

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
WEDNESDAY, NOVEMBER 5, 2014 @ 1:00 p.m.**

PRESENT:	Mayor	E. Reimer	(left at 4:45 p.m., returned 4:47 p.m.)
	Councillors	C. Brown	(left at 2:35 p.m., returned 2:37 p.m.) (left at 4:40 p.m., returned 4:42 p.m.)
		D. Kilpatrick	
		L. Leipert	(left at 3:56 p.m., returned 3:58 p.m.)
		J. Steinke, E. Solberg	
	Municipal Manager	A. Crofts	(left at 3:55 p.m., returned 3:56 p.m.)
	Director of Finance and Administration	J. Kwok	
	Manager of Legislative & Land Services	S. Simon	
	Municipal Accountant	M. Davies	(left at 2:17 p.m., returned 2:32 p.m.)
	Manager of Engineering	K. Minhas	
	Director of Community and Protective Services	K. Dalton	
	Director of Public Services	J. Garland	(arrived at 3:15 p.m.)
	Operations Supervisor	E. Huberdeau	(arrived at 3:15 p.m.) (left at 3:50 p.m., returned 3:52 p.m.)
	Redcliff Fire Chief	R. Gradwell	(left at 2:32 p.m., returned 2:33 p.m.)
ABSENT:	Councillor C. Crozier		

1. GENERAL

Call to Order	A) Mayor Reimer called the special meeting to order at 1:02 p.m.
2014-0544 Adoption of Agenda	B) Councillor Leipert moved the Agenda be adopted as presented. – Carried

2. NEW BUSINESS

Draft 2015 Budget Review	A) Municipal Manager addressed Council with regard to the noted priorities of the 2015 Budget - Sanitary Infiltration, Physician Recruitment, Service Capacity Review.
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The Municipal Manager advised that any Land, Labour or Legal issues may be required to be discussed In Camera. Further he noted that a contribution to the Regional Event Centre was not included in the proposed

Budget but is here for Council to discuss.

Preliminary Discussion

i) Director of Finance & Administration presented a brief overview of the proposed 2015 Budget.

Bylaw Operating Budget

ii) Director of Community & Protective Services presented the proposed Bylaw Operating Budget.

Fire Department
Operating Budget

iii) Director of Community & Protective Services presented the proposed Fire Department Operating Budget to Council.

Community Services
Operating Budget

iv) Director of Community & Protective Services presented the proposed Community Services Department Operating Budget to Council.

2014-0545

Councillor Kilpatrick moved to In Camera session at 2:17 p.m. - Carried

M. Davies left the meeting at 2:17 p.m.

2014-0546

Councillor Leipert moved to return to regular session at 2:31 p.m. - Carried

M. Davies returned to the meeting at 2:32 p.m.

R. Gradwell left the meeting at 2:32 p.m. and returned at 2:33 p.m.

Question and Answer
Session

2014-0547

v) No members of the Public were in attendance.

Councillor Leipert moved to direct Administration to bring forward a proposal with regard to Fire Chief Remuneration. - Carried

Councillor Brown left the meeting at 2:35 p.m. and returned at 2:37 p.m.

Legislative & Land
Operating Budget

vi) Manager of Legislative & Land Services presented the proposed Legislative & Land Services Operating Budget to Council.

Development Services
Operating Budget

vii) Manager of Legislative & Land Services presented the proposed Development Services Operating Budget to Council.

Finance & Administration
Operating Budget

viii) Director of Finance & Administration presented the proposed Finance & Administration Services Operating Budget to Council.

Public Services Director and Operations Supervisor arrived at the meeting at 3:15 p.m.

Municipal Manager left the meeting at 3:55 p.m. and

returned at 3:56 p.m.

Councillor Leipert left the meeting at 3:56 p.m. and returned at 3:58 p.m.

Operations Supervisor left the meeting at 3:50 p.m. and returned at 3:52 p.m.

Redcliff/Cypress Regional
Landfill Operating Budget

ix) Public Services Director/Landfill Manager presented the proposed Redcliff/Cypress Regional Landfill Operating Budget to Council.

Chéré Brown left the meeting at 4:40 p.m. and returned at 4:42 p.m.

Question and Answer
Session

x) No members of the public were in attendance.

Mayor Reimer left the meeting at 4:45 p.m. and returned at 4:47 p.m.

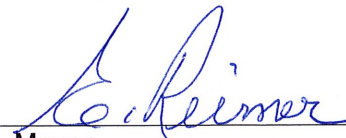
5. WRAP UP DISCUSSION


No further discussion.

6. ADJOURN

2014-0548 Adjournment

Councillor Leipert moved to adjourn the Special Council meeting at 4:48 p.m. – Carried.



Mayor

Manager of Legislative and Land Services