

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
FRIDAY, DECEMBER 16, 2016 5:30 P.M.**

PRESENT: Mayor
Councillors

E. Reimer
D. Kilpatrick
L. Leipert
J. Steinke
E. Solberg
C. Crozier

Municipal Manager
Manager of Legislative
& Land Services
Director of Finance
& Administration
Director of Planning &
Engineering

A. Crofts
S. Simon
J. Tu
J. Johansen

ABSENT: Councillor C. Brown

1. GENERAL

Call to Order **A)** Mayor Reimer called the regular meeting to order at 5:30 p.m.

2016-0540 Adoption of Agenda **B)** Councillor Solberg moved the agenda be adopted as presented. - Carried.

2. NEW BUSINESS

2016-0541 Safety Codes Services Contract **A)** Councillor Leipert moved that Council approve the contract with Park Enterprises Ltd. to provide Safety Codes Services to the Town for 2017, 2018 & 2019. Further, that the Mayor and Municipal Manager be authorized to sign the contract. - Carried.

2016-0542 Bylaw 1838/2017, Fees, Rates & Charges Bylaw **B)(i)** Councillor Solberg moved that Bylaw 1838/2016, Fees, Rates & Charges Bylaw be given third reading as amended. - Carried.

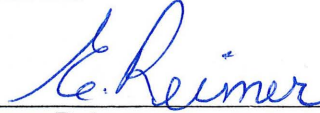
2016-0543 Policy 98 (2010), Permit Fees - Electrical, Gas, Plumbing **ii)** Councillor Crozier moved that Policy 98, Permit Fees - Electrical, Gas & Plumbing be cancelled effective January 1, 2017. - Carried.



3. ADJOURNMENT

2016-0544 Adjournment

Councillor Leipert moved to adjourn the meeting at 5:43 p.m.
- Carried.



Mayor Reimer



Manager of Legislative & Land Services