



BOARD/COMMITTEE & DESCRIPTIONS	MEMBERS
<p>AGRICULTURAL SERVICE BOARD (ASB) [3 COUNCIL, 2 OTHER] Advisory body and assists Council and the Minister of Ag in matters of mutual concern; promotes and develops agricultural policies to meet the needs of the municipality (programs to maintain and improve agricultural production), advise on weed and pest control and soil and water conservation programs; 6 to 8 meetings per year on 4th Tuesday; 1 day-long Regional Conference in October and a four-day long Provincial Conference in January.</p>	<p>Dustin Vossler, Chairman Shane Hok Blaine Brost Conny Kappler Josh Beck</p>
<p>WEED CONTROL ACT APPEAL COMMITTEE [3 OTHER] A panel to make decisions on appeals of an inspector as notice requiring control of Noxious Weeds (Weed Notices issued by the Ag Fieldman); as needed, but very rarely meets</p>	<p>Wade Watson Todd Read Nigel Pimblett</p>
<p>AGRICULTURAL PEST ACT APPEAL COMMITTEE [3 OTHER] [APPOINTMENT FROM JAN. 1 - DEC.31] A panel to make decisions on appeals of an inspector's notice requiring control of pests (Pest Notices issued by the Ag Fieldman); as needed, but very rarely meets.</p>	<p>Wade Watson Todd Read Nigel Pimblett</p>
<p>SOIL CONSERVATION ACT APPEAL COMMITTEE [MEMBERS OF ASB] A person may appeal a soil conservation notice to the appeal committee appointed for the municipality in which the land is located. The ASB acts as the appeal committee.</p>	<p>ASB</p>

MUNICIPAL PLANNING COMMISSION(MPC) [3 COUNCIL, 3 OTHERS]

Advises and assists Council with regards to planning and development matters; is the Development Authority and the Subdivision Authority; considers and decides on applications for subdivision, and development permits where discretionary powers are needed to implement conditions; 11-12 meetings per year on 2nd Tuesday. (Bylaw 2020/17)

Michelle Mckenzie
Dan Hamilton
Lloyd Want
Wade Watson
Nigel Pimblett
Amanda Sears

SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)

[2 COUNCIL, 6 OTHER, 2 COUNCIL ALTERNATE]

Holds meetings to hear appeals of decisions, orders or development permits of the Development or Subdivision Authority (Development Officer, MPC); meets as needed, typically less than 6 times each year. MGA amendments will soon require training. (Bylaw 2022/23)

Clerks of the board to be included in the annual appointments:

Pam Hintz, Patricia Smithdorf, LesleyAnn Collins, Tarolyn Aaserud

Dustin Vossler
Richard Oster
Tabatha Sept
Todd Read
Kathleen Jeske
Ernest Mudie
Bill Thompson
Della Burkitt
Shane Hok, Council Alt.
Blaine Brost, Council Alt.

ASSESSMENT REVIEW BOARD [1 COUNCIL, 2 OTHERS]

Part of the assessment appeal process. The three-member boards hear complaints and deliver decisions on matters relating to assessment (LARB = residential or farmland; CARB = all other properties and machinery/equipment). Complaints about tax amount and tax rates are not heard; 1 - 5 appeals per year; required courses are Administrative Law II and the Principles of Assessment.

Robin Kurpjuweit
Tabatha Sept
Della Burkitt
Amanda Sears

EMERGENCY & REGIONAL ADVISORY COMMITTEE [REEVE, 2 COUNCIL]

This committee shall advise Council on the emergency plans and programs developed by the Emergency Management Agency and may provide support and strategic direction during a State of Local Emergency (SOLE); supportive committee in implementing a Regional SOLE.

