OF THE WHOLE

as established by Committee from time to time

Mayor: Rob Hazelaar
Councillors: Cheré Brown
Cathy Crozier
Dwight Kilpatrick
Ernie Reimer
Eric Solberg
Jim Steinke

This Committee deals with the following types of items:

Personnel

Performance Appraisal System
Labour Relations
Personnel Policies
Staff Development

Protective

Disaster Services
Peace Time Emergency Plan
Police Contract
Fire Department
Bylaw Enforcement
Animal Control
Weed and Pest Control

Utilities

Underground Servicing

Water: - supply
- pumping
- treatment
- transmission
- collection

Sewage: - treatment
- disposal

Garbage: - collection
- disposal

Legal

Legal Matters
Land Sales
Land Development

Financial

Long Term Planning
Banking
Accounts Payable/Receivable

Other

Tourism
Relations with local business
Promotion
General Administration
Policy Development

Other

Road Maintenance and Standards
Capital Work Planning
Engineering and Consultants
Equipment and Facilities
Cemetery
Parks and Recreation
Building Maintenance
(recreation, administration, arena,
swimming pool, parks, museum, library,
drop-in centre)
Policy Development



ASSESSMENT APPEAL BOARD (3 YEAR APPOINTMENT 2010-2013) As established by the
Councillor Cheré Brown board in conjunction with the
Councillor Cathy Crozier Board Clerk
Councillor Jim Steinke

CANADIAN BADLANDS

Councillor Cheré Brown Annual General Meeting
Alternate - Mayor Rob Hazelaar

CANADA DAY COMMITTEE

Councillor Jim Steinke at the call of the Chair

COMMUNITY ADVISORY COMMITTEE (RCMP)

Cheré Brown 3rd Wednesday Bi-monthly at 6:00 pm

MEDICINE HAT AND DISTRICT CHAMBER OF COMMERCE

Cheré Brown 2nd Tuesday at 8 a.m.
Alternate - Mayor Rob Hazelaar

CYPRESS VIEW FOUNDATION

Mayor Rob Hazelaar 3rd Thursday @ 12:00 p.m.
Councillor Jim Steinke

ENTRE-CORP

Councillor Eric Solberg 4th Wednesday @ 1:00 p.m.
Alternate – Mayor Rob Hazelaar

WATER TREATMENT PLANT UPGRADE BUILDING COMMITTEE

Mayor Rob Hazelaar at the call of the Chair
Councillor Cathy Crozier
Councillor Dwight Kilpatrick

ECONOMIC DEVELOPMENT ALLIANCE OF SOUTH EAST ALBERTA

Councillor Jim Steinke 2nd Tuesday 8 a.m.
Alternate - Mayor Rob Hazelaar

PALLISER ECONOMIC PARTNERSHIP

Councillor Eric Solberg at the call of the Chair

REDCLIFF PLANNING BOARD

Mayor Rob Hazelaar 3rd Wednesday @ 10:00 a.m.

REDCLIFF AND DISTRICT RECREATION SERVICES BOARD

Councillor Eric Solberg 1st Monday @ 7:00 p.m.
Alternate – Ernie Reimer

REDCLIFF CENTENNIAL (ANNIVERSARY) COMMITTEE

Eric Solberg

REDCLIFF/CYPRESS REGIONAL WASTE MANAGEMENT AUTHORITY

Mayor Rob Hazelaar Annually as established by the board
Councillor Cathy Crozier
Alternate - Dwight Kilpatrick



REDCLIFF MUSEUM AND HISTORICAL SOCIETY

Councillor Dwight Kilpatrick
Alternate – Ernie Reimer

2nd Tuesday @ 7:00 p.m.

REDCLIFF PUBLIC LIBRARY

Councillor Jim Steinke

Last Tuesday @ 7:30 p.m.

SCHOOL/TOWN JOINT USE COMMITTEE

Councillor Cheré Brown

As required

SENIOR CITIZENS BOARD

Councillor Ernie Reimer

1st Thursday @ 2:00 p.m.

