

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, NOVEMBER 18, 2013 @ 8:30 a.m.**

PRESENT: Mayor E. Reimer
Councillors D. Kilpatrick, L. Leipert, J. Steinke

Acting Municipal Manager R. Osmond
Acting Director of Finance M. Davies
And Administration
Fire Chief R. Gradwell (left 9:53 a.m.)
Bylaw Officer B. McMillan (arrived 10:04 a.m., left 10:45 a.m.)
Director of Community Services C. Murray (arrived 10:50 a.m., left 11:40 a.m.)
Manager of Legislative S. Simon (arrived 1:04, left 1:52)
And Land Services

ABSENT: C. Brown, C. Crozier, E. Solberg

1. GENERAL

Call to Order

A) Mayor Reimer called the special meeting to order at 8:32 a.m.

Adoption of Agenda

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

2. NEW BUSINESS

Draft 2014 Budget Review

A)

Fire Department Operating Budget

i) R. Gradwell presented the proposed Fire department operating budget to Council.

In Camera

Councillor Steinke moved to meet "in camera" to discuss a labour issue at 8:37 a.m. – Carried.

Return to Open Session

Councillor Steinke moved to return to an open session at 9:07 a.m. – Carried.

R. Gradwell left at 9:53 a.m.

Mayor Reimer called a recess at 9:53 a.m.

Mayor Reimer reconvened the meeting at 10:04 a.m.

B. McMillan arrived at 10:04 a.m.

Bylaw Operating Budget

ii) B. McMillan presented the proposed Bylaw department operating budget to Council.

B. McMillan left at 10:45 a.m.

C. Murray arrived at 10:50 a.m.



Community Services Operating Budget **iii)** C. Murray presented the proposed Community Services department operating budget to Council.

C. Murray left at 11:40 am.

Question and Answer Session **iv)** None – no public present.

3. RECESS

Recess for Lunch Mayor Reimer called a recess of the Special Council meeting at 11:40 am. for a lunch break.

4. RECONVENE

Mayor Reimer reconvened the special Council meeting at 1:04 p.m.

S.Simon arrived at 1:04 p.m.

Draft 2014 Budget Review (continued) **A)**

Legislative/Land/Development Operating Budgets **v)** S. Simon presented the proposed Legislative, Land and Development department operating budgets to Council.

S. Simon left at 1:52 p.m.

Finance and Administration Operating Budget (continued) **vi)** M. Davies continued his presentation of the proposed Finance and Administration department operating budget to Council.

M. Davies left at 2:16 p.m.

In Camera Councillor Steinke moved to meet “in camera” to discuss two labour issues at 2:16 p.m. – Carried Unanimously.

Return to Open Session Councillor Steinke moved to return to an open session at 2:43 p.m. – Carried.

M. Davies returned at 2:43 p.m.

Mayor Reimer called a recess at 4:05 p.m.

Mayor Reimer reconvened the meeting at 4:08 p.m.

In Camera Councillor Kilpatrick moved to meet “in camera” to discuss a labour issue at 4:10 p.m. – Carried Unanimously.

Return to Open Session Councillor Kilpatrick moved to return to an open session at 4:13 p.m. – Carried Unanimously.



Question and Answer Session

vii) None – no public present.

5. ADJOURNMENT

Adjournment

Councillor Leipert moved adjournment of the Special Council meeting at 4:48 p.m. – Carried Unanimously.



Mayor



Manager of Legislative and Land Services