Dan Hamilton
Blaine Brost
Keith Ritz

CYPRESS VIEW FOUNDATION [2 COUNCIL]

A not-for-profit organization owned by the three municipalities (Cypress, City of MH, Town of Redcliff), the Foundation provides affordable supportive social housing for low to moderate-income seniors, located in NW Crescent Heights commonly known as the Teeoda; includes 51 self-contained apartments (independent lifestyle), 120 Lodge accommodations (some services provided), 40 Supportive Living (assistance with daily task and medical care); monthly meetings.

Dan Hamilton
Michelle McKenzie

RECREATION BOARD [COUNCIL]

Established to administer recreation services for Community Associations and/or Organizations within Cypress County; 1 meeting annually.

Council

REDCLIFF RECREATION BOARD [ONLY COUNCILLOR HOK ELIGIBLE]

To make recommendations to Town Council on current recreation services, programs, facilities, and feasibility of new programs. ** Identified in Bylaw 2015/16 Recreation Board

Shane Hok

FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) BOARD [3 COUNCIL]

Advises the FCSS Director and Council on preventative social services programs (Family School Liaison Worker, youth and family counselling). Most are currently run by contract agencies (McMann Youth, Family & Comm Serv, MH Family Serv, Prairie Rose School), Special Transportation program; meetings are first Tuesday of the month prior to a Council meeting as needed; annual 3-day conference in Edmonton in late November.

Michelle McKenzie
Dan Hamilton
Richard Oster

SHORTGRASS LIBRARY BOARD [1 COUNCIL]

Shortgrass Library System is a service-oriented, non-profit organization that provides Integrated Library Services (ILS) and other technical services to regional public libraries as well as school-based libraries within Cypress, 40 Mile, Newell & the urbans; 10 Board meetings and Annual 4 day conference in Jasper in late April. ** Funding Agreement.

Michelle McKenzie

MUNICIPAL LIBRARY BOARD (BYLAW 2017/07) [2 COUNCIL, 5 OTHERS]

To manage municipal libraries (Irvine & Ralston) and organize, promote, and maintain comprehensive and efficient library services within the County; 4 – 6 meetings.

(Term expires at the annual Organizational meeting)

Stefanie Schranz – CFB Suffield (non-voting member)

Blaine Brost
Lloyd Want
Charlotte Krupa
Rhonda Pruden
Deb Hok
Jamie Clark
Alison Christie

SCHOLARSHIP COMMITTEE (POLICY ADM 21) [COUNCIL]

This committee reviews all applications for the two \$1,000 County Scholarships; 1 meeting mid-October, may include presentation of cheques.

Council

REGIONAL LANDFILL AUTHORITY [2 COUNCIL, 1 ALTERNATE]

Redcliff/Cypress Regional Waste Management Authority operates a landfill as a joint venture between the Town of Redcliff and Cypress County with the Town acting as the operator; the Board approves the budget and operating policies; monthly meetings.

Shane Hok
Lloyd Want
Dan Hamilton, Alternate

FOOTHILLS LITTLE BOW MUNICIPAL ASSOCIATION

District 1 (south of Calgary) of the Alberta Association of Municipal Districts and Counties; January and September meetings, usually in Lethbridge.

Council

SE ALBERTA MAYORS AND REEVES [REEVE]

Rural and urban Mayors & Reeves meet from time to time.

Reeve

MEDICINE HAT EXHIBITION & STAMPEDE ASSOCIATION [1 COUNCIL, 1 ALTERNATE]

Through volunteerism, dedicated staff and responsible management, the Medicine Hat Exhibition & Stampede will promote and develop urban-rural ties in Southeastern Alberta by promoting a unique brand of community events and services while recognizing our western heritage; meetings will depend on committee involvement. *Shareholder

Shane Hok
Blaine Brost, Alternate

PALLISER ECONOMIC PARTNERSHIP [2 COUNCIL]

A regional alliance of communities and agencies in Southeast Alberta that work together to enhance the area's economic wellbeing; municipal representatives from the region's 21 communities (incl Special Areas, Newell, 40 Mile, Cypress, Acadia, and most urban's within);
6 board meetings per year, more if elected to the Executive. **Membership

