

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 11, 2016 7:00 P.M.**

PRESENT:	Mayor Councillors	E. Reimer C. Crozier L. Leipert E. Solberg J. Steinke D. Kilpatrick	(left at 9:14 p.m., returned at 9:15 p.m.)
	Manager of Legislative & Land Services	S. Simon	
	Director of Finance & Administration	J. Tu	(arrived at 7:01 p.m.)
	Director of Public Services	J. Garland	
	Director of Community & Protective Services	K. Dalton	(arrived at 7:03 p.m., left at 7:35 p.m.)
	Executive Assistant	B. Andres	
ABSENT:	Councillor Municipal Manager	C. Brown A. Crofts	

1. GENERAL

Call to Order

A) Mayor Reimer called the regular meeting to order at 7:00 p.m.

2016-0001 Adoption of Agenda

B) Councillor Leipert moved the agenda be adopted as presented. - Carried.

Director of Finance & Administration arrived at the meeting at 7:01 p.m.

Director of Community & Protective Services arrived at the meeting at 7:03 p.m.

2. DELEGATION

Staff Sgt. Sean Maxwell
Re: RCMP Report to Council
October 1, 2015 to December
31, 2015

A) Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP quarterly report to Council for the period October 1, 2015 to December 31, 2015.

2016-0002

Councillor Solberg moved the RCMP Report to Council for the period October 1, 2015 to December 31, 2015 presented by Staff Sgt. Sean Maxwell, be received for information. - Carried.

Greg Watson
Re: Test of Humanity

B) Greg Watson was in attendance to provide a presentation to Council on the "Test of Humanity", a mountain bike race event Mr. Watson would like to host in Redcliff.

2016-0003

Councillor Solberg moved the presentation of the "Test of Humanity" by Greg Watson, be received for information.
- Carried.

3. MINUTES

2016-0004 Council meeting held
December 14, 2015

A) Councillor Steinke moved the minutes of the Council meeting held December 14, 2015, be adopted as presented.
- Carried.

2016-0005 Redcliff and District
Recreation Services Board
meeting held on December 19,
2015.

B) Councillor Solberg moved the minutes of the Redcliff and District Recreation Services Board meeting held December 19, 2015, be received for information. - Carried.

2016-0006 Redcliff and District
Recreation Services Board
meeting held on January 4,
2016

C) Councillor Leipert moved the minutes of the Redcliff and District Recreation Services Board meeting held January 4, 2016, be received for information. - Carried.

4. REQUESTS FOR DECISION

2016-0007 Council Professional
Development

A) Councillor Kilpatrick moved to direct Administration to amend the approved 2016 Operating Budget to reflect the following additional professional development opportunities for Mayor Reimer and Councillor Steinke:

- Alberta