

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL  
SATURDAY, NOVEMBER 16, 2013 @ 8:30 a.m.**

<b>PRESENT:</b>	Mayor	E. Reimer
	Councillors	C. Brown, C. Crozier, D. Kilpatrick, L. Leipert, J. Steinke, E. Solberg (arrived at 8:35 a.m)
	Acting Municipal Manager	R. Osmond
	Acting Director of Finance and Administration	M. Davies
	Manager of Engineering	K. Minhas (left 9:47 pm)
	Director of Public Services	D. Schaffer

**1. GENERAL**

Call to Order

**A)** Mayor Reimer called the special meeting to order at 8:30 a.m.

Adoption of Agenda

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

**2. NEW BUSINESS**

Draft 2014 Budget Review

**A)**

Preliminary Discussion

**i)** R. Osmond gave some opening remarks about general concepts including the documentation prepared and the balancing number Council was looking for during the discussions.

Councillor Solberg arrived at 8:35 a.m.

R. Osmond also gave a brief introduction regarding the public aspects of the meeting, question and answer periods and the requirement to go “in camera” to discuss any land, legal, or labour issues.

Multiyear Capital Infrastructure Plan  
(MYCIP)

**ii)** K. Minhas and D. Schaffer presented the proposed MYCIP document and the 2013 Capital Budget to Council.

There were several questions from the public about the MYCIP document and the 2013 Capital Budget.

Engineering Operating Budget

**iii)** K. Minhas presented the proposed Engineering department operating budget to Council

D. Schaffer left at 9:42 a.m. and returned at 9:44 a.m.

Mayor Reimer called a recess at 9:47 a.m.

Mayor Reimer reconvened the meeting at 10:02 a.m.

Public Services Operating Budget

**iv)** D. Schaffer presented the proposed Public Services department operating budget to Council.

Councillor Kilpatrick left at 10:42 a.m. and returned at 10:44 a.m.

Councillor Brown left at 11:29 a.m. and returned at 11:33 a.m.

Councillor Steinke left at 12:01 p.m. and returned at 12:03 p.m.

Question and Answer Session

**v)** There were several questions from the public about the budget and presentations to this point.

**3. RECESS**

Recess for Lunch

Mayor Reimer called a recess at 12:11 p.m. for a lunch break.

**4. RECONVENE**

Mayor Reimer reconvened the meeting at 1:33 p.m.

Draft 2014 Budget Review (continued)

**A)**

Public Services Operating Budget  
(continued)

**vi)** D. Schaffer continued his presentation of the proposed Public Services department operating budget to Council.

M. Davies left at 1:38 p.m. and returned at 1:39 p.m.

In Camera

Councillor Crozier moved to meet "in camera" to discuss a labour issue at 1:52 p.m. – Carried Unanimously.

Return to Open Session

Councillor Steinke moved to return to an open session at 2:03 p.m. – Carried Unanimously.

Councillor Solberg left at 2:16 p.m. and returned at 2:22 p.m.

Redcliff/Cypress Regional Landfill  
Operating Budget

**vii)** D. Schaffer presented the proposed Redcliff/Cypress Regional Landfill operating budget to Council.

In Camera

Councillor Leipert moved to meet "in camera" to discuss a labour issue at 2:37 pm – Carried Unanimously.

Return to Open Session

Councillor Kilpatrick moved to return to an open session at 2:43 pm – Carried Unanimously.



M. Davies left at 2:49 p.m. and returned at 2:54 p.m.

Councillor Brown left at 3:07 p.m. and returned at 3:10 p.m.

Mayor Reimer called a recess from 3:28 p.m. – 3:40 pm.

Utility Rates

viii) R. Osmond and M. Davies presented the proposed Utility Rates to Council.

Councillor Kilpatrick left at 3:58 p.m. and returned at 3:59 p.m.

D. Schaffer left at 4:42 p.m.

Finance & Administration Operating Budget

ix) M. Davies presented the proposed Finance & Administration department operating budget to Council.

Question and Answer Session


x) None – no public present.

**5. ADJOURNMENT**

Adjournment

Councillor Kilpatrick moved adjournment of the Special Council meeting at 4:49 p.m. – Carried Unanimously.

  
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Mayor

  
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Manager of Legislative and Land Services