MINUTES OF THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL MONDAY, OCTOBER 26, 2020 @ 6:30 p.m.

PRESENT:

Mayor

Councillors

D. Kilpatrick

C. Czember, S. Gale,

L. Leipert, E. Solberg,

J. Steinke

Municipal Manager

Legislation and Planning

P. Forsyth S. Simon

Director

Executive Assistant

E. Engler

ABSENT:

Councillor

C. Crozier

1. GENERAL

Call to Order

A) Mayor Kilpatrick called the Special meeting to order at 6:30 p.m.

2020-0405

Adoption of Agenda

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

2. OTHER

2020-0406

Appointment to Boards and

Commissions

A) Councillor Solberg moved the attached document outlining Council member appointments to Committees, Boards and Commissions be received for discussion.

Carried.

2020-0407

Councillor Gale moved the attached document outlining Council member appointments to Committees, Boards and Commissions be approved as amended. - Carried.

2020-0408

Councillor Solberg moved that Councillor Crozier be appointed as chair of the Assessment Review Board with a term to expire at the Organizational meeting in October 2021. - Carried.

ADJOURN

2020-0409 Adjournment

Councillor Steinke moved to adjourn the meeting at 6:41 p.m. - Carried.

Mayor

Municipal Manager

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Established at the Organizational Council Meeting of October 26, 2020

Appointment of Council Members to Committees, Boards, and Commissions

ASSESSMENT REVIEW BOARD

Councillor Cathy Crozier (Chair – expires Org Meeting 2021)

Councillor Chris Czember

Mayor Dwight Kilpatrick

As established by the board in conjunction with the Board

Clerk

6:00 p.m.

Chair

CANADA DAY COMMITTEE

Councillor Jim Steinke

At the call of the Chair

Annual General Meeting

CANADIAN BADLANDS

Councillor Chris Czember

Alternate - Councillor Eric Solberg

COMMUNITY ADVISORY COMMITTEE (RCMP) 3rd Wednesday bi-monthly @

Councillor Cathy Crozier

Alternate - Councillor Shawna Gale

COMMUNITY FUTURES ENTRE-CORP 4th Wednesday @ 1:00 p.m.

Councillor Chris Czember

Alternate – Mayor Dwight Kilpatrick

<u>CYPRESS VIEW FOUNDATION</u> 3rd Thursday @ 9:00 a.m.

Mayor Dwight Kilpatrick Councillor Eric Solberg

EMERGENCY ADVISORY COMMITTEE (EAC)

Annually or at the call of the

Mayor Dwight Kilpatrick Councillor Cathy Crozier

Councillor Larry Leipert

INTERMUNICIPAL COMMITTEE As required

Mayor Dwight Kilpatrick

Councillor Shawna Gale

MEDICINE HAT AND DISTRICT CHAMBER OF 2nd Tuesday @ 8:00 a.m.

COMMERCE

Councillor Larry Leipert

Alternate - Councillor Cathy Crozier

MUNICIPAL PLANNING COMMISSION 3rd Wednesday @ 12:30 p.m.

Councillor Jim Steinke

Councillor Larry Leipert

Councillor Chris Czember

PALLISER ECONOMIC PARTNERSHIP At the call of the Chair

Councillor Eric Solberg

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REDCLIFF ACTION SOCIETY FOR YOUTH

1st Tuesday @ 6:30 p.m.

Councillor Cathy Crozier

Alternate - Councillor Shawna Gale

REDCLIFF AND DISTRICT RECREATION COMMITTEE

1st Wednesday @ 7:00 p.m.

Councillor Shawna Gale

Alternate - Councillor Eric Solberg

REDCLIFF/CYPRESS REGIONAL WASTE MANAGEMENT AUTHORITY

Annually and/or at the call of the Chair

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

2nd Tuesday @ 7:00 p.m.

BOARD (FCSS)

Councillor Cathy Crozier

Alternate – Councillor Chris Czember

REDCLIFF MUSEUM AND HISTORICAL SOCIETY

2nd Thursday @ 7:00 p.m.

Mayor Dwight Kilpatrick

Alternate - Councillor Eric Solberg

RIVERVIEW GOLF CLUB

2nd Tuesday @1:00 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

3rd 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

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TOWN OF REDCLIFF LIBRARY BOARD

Councillor Jim Steinke

3rd Tuesday @ 7:00 p.m.

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.

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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 Committee

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

Municipal Planning Commission

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 Committee

Redcliff Action Society for Youth (Alternate)

Redcliff and District Recreation Committee

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)



COUNCILLOR ERIC SOLBERG

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

COUNCILLOR JIM STEINKE

Canada Day Committee
Municipal Planning Commission
Redcliff Cypress Regional Waste Management Authority (Alternate)
Redcliff Days Committee (Alternate)
School/Town Joint Use Committee
Shortgrass Library System (Alternate)
Town of Redcliff Library Board

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

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