

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL  
SATURDAY, NOVEMBER 21, 2015 @ 8:30 a.m.**

<b>PRESENT:</b>	<p>Mayor Councillors</p> <p>Municipal Manager Director of Finance and Administration Manager of Legislative and Land Services</p> <p>Municipal Accountant</p> <p>Interim Manager of Engineering Director of Public Services</p>	<p>E. Reimer (left at 9:47 a.m., returned 9:50 a.m.) C. Brown (left at 9:33 a.m., returned 9:24 a.m.) (left at 11:04 a.m., returned 11:05 a.m.) C. Crozier L. Leipert J. Steinke (left at 11:36 a.m., returned 11:37 a.m.) E. Solberg D. Kilpatrick</p> <p>A. Crofts</p> <p>J. Tu (left at 10:24 a.m., returned 10:25 a.m.)</p> <p>S. Simon (left at 10:52 a.m., returned 10:53 a.m.) (left at 11:48 a.m., returned 11:50 a.m.)</p> <p>M. Davies (left at 9:30 a.m., returned 9:35 a.m.) (left at 9:39 a.m., returned 9:49 a.m.)</p> <p>M. Savard</p> <p>J. Garland</p>
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**ABSENT:**

**1. GENERAL**

Call to Order	<b>A)</b> Mayor Reimer called the special meeting to order at 8:38 a.m.
2015-0540 Adoption of Agenda	<b>B)</b> Councillor Leipert moved the Agenda be adopted as presented. – Carried

**2. NEW BUSINESS**

Draft 2016 Budget Review	<b>A)</b> The Municipal Manager provided a brief overview of the day's process.
Utility Rates Review	<b>ii)</b> The Municipal Manager presented the Utility Rates for review.
2015-0541	Councillor Brown moved to direct Administration to evaluate water rates for 2017 Budget discussions with regard to high water users, potential conservation options, and rate segregation and/or implementing a surcharge. – Carried.
2015-0542	Councillor Kilpatrick moved to authorize Administration to investigate costs for implementing outside sewer metering of Greenhouses in accordance with the Inflow & Infiltration Study. – Carried.

Question and Answer  
Session

iii) No members of the public were in attendance.

Engineering Operating  
Budget

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

Municipal Accountant left the meeting at 9:30 a.m. and returned at 9:35 a.m.

Councillor Brown left the meeting at 9:33 a.m. and returned at 9:34 a.m.

Mayor Reimer left the meeting at 9:47 a.m. and returned at 9:50 a.m.

Municipal Accountant left the meeting at 9:39 a.m. and returned at 9:49 a.m.

Mayor Reimer called a recess of the Special Council meeting at 10:03 a.m.

Mayor Reimer reconvened the Special Council meeting at 10:11 a.m.

Director of Finance & Administration left the meeting at 10:24 a.m. and returned at 10:25 a.m.

2015-0543 Paving Management  
Program

Councillor Crozier moved to direct Administration to undertake and establish a Paving Management Program for discussion during the 2017 Budget Review. - Carried.

Manager of Legislative & Land Services left the meeting at 10:52 a.m. and returned at 10:53 a.m.

Councillor Brown left the meeting at 11:04 a.m. and returned at 11:05 a.m.

Project Summary (Capital)

v) Director of Public Services presented the proposed 2016 Capital Budget.

2015-0544 Fire Truck/Fire Services

Councillor Leipert moved to defer the purchase of a new fire truck and pursue amalgamation of the Town of Redcliff and Cypress County Fire Services. - Carried.

Councillor Steinke left the meeting at 11:36 a.m. and returned at 11:37 a.m.

Manager of Legislative & Land Services left at 11:48 a.m. and returned at 11:50 a.m.

2015-0545

Councillor Brown moved to include in the 2016 Capital Budget, the Emergency Backup Power & SCADA for the Northwest and Jesmond Lift Sanitary Station Project, with a Budget amount of \$411,000.00. - Carried.

Question and Answer  
Session

vi) No members of the public were in attendance.

## **2. WRAP UP DISCUSSION**

Municipal Manager summarized the proposed Budget indicating it reflects a 3% increase to Tax Revenue, (1% Operating / 2% Sustainable Infrastructure contribution).

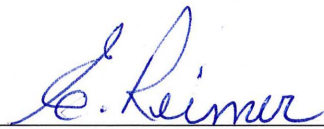
2015-0546

Councillor Kilpatrick moved there be no new washroom facilities placed on the walking trails. - Carried.

## **3. ADJOURN**

2015-0547 Adjournment

Councillor Leipert moved to adjourn the Special Council meeting at 12:11 p.m. – Carried.



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Mayor



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Manager of Legislative and Land Services