

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
THURSDAY, AUGUST 21, 2014 5:30 P.M.**

PRESENT: Mayor E. Reimer
Councillors C. Crozier, D. Kilpatrick, L. Leipert, J. Steinke, E. Solberg
Municipal Manager A. Crofts (left at 6:06 p.m.)
Director of Finance & J. Kwok
Administration
Manager of Legislative & S. Simon (left at 6:06 p.m., returned at 8:29 p.m.)
Land Services
Director of Public Services J. Garland (left at 6:06 p.m.)

ABSENT: Councillors: C. Brown, E. Solberg

1. GENERAL

Call to Order

A) Mayor Reimer called the regular meeting to order at 5:33p.m.

2014-0451 Adoption of Agenda

B) Councillor Leipert moved the agenda be adopted as presented. - Carried.

2. NEW BUSINESS

2014-0452 Bylaw 1790/2014 Landfill Cell
and Leachate Pond
Construction Loan Bylaw

A) Councillor Crozier moved Bylaw 1790/2014 Landfill Cell and Leachate Pond Construction Loan Bylaw be given second reading. – Carried.

2014-0453

Councillor Kilpatrick moved Bylaw 1790/2014 Landfill Cell and Leachate Pond Construction Loan Bylaw be given third reading. – Carried

3. IN CAMERA

2014-0454

Councillor Crozier moved to meet In Camera to discuss one Personnel item at 5:34 p.m. – Carried.

A. Crofts, J. Garland, S. Simon left at 6:06 p.m.

S. Simon returned at 8:29 p.m.

2014-0455

Councillor Steinke moved to return to open session at 8:30 p.m. – Carried.

4. ADJOURNMENT

2014-0456 Adjournment

Councillor Crozier moved to adjourn the meeting at 8:30 p.m. –
Carried.



Mayor



Manager of Legislative and Land Services