

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
FRIDAY, NOVEMBER 20, 2015 @ 8:30 a.m.**

PRESENT: Mayor E. Reimer
Councillors C. Brown (left at 9:26 a.m., returned at 9:28 a.m.)
(left at 10:13 a.m., returned at 10:14 a.m.)
(left at 12:09 p.m., returned at 12:11 p.m.)
(left at 2:30 p.m., returned at 2:32 p.m.)

D. Kilpatrick (left at 10:00 a.m., returned at 10:01 a.m.)
(left at 11:32 a.m., returned at 11:34 a.m.)
(left at 12:15 p.m., returned at 1:15 p.m.)

L. Leipert
J. Steinke
E. Solberg (left the meeting at 1:38 p.m.)

Municipal Manager A. Crofts
Director of Finance
and Administration J. Tu
Manager of Legislative & S. Simon
Land Services M. Davies
Municipal Accountant
Director of Community
and Protective Services K. Dalton (left at 10:44 a.m.)
Director of Public Services J. Garland (arrived at 11:25 a.m.)

ABSENT: Councillor C. Crozier

1. GENERAL

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

2015-0535 Adoption of Agenda **B)** Councillor Leipert moved the Agenda be adopted as presented. – Carried

2. NEW BUSINESS

Draft 2016 Budget Review **A)(i)** Municipal Manager addressed Council with regard to the process of the Draft 2016 Budget Review meeting.

The Municipal Manager advised that any Land, Labour or Legal issues may be required to be discussed In Camera.

Councillor Brown left the meeting at 9:26 a.m. and returned at 9:28 a.m.

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.

Councillor Kilpatrick left the meeting at 10:00 a.m. and returned at 10:01 a.m.

Councillor Brown left the meeting at 10:13 a.m. and returned at 10:14 a.m.

Community Services
Operating Budget

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

2015-0536

Councillor Kilpatrick moved that after a review of the numbers from the City of Medicine Hat for Transit Servicing Costs, the Town not enter into a Transit Agreement. Further review is not required until 2017.
-Carried.

2015-0537

Councillor Brown moved to extend support to Southland Transportation Ltd. in raising awareness of private transit services available to the public in the community.
- Carried.

Director of Community & Protective Services left the meeting at 10:44 a.m.

Question and Answer
Session

v) No members of the Public were in attendance.

Mayor Reimer called a recess of the Special Council meeting at 10:44 a.m.

Mayor Reimer reconvened the Special Council meeting at 10:58 a.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.

Director of Public Services arrived to the meeting at 11:25 a.m.

Councillor Kilpatrick left the meeting at 11:32 a.m. and returned at 11:34 a.m.

Finance & Administration
Operating Budget

viii) Director of Finance & Administration presented the proposed Finance & Administration Services Operating Budget to Council.
Councillor Brown left the meeting at 12:09 p.m. and returned at 12:11 p.m.

Mayor Reimer called a recess of the Special Council meeting at 12:15 p.m. for a lunch break.

Councillor Kilpatrick left the meeting at 12:15 p.m.

Mayor Reimer reconvened the Special Council meeting at 1:05 p.m.

Public Services Operating
Budget

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

2015-0538

Councillor Steinke moved to remove the Rain Barrel Project from the Public Services Operating Budget.
- Carried.

Councillor Kilpatrick returned to the meeting at 1:15 p.m.

Councillor Solberg left the meeting at 1:38 p.m.

Councillor Brown left the meeting at 2:30 p.m. and returned at 2:32 p.m.

Question and Answer
Session

x) No members of the public were in attendance.

Mayor Reimer called a recess of the Special Council meeting at 2:48 p.m.

Mayor Reimer reconvened the Special Council meeting at 3:03 p.m.

Utility Rates Review

Municipal Manager presented the 2016 Utility Budget for review.

3. ADJOURN

2015-0539 Adjournment

Councillor Kilpatrick moved to adjourn the Special Council meeting at 3:58 p.m. – Carried.



Mayor



Manager of Legislative and Land Services