

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
SATURDAY, NOVEMBER 8, 2014 @ 8:30 a.m.**

PRESENT:	Mayor	E. Reimer	(left at 9:46 a.m., returned 9:48 a.m.) (left at 11:16 a.m., returned 11:18 a.m.) (left at 12:14 p.m., returned 12:15 p.m.) (left at 3:43 p.m., returned 3:45 p.m.)
	Councillors	C. Brown	(left at 9:44 a.m., returned 9:45 a.m.) (left at 3:11 p.m., returned 3:13 p.m.)
		C. Crozier L. Leipert J. Steinke E. Solberg	(left at 10:05 a.m., returned 10:07 a.m.)
	Municipal Manager Director of Finance and Administration Manager of Legislative and Land Services Municipal Accountant Manager of Engineering	A. Crofts J. Kwok S. Simon M. Davies K. Minhas	(arrived at 10:18 a.m.) (left at 10:22 a.m., returned 11:30 a.m.)
	Director of Community and Protective Services	K. Dalton	(left at 8:54 a.m., returned 8:55 a.m.) (left at 9:15 a.m., returned 9:22 a.m.) (left at 9:25 a.m.)
	Director of Public Services	J. Garland	(left at 11:40 a.m., returned 11:41 a.m.)
	Operations Supervisor	E. Huberdeau	(left at 10:40 a.m., returned 11:33 a.m.)

ABSENT: Councillor D. Kilpatrick

1. GENERAL

Call to Order

A) Mayor Reimer called the special meeting to order at 8:36 a.m.

2014-0549 Adoption of Agenda

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

2. NEW BUSINESS

Draft 2015 Budget Review

A)

Public Services Operating Budget

i) Public Services Director presented the proposed Public Services Department Operating Budget to Council.

Director of Community & Protective Services left at 8:54 a.m. and returned at 8:55 a.m.

Director of Community & Protective Services left at 9:15 a.m. and returned at 9:22 a.m.

Director of Community & Protective Services left the meeting at 9:25 a.m.

Councillor Brown left at 9:44 a.m. and returned at 9:45 a.m.

Mayor Reimer left at 9:46 a.m. and returned at 9:48 a.m.

Councillor Solberg left at 10:05 a.m. and returned at 10:07 a.m.

Manager of Engineering arrived at 10:18 a.m.

Mayor Reimer called for a short Recess at 10:22 a.m.

Mayor Reimer reconvened the meeting at 10:35 a.m.

Utility Rates Review

ii) Director of Public Services and Director of Finance & Administration presented the Utility Rates for review.

Manager of Engineering left at 10:22 a.m.

Operations Supervisor left at 10:40 a.m.

Mayor Reimer left at 11:16 a.m. and returned at 11:18 a.m.

Manager of Legislative & Land Services left at 11:27 a.m. and returned at 11:30 a.m.

Operations Supervisor returned to meeting at 11:33 a.m.

Councillor Solberg left at 11:33 a.m. and returned at 11:36 a.m.

Director of Public Services left at 11:40 a.m. and returned at 11:41 a.m.

Mayor Reimer left at 12:14 p.m. and returned at 12:15 p.m.

Question and Answer
Session

2014-0550

iii)

Councillor Leipert moved that proposed Option 2 of the Multi Unit Utility Rate Structure with one meter and no sewer be implemented. - Defeated

2014-0551

Councillor Steinke moved proposed Option 1 that no change be made to the current Multi Unit Utility Rate Structure. - Defeated

Engineering Operating Budget

iv) Manager of Engineering presented the proposed Engineering Department Operating Budget to Council.

3. RECESS

Recess for Lunch

Mayor Reimer called a recess of the Special Council meeting at 12:34 p.m. for a lunch break.

4. RECONVENE

Mayor Reimer reconvened the special Council meeting at 2:02 p.m.

Councillor Brown left at 3:11 p.m. and returned at 3:13 p.m.

Draft 2015 Budget Review (continued)

A)

Project Summary (Capital)

v)

Director of Public Services discussed to Equipment Replacement

Manager of Engineering discussed MYCIP current projects - top ten ranking

2014-0552

Councillor Crozier moved that Administration evaluate the equipment replacement reserve contributions.
- Carried

Mayor Reimer left at 3:43 p.m. and returned at 3:45 p.m.

Question and Answer Session

vii) No questions

2014-0553

Councillor Solberg moved that the Water Treatment Plant debenture be incorporated into the Utility Rates.

2014-0554

Councillor Solberg moved to approve a 4% Budget increase in relation to Municipal Property Tax Revenues.
- Carried

Councillor Solberg requested a recorded vote:

Councillor Solberg - yes
Councillor Brown - yes
Councillor Crozier - yes

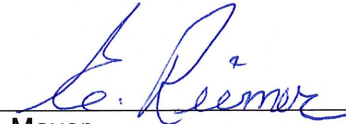
Councillor Leipert - yes
Mayor Reimer - yes
Councillor Steinke - yes

- Carried

5. ADJOURN

2014-0555 Adjournment

Councillor Leipert moved to adjourn the Special Council meeting at 4:51 p.m. – Carried.

A handwritten signature in blue ink, appearing to read "E. Reimer", is written over a horizontal line.

Mayor

A handwritten signature in blue ink, appearing to read "Simon", is written over a horizontal line.

Manager of Legislative and Land Services