# MINUTES OF THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL MONDAY, OCTOBER 28, 2019 @ 6:30 p.m.

PRESENT:

Mayor

Councillors

D. Kilpatrick

C. Crozier, S. Gale,

L. Leipert, E. Solberg

J. Steinke

Municipal Manager

Manager of Legislative & Land Services

Director of Community &

Protective Services

**Arlos Crofts** 

S. Simon

D. Thibault

ABSENT:

Councillor

C. Czember

#### 1. GENERAL

Call to Order

**A)** Mayor Kilpatrick called the special meeting to order at 6:36 p.m.

2019-0378

Adoption of Agenda

**B)** Councillor Gale moved the Agenda be adopted as presented. - Carried.

#### 2. OTHER

2019-0379

Appointment to Boards and

Commissions

**A)** Councillor Steinke moved the attached document outlining Council member appointments to Committees, Boards and Commissions be approved as presented. -

Carried.

2019-0380

Councillor Gale moved that Councillor Crozier be appointed as chair of the Assessment Review Board with a term to expire at the Organizational meeting October 2020. - Carried.

#### 3. ADJOURN

2019-0381 Adjournment

Councillor Crozier moved to adjourn the meeting at 6:50 p.m. - Carried.

Mayor

Manager of Legislative & Land Services

#### Appointment of Council Members to Committees, Boards & Commissions

ASSESSMENT REVIEW BOARD

Councillor Cathy Crozier (Chair – expires Org mtg 2020)

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** 

4th Wednesday @ 1:00 p.m.

3<sup>rd</sup> Thursday @ 9:00 a.m.

COMMUNITY ADVISORY COMMITTEE (RCMP)

Councillor Cathy Crozier Alternate - Councillor Shawna Gale 3<sup>rd</sup> Wednesday bi-monthly at 6:00 p.m.

**COMMUNITY FUTURES ENTRE-CORP** 

Councillor Chris Czember Alternate – Mayor Dwight Kilpatrick

CYPRESS VIEW FOUNDATION

Councillor Eric Solberg

Mayor Dwight Kilpatrick

EMERGENCY ADVISORY COMMITTEE (EAC)

Annually or at the call of the chair

Mayor Dwight Kilpatrick Councillor Cathy Crozier Councillor Larry Leipert

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF)

STEERING COMMITTEE

As required

Councillor Jim Steinke Councillor Shawna Gale

INTERMUNICIPAL COLLABORATION FRAMEWORK (ICF)

STEERING COMMITTEE (PHASE 2)

As required

Mayor Dwight Kilpatrick Councillor Shawna Gale

MEDICINE HAT AND DISTRICT CHAMBER OF COMMERCE

2<sup>nd</sup> Tuesday @ 8:00 a.m.

Councillor Larry Leipert

Alternate – Councillor Cathy Crozier

3<sup>rd</sup> Wednesday @ 12:30 p.m. MUNICIPAL PLANNING COMMISSION

Councillor Jim Steinke Councillor Larry Leipert Councillor Shawna Gale



## PALLISER ECONOMIC PARTNERSHIP

At the call of the Chair

Councillor Eric Solberg

### REDCLIFF ACTION SOCIETY FOR YOUTH

1<sup>st</sup> Tuesday @ 6:30 p.m.

Councillor Cathy Crozier

Alternate - Councillor Chris Czember

#### REDCLIFF AND DISTRICT RECREATION SERVICES BOARD

1st Monday @ 7:00 p.m.

Councillor Shawna Gale

Alternate - Councillor Eric Solberg

#### REDCLIFF/CYPRESS REGIONAL WASTE MANAGEMENT AUTHORITY

Councillor Cathy Crozier

Annually and/or at the call of the chair

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

2<sup>nd</sup> Tuesday @ 7:00 p.m.

Alternate - Councillor Chris Czember

## REDCLIFF MUSEUM AND HISTORICAL SOCIETY

2<sup>nd</sup> Thursday @ 7:00 p.m.

Mayor Dwight Kilpatrick

Alternate – Councillor Eric Solberg

#### REDCLIFF PUBLIC LIBRARY

Last Tuesday @ 7:30 p.m.

Councillor Jim Steinke

#### **RIVERVIEW GOLF CLUB**

2<sup>nd</sup> Thursday @ 7:00 p.m.

Councillor Chris Czember

Alternate - Councillor Larry Leipert

## SCHOOL/TOWN JOINT USE COMMITTEE

As required

Councillor Jim Steinke

Alternate - Councillor Shawna Gale

#### **SENIOR CITIZENS BOARD**

1st Thursday @ 2:00 p.m.

Councillor Larry Leipert

Alternate - Councillor Chris Czember

#### SHORTGRASS LIBRARY SYSTEM

3<sup>rd</sup> Wednesday @ 1:00 p.m.

Mayor Dwight Kilpatrick

Alternate - Councillor Jim Steinke



## SOUTHEAST ALBERTA WATERSHED ALLIANCE

Councillor Larry Leipert Alternate – Mayor Dwight Kilpatrick

## SUBDIVISION AND DEVELOPMENT APPEAL BOARD

As required

Councillor Cathy Crozier Alternate – Councillor Eric Solberg

## **VERGE ECONOMIC DEVELOPMENT**

(formerly Economic Development Alliance of SE Alberta)
Councillor Larry Leipert
Alternate – Councillor Jim Steinke

Dates and times of meetings are subject to change



## COMMITTEE AND BOARD MEMBERS REDCLIFF TOWN COUNCIL

#### MAYOR DWIGHT KILPATRICK

**Assessment Review Board** 

Community Futures Entre-Corp (Alternate)

Cypress View Foundation

**Emergency Advisory Committee (EAC)** 

Intermunicipal Collaboration Framework (ICF) Steering Committee (Phase 2)

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 (EAC)

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

Community Futures Entre-Corp

Redcliff Action Society for Youth (Alternate)

Redcliff Days Committee

Redcliff Family and Community Support Services Board (FCSS) (Alternate)

Riverview Golf Club

Senior Citizens Board (Alternate)

#### **COUNCILLOR SHAWNA GALE**

Community Advisory Committee (RCMP) (Alternate)

Intermunicipal Collaboration Framework (ICF) Steering Committee

Intermunicipal Collaboration Framework (ICF) Steering Committee (Phase 2)

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 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)

Box

## **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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