

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, DECEMBER 8, 2015 @ 6:00 p.m.**

PRESENT: Mayor
Councillors
E. Reimer
C. Brown
C. Crozier
L. Leipert
J. Steinke

Municipal Manager
Director of Finance
and Administration
Manager of Legislative
and Land Services
Director of Public Services
A. Crofts
J. Tu
S. Simon
J. Garland

ABSENT: Councillor
Councillor
E. Solberg
D. Kilpatrick

1. GENERAL

Call to Order **A)** Mayor Reimer called the special meeting to order at 6:00 p.m.

2015-0572 Adoption of Agenda **B)** Councillor Leipert moved the Agenda be adopted as presented. – Carried

2. NEW BUSINESS


2016 Budget Review **A)** The Municipal Manager provided additional information and proposed changes to the 2016 Budget.

2015-0573 Councillor Steinke moved to incorporate proposed changes to the 2016 Budget. - Carried.

2015-0574 Councillor Steinke moved to phase the Municipal Library Transfer back into the Municipal Operating Budget beginning in 2016 and ending in 2017. - Carried.

3. ADJOURN

2015-0575 Adjournment Councillor Leipert moved to adjourn the Special Council meeting at 7:00 p.m. - Carried.



Mayor



Manager of Legislative and Land Services