

BOARD/COMMITTEE & DESCRIPTIONS	MEMBERS
AGRICULTURAL SERVICE BOARD (ASB) [3 COUNCIL, 2 PUBLIC] 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 4 th Tuesday; 1 day-long Regional Conference in October and a four-day long Provincial Conference in January.	Shane Hok, Chairman Keith Ritz Blaine Brost Conny Kappler Vacant
WEED CONTROL ACT APPEAL COMMITTEE [3 PUBLIC] 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	Wade Watson Diane Adams Nigel Pimblett
AGRICULTURAL PEST ACT APPEAL COMMITTEE [3 PUBLIC] [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.	Wade Watson Todd Read Diane Adams
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.	ASB
MUNICIPAL PLANNING COMMISSION(MPC) [3 COUNCIL, 3 PUBLIC] 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 2 nd Tuesday. (Bylaw 2020/17)	Dan Hamilton Lloyd Want Dustin Vossler Wade Watson Nigel Pimblett Bill Thompson

Board/Committee Appointments Page 1 of 5

SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB) [1 COUNCIL, 2 PUBLIC]

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 requires training. (Bylaw 2022/23)

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

Trudy Enns

Garry Procter
Michelle McKenzie, Alt.
Tabatha Sept
Todd Read
Della Burkitt
Shane Hok, Alt.
Blaine Brost, Alt.

ASSESSMENT REVIEW BOARD [1 COUNCIL, 3 PUBLIC]

Part of the assessment appeal process. The three-member boards hear complaints and deliver decisions on matters relating to <u>assessment</u> (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. Training Required. (Appoint for a 3 Year term)

Robin Kurpjuweit
Tabatha Sept
Della Burkitt
Amanda Sears

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

Trudy Enns & LesleyAnn Collins

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

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 Robin Kurpjuweit

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 PUBLIC]

To manage municipal libraries (Irvine & Ralston) and organize, promote, and maintain comprehensive and efficient library services within the County; 4 – 6 meetings. (Bylaw 2024/20)

(Term expire on October 31, 2026)

Stefanie Schranz – CFB Suffield (non-voting member)

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

REGIONAL LANDFILL AUTHORITY [2 COUNCIL, 1 COUNCIL 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, Alt.

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

Garry Procter Shane Hok, Alt.

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**

Garry Procter Keith Ritz

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.

Dan Hamilton

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

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
Gary Procter, Alt.

MILK RIVER BASIN WATERSHED COUNCIL [1 COUNCIL, 1 COUNCIL 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.

Keith Ritz
Dustin Vossler, Alt.

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

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.

Keith Ritz

BUSINESS ADVOCACY COMMITTEE [1 COUNCIL, 1 COUNCIL 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 conductive to business and sustainable community growth. Resolution of Council.

Garry Procter Michelle McKenzie, Alt.

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

ALBERTA HEALTH REGIONAL ADVISORY COUNCIL [1 COUNCIL, 1 COUNCIL ALTERNATE]

As part of health care refocusing, new regional advisory councils aim to better reflect local voices, bring forward local priorities and provide input on how to improve the health care system. The council membership includes municipally elected leaders, health care workers, Albertans receiving health care services, community leaders, and Indigenous representatives. (Added at the 2024 Organizational meeting)

Blaine Brost Lloyd Want, Alt.

SOUTHEAST ALBERTA ECONOMIC OPPORTUNITY ADVOCACY COMMITTEE [1 COUNCIL]

The Southeast Alberta Economic Opportunity Advocacy Committee is a regional body established to advance the priorities of the Southeast Alberta Economic Opportunity Strategy and Action Plan (SAEOS), a five-year initiative developed in 2024 by Cypress County and five surrounding municipalities.

Dan Hamilton