SHORTGRASS LIBRARY SYSTEM

Councillor Dwight Kilpatrick
Alternate – Councillor Jim Steinke

Third Thursday @ 1:00 p.m. (Regular Board Meeting)
11:00 a.m. (Personnel & Finance)
(as established by Committee)
(Programs Services)

SOUTHEAST ALBERTA WATERSHED ALLIANCE

Mayor Rob Hazelaar

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Councillor Dwight Kilpatrick
Councillor Ernie Reimer
Alternate – Councillor Cheré Brown

As required

FAMILY AND COMMUNITY SUPPORT SERVICES BOARD (FCSS)

Councillor Ernie Reimer
Alternate - Councillor Cathy Crozier

2nd Tuesday @ 7:00 p.m.

REDCLIFF ACTION SOCIETY FOR YOUTH

Councillor Cathy Crozier

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

RIVERVIEW GOLF CLUB

Councillor Cathy Crozier

2nd Thursday @ 7 p.m.

REDCLIFF DAYS COMMITTEE

Councillor Eric Solberg
Alternate – Councillor Jim Steinke

METHANEX CORPORATION, COMMUNITY ADVISORY PANEL

Mayor Hazelaar
Councillor Reimer (alternate)

at the call of the Chair



**COMMITTEE AND BOARD MEMBERS
REDCLIFF TOWN COUNCIL**

MAYOR ROBERT HAZELAAR

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.

Canadian Badlands (Alternate)
Committee of the Whole
Cypress View Foundation
Economic Development Alliance of South East Alberta (Alternate)
Entre Corp. (Alternate)
Medicine Hat and District Chamber of Commerce (alternate)
Methanex Corporation – Community Advisory Panel
Redcliff Planning Board
Redcliff/Cypress Regional Waste Management Authority
South Eastern Alberta Watershed Alliance
Water Treatment Plant Upgrade Building Committee

COUNCILLOR CHERÉ BROWN

Assessment Appeal Board (3 year term 2010 - 2013)
Canadian Badlands
Committee of the Whole
Medicine Hat and District Chamber of Commerce
Community Advisory Committee (RCMP)
School/Town Joint Use Committee
Subdivision and Development Appeal Board (alternate)

COUNCILLOR CATHY CROZIER

Assessment Appeal Board (3 year term 2010 - 2013)
Committee of the Whole
Family and Community Support Services Board (FCSS) (alternate)
Redcliff Action Society for Youth
Redcliff/Cypress Regional Waste Management Authority
Riverview Golf Club Representative
Water Treatment Plant Upgrade Building Committee

COUNCILLOR DWIGHT KILPATRICK

Committee of the Whole
Redcliff Museum & Historical Society
Redcliff/Cypress Regional Waste Management Authority (Alternate)
Shortgrass Library System
Subdivision and Development Appeal Board
Water Treatment Plant Upgrade Building Committee

COUNCILLOR ERNIE REIMER

Committee of the Whole
Methanex Corporation – Community Advisory Committee (Alternate)
Redcliff and District Recreational Services Board (Alternate)
Redcliff Family and Community Support Services Board
Redcliff Museum & Historical Society (Alternate)
Senior Citizen's Board
Subdivision and Development Appeal Board



COUNCILLOR ERIC SOLBERG

Committee of the Whole
Entre Corp
Palliser Economic Partnership
Redcliff and District Recreation Services Board
Redcliff Centennial (Anniversary) Committee
Redcliff Days Committee

COUNCILLOR JIM STEINKE

Assessment Appeal Board (3 year term 2010 - 2013)
Canada Day Committee
Committee of the Whole
Cypress View Foundation
Economic Development Alliance of SE Alberta
Redcliff Days Committee (Alternate)
Redcliff Public Library
Shortgrass Library System (Alternate)

*****Note: Council Meeting dates and times previously established as per Council motion of November 9, 1998.**

"Councillor Runnalls moved that Council Meeting dates be indefinitely set 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
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."

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