MINUTES OF THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL MONDAY, OCTOBER 22, 2018 – 6:30 P.M.

PRESENT:	Mayor: Councillors:	D. Kilpatrick C. Crozier, C. Czember S. Gale, L. Leipert J. Steinke			
	Acting Municipal Manager Director of Community & Protective Services Planning Specialist	S. Sim D. Thik		(arrived at 6:33 p.m.)	
		J. Zuko	owski	(arrived at 6:33 p.m.)	
ABSENT:	Councillor	E. Solberg			
		1.	A) Mayor Kilpatrick called the meeting to order at 6:3		
	Call to Order	A) Ma p.m.			
2018-0402	Adoption of Agenda	Councillor Leipert moved to adopt the agenda as presented Carried.			
		2.	OTHER	र	
2018-0403	Appointment to Boards and Commissions	 A) Councillor Gale moved the attached document outlining Council member appointments to Committees, Boards and Commissions be approved as presented. - Carried. 			
		3.	ADJOL	JRNMENT	

2018-0404 Adjournment

Councillor Crozier moved adjournment of the meeting at 6:53 p.m. - Carried.

Mayor

Manager of Legislative and Land Services

Appointment of Council Members to Committees, Boards & Commissions

ASSESSMENT REVIEW BOARD

Councillor Cathy Crozier (Chair - expires Org mtg 2019) Councillor Chris Czember Mayor Dwight Kilpatrick

CANADA DAY COMMITTEE

Councillor Jim Steinke

CANADIAN BADLANDS

Councillor Chris Czember Alternate – Councillor Eric Solberg

COMMUNITY ADVISORY COMMITTEE (RCMP)

Councillor Cathy Crozier Alternate – Councillor Shawna Gale

CYPRESS VIEW FOUNDATION

Councillor Shawna Gale Councillor Eric Solberg

EMERGENCY ADVISORY COMMITTEE (EAC)

Mayor Dwight Kilpatrick Councillor Cathy Crozier Councillor Larry Leipert

ENTRE-CORP

Councillor Chris Czember Alternate – Mayor Dwight Kilpatrick

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF) STEERING COMMITTEE

Councillor Jim Steinke Councillor Shawna Gale

MEDICINE HAT AND DISTRICT CHAMBER OF COMMERCE

Councillor Larry Leipert Alternate – Councillor Cathy Crozier

MUNICIPAL DEVELOPMENT PLAN (MDP) STEERING COMMITTEE 4th Wednesday @ 4:30 p.m.

Mayor Dwight Kilpatrick Alternate – Councillor Larry Leipert 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 @ 9:00 a.m.

annually or at the call of the chair

4th Wednesday @ 1:00 p.m.

As required

2nd Tuesday @ 8 a.m.

MUNICIPAL PLANNING COMMISSION

Councillor Jim Steinke Councillor Larry Leipert Councillor Shawna Gale

PALLISER ECONOMIC PARTNERSHIP

Councillor Eric Solberg

REDCLIFF ACTION SOCIETY FOR YOUTH

Councillor Cathy Crozier Alternate – Councillor Chris Czember

REDCLIFF AND DISTRICT RECREATION SERVICES BOARD

1st Monday @7:00 p.m.

at the call of the Chair

Councillor Shawna Gale Alternate – Councillor Eric Solberg

REDCLIFF/CYPRESS REGIONAL WASTE MANAGEMENT AUTHORITY

Councillor Cathy Crozier Councillor Larry Leipert Alternate – Councillor Jim Steinke

REDCLIFF DAYS COMMITTEE

Councillor Chris Czember Alternate – Councillor Jim Steinke

REDCLIFF FAMILY & COMMUNITY SUPPORT SERVICES BOARD (FCSS)

Councillor Cathy Crozier Alternate - Councillor Chris Czember

REDCLIFF MUSEUM AND HISTORICAL SOCIETY

Mayor Dwight Kilpatrick Alternate – Councillor Eric Solberg

REDCLIFF PUBLIC LIBRARY

Councillor Jim Steinke

RIVERVIEW GOLF CLUB

Councillor Chris Czember Alternate – Councillor Larry Leipert

SCHOOL/TOWN JOINT USE COMMITTEE

Councillor Jim Steinke Alternate – Councillor Shawna Gale 2nd Tuesday @ 7:00p.m.

2nd Thursday @ 7:00 p.m.

Last Tuesday @ 7:30 p.m.

2nd Thursday @ 7 p.m.

As required

3rd Wednesday @ 12:30 p.m.

Annually and/or at the call of the chair

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

SENIOR CITIZENS BOARD

Councillor Larry Leipert Alternate – Councillor Chris Czember

SHORTGRASS LIBRARY SYSTEM

Mayor Dwight Kilpatrick Alternate – Councillor Jim Steinke

SOUTHEAST ALBERTA WATERSHED ALLIANCE

Councillor Larry Leipert Alternate – Mayor Dwight Kilpatrick

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Councillor Cathy Crozier Alternate – Councillor Eric Solberg

VERGE ECONOMIC DEVELOPMENT

(formerly Economic Development Alliance of SE Alberta) Councillor Larry Leipert Alternate – Councillor Jim Steinke 1st Thursday @ 2:00 p.m.

3rd Wednesday @ 1:00 p.m.

As required

BAK

COMMITTEE AND BOARD MEMBERS REDCLIFF TOWN COUNCIL

MAYOR DWIGHT KILPATRICK

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

COUNCILLOR CATHY CROZIER

Assessment Review Board (Chair) Community Advisory Committee (RCMP) Emergency Advisory Committee Medicine Hat & District Chamber of Commerce (Alternate) Redcliff Action Society for Youth Redcliff/Cypress Regional Waste Management Authority Redcliff Family and Community Support Services Board (FCSS) Subdivision and Development Appeal Board

COUNCILLOR CHRIS CZEMBER

Assessment Review Board Canadian Badlands Entre-Corp Redcliff Action Society for Youth (Alternate) Redcliff Days Committee Redcliff Family & Community Support Services Board (FCSS) (Alternate) Riverview Golf Club Senior Citizens Board (Alternate)

COUNCILLOR SHAWNA GALE

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

COUNCILLOR LARRY LEIPERT

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 Verge Economic Development (formerly Economic Development Alliance of SE Alberta)

COUNCILLOR ERIC SOLBERG

Canadian Badlands (Alternate) Cypress View Foundation Palliser Economic Partnership Redcliff and District Recreation Services Board (Alternate) Redcliff Museum and Historical Society (Alternate) Subdivision & Development Appeal Board (Alternate)

COUNCILLOR JIM STEINKE

Canada Day Committee Intermunicipal Collaboration Framework (ICF) Steering Committee 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) Verge Economic Development (formerly Economic Development Alliance of SE Alberta) (Alternate)

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