Richard Oster
Keith Ritz

VERGE [1 COUNCIL, 1 OTHER]

The EDA is a not-for-profit organization representing the economic development interests of the Town of Redcliff, Cypress County, Town of Bow Island and County of Forty Mile; provides relevant industry knowledge and support to companies in four key sectors: Agriculture and greenhouses, Advanced technology and manufacturing, Energy including renewables, Tourism; 10 meetings per year. **Funding agreement/membership

Richard Oster
Barry Neubauer

COMMUNITY FUTURES ENTRE-CORP BOARD [1 COUNCIL]

A community driven, non-profit organization staffed by business professionals and guided by a volunteer Board of Directors; provides a wide range of small business services and business management tools for people wanting to start, expand, franchise or sell a business; 8 shareholder reps (including municipalities), 5 community reps;

Richard Oster

HIGHWAY 3 TWINNING DEVELOPMENT ASSOCIATION [1 COUNCIL, 1 OTHER]

Association to advocate to the province for the twinning of Hwy 3 from Medicine Hat to the BC border, along with other related highway improvements; may meet 4 times per year.

Shane Hok
Dan Hamilton, Alternate

MILK RIVER BASIN WATERSHED COUNCIL [1 COUNCIL, 1 ALTERNATE]

The Milk River Watershed Council Canada is a broad partnership of interested and informed people living and working in the Milk River Watershed who provide leadership in watershed management and planning; 9 - 16 Directors; 1 AGM per year.

Richard Oster
Keith Ritz, Alternate

SOUTH EAST ALBERTA WATERSHED ALLIANCE (SEAWA) [1 COUNCIL]

Keith Ritz

South East Alberta Watershed Alliance brings together diverse partners, representing 8 sectors, to plan and facilitate the sustainable use of the South Saskatchewan River Watershed for present and future needs, including creating a State of the Watershed Report; one rural government rep is elected to the 17 member SEAWA Board at their AGM in March, based on nominations from councils of 40 Mile and Cypress; 9 - 10 Board meetings plus possible committee meetings.

REGIONAL DRAINAGE COMMITTEE [1 COUNCIL]

Dustin Vossler

Municipalities east of Lethbridge, along with Irrigation Districts, AB Agric and AB Environment, to evaluate the issue of flooding and drainage and how to best mitigate future high rainfall events; working on a Southern Regional Stormwater Management Plan Study with Collaboration grant; 4 - 6 meetings of this committee are expected.

PHYSICIAN ATTRACTION AND RETENTION NETWORK [1 COUNCIL]

Richard Oster

A committee of the Med Hat and District Chamber of Commerce to encourage more (family) doctors to move to Medicine Hat, has City and Redcliff reps plus local business and community orgs; meets 3-4 times per year.

AUDITOR

KPMG

KPMG appointed as Auditor for years **2022, 2023, 2024**

BUSINESS ADVOCACY COMMITTEE [1 COUNCIL, 1 ALTERNATE]

Richard Oster
Dan Hamilton, Alternate

The Medicine Hat & District Chamber of Commerce Business Advocacy Committee plays a role of advocacy on behalf of the Chamber's members within the community. As well the Chamber works with business and government to develop and implement policies designed to ensure Medicine Hat & District provides an atmosphere that is conducive to business and sustainable community growth.
Resolution of Council.

INTERMUNICIPAL COMMITTEE [2 COUNCIL,]

The *Municipal Government Act* requires all municipalities which share a common boundary to prepare Intermunicipal Collaboration Frameworks (ICFs). In 2018, the City of Medicine Hat, Town of Redcliff, and Cypress County formed an ICF Steering Committee (now called the Intermunicipal Committee) and Working Group and contracted Stantec Consulting Ltd. to prepare an ICF and update their existing Intermunicipal Development Plan (IDP). This work included initial discussion and prioritization of next steps to implement the items identified in the ICF and IDP.

Robin Kurpjuweit
Dan Hamilton