

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, JULY 30, 2013 5:30 p.m.**

PRESENT:	Mayor Councillors	R. Hazelaar C. Brown, C. Crozier, E. Reimer, J. Steinke, E. Solberg (arrived at 5:31 pm)
	Municipal Manager Manager of Legislative and Land Services Director of Finance and Administration Public Services Director Manager of Engineering	D. Wolanski S. Simon R. Osmond D. Schaffer K. Minhas
ABSENT:	Councillor	D. Kilpatrick

1. GENERAL

Call to Order

A) Mayor Hazelaar called the special meeting to order at 5:30 p.m.

Adoption of Agenda

B) Councillor Crozier moved the Agenda be adopted as presented. – Carried Unanimously.

Non Statutory Public Hearing
Development Permit
Application 13-DP-048
Lot 1-3, Block 108, Plan 1117V
(102 4 Street NE)
Outreach School

C) Mayor Hazelaar called the Non Statutory Public Hearing to order at 5:31 p.m.

No one was in attendance to speak to the matter of Development Permit Application 13-DP-048. Manager of Legislative and Land Services advised she had received no written submission or inquiries regarding the application.

Mayor Hazelaar called the Non Statutory Public Hearing closed at 5:32 p.m.

2. OTHER

Development Permit
Application 13-DP-048
Lot 1-3, Block 108, Plan 1117V
(102 4 Street NE)
Outreach School

A) Councillor Brown moved Development Permit Application 13-DP-048 [Lot 1-3, Block 108, Plan 1117V (102 4 Street NE)] for an Outreach School be approved with the following conditions:

1. School bus loading and unloading zone be clearly identified.
2. Adequate exterior lighting for loading and unloading zone be installed to the satisfaction of the Development Officer.
3. Provision of six (6) onsite parking stalls and one (1) handicapped parking stall.

– Carried Unanimously.

Trail Repairs

Councillor Solberg moved the Town of Redcliff repair the shale trails damaged due to recent rainfall with the matching existing shale trails structure and approve a budget amount of \$22,750.00 with funding to come from the Operating Contingency Reserve. – Carried.

Municipal Inspection

Councillor Steinke moved to receive for information

1. Correspondence from Doug Griffiths, Minister of Alberta Municipal Affairs dated July 15, 2013; and regarding the Municipal Inspection Report
2. Ministerial Order No. L:112/13; and the
3. Town of Redcliff Municipal Inspection Report May 2013.

Further that as per Ministerial Order L:112/13 Directive No. 1 Administration publish the Town of Redcliff Municipal Inspection Report May 2013 on the town website upon receipt of a digital copy and further to provide printed copies of the report on request subject to the town's fees for photocopying. – Carried Unanimously.

Councillor Brown moved that due to a clerical error in the notice of a Non Statutory Public Hearing to adjacent landowners for Development Permit Application 13-DP-048 with regards to the time of the hearing that the member of the public be allowed to speak to the matter. – Carried Unanimously.

C. Quast asked for clarification and additional details on Development Permit Application 13-DP-047 including what an outreach school is, what is the timing of the project, what lighting is required, what type of renovations are being completed, and about the loading area. C. Quast indicated she had no objections to Development Permit Application 13-DP048 for an Outreach School.

3. ADJOURNMENT

Adjournment

Councillor Steinke moved adjournment of the Special Council meeting at 7:12 p.m. – Carried Unanimously.



Mayor



Manager of Legislative and Land Services