

**MINUTES OF THE ORGANIZATIONAL MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, OCTOBER 24, 2011 – 6:30 P.M.**

PRESENT: Deputy Mayor D. Kilpatrick
 Councillors: C. Brown, C. Crozier, E. Reimer,
 E. Solberg, J. Steinke

Municipal Manager D. Wolanski
 Municipal Secretary S. Simon
 Municipal Treasurer R. Osmond
 Confidential Secretary C. Cranston

102.1 CJCY Greg Garbutt (arrived at 6:35 p.m.)

ABSENT: Mayor: R. Hazelaar

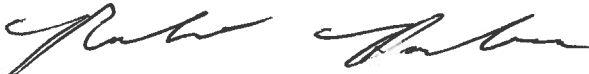
1. GENERAL

Call to Order **A)** Deputy Mayor Kilpatrick called the meeting to order at 6:30 p.m.

Appointment to Boards & Commissions **B)** Councillor Steinke moved the Council member appointments to Committees, Boards and Commissions for 2011 as amended and attached be approved. – Carried.

2. ADJOURNMENT

Adjournment Councillor Solberg moved adjournment of the meeting at 6:45 p.m. – Carried.



 Mayor



 Municipal Secretary

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 Annual General Meeting
Councillor Ernie Reimer
Alternate - Mayor Rob Hazelaar

CANADA DAY COMMITTEE at the call of the Chair
Councillor Jim Steinke

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

MEDICINE HAT AND DISTRICT CHAMBER OF COMMERCE 2nd Tuesday at 8 a.m.
Cheré Brown
Alternate - Mayor Rob Hazelaar

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

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

WATER TREATMENT PLANT UPGRADE BUILDING COMMITTEE at the call of the Chair
Mayor Rob Hazelaar
Councillor Cathy Crozier
Councillor Dwight Kilpatrick

ECONOMIC DEVELOPMENT ALLIANCE OF SOUTH EAST ALBERTA 2nd Tuesday 8 a.m.
Councillor Jim Steinke
Alternate - Mayor Rob Hazelaar

PALLISER ECONOMIC PARTNERSHIP at the call of the Chair
Councillor Eric Solberg

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

REDCLIFF AND DISTRICT RECREATION SERVICES BOARD 1st Monday @7:00 p.m.
Councillor Eric Solberg
Alternate – Ernie Reimer

REDCLIFF CENTENNIAL (ANNIVERSARY) COMMITTEE
Eric Solberg

REDCLIFF/CYPRESS REGIONAL WASTE MANAGEMENT AUTHORITY Annually as established by the board
Mayor Rob Hazelaar
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

4th Tuesday @ 7:30 p.m.

SCHOOL/TOWN JOINT USE COMMITTEE

Councillor Chere 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 WATER SHED ALLIANCE

Mayor Rob Hazelaar

SUBDIVISION AND DEVELOPMENT APPEAL BOARD

Councillor Dwight Kilpatrick
Councillor Ernie Reimer
Alternate – Councillor Chéré 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



**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)
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)
Community Advisory Committee
Committee of the Whole
Medicine Hat and District Chamber of Commerce
School/Town Joint Use Committee
Subdivision and Development Appeal Board (alternate)

COUNCILLOR CATHY CROZIER

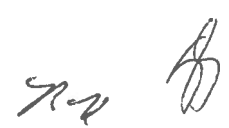
Assessment Appeal Board (3 year term – 2010 - 2013)
Committee of the Whole
Family and Community Support Services Board (FCSS) (alternate)
Redcliff Action Society for Youth
Redcliff/Cypress Regional Waste Management Authority
Riverview Golf Club Representative
Water Treatment Plant Upgrade Building Committee

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

Canadian Badlands
Committee of the Whole
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.”

Handwritten signature or initials, possibly "J.S." or similar, located in the bottom right corner of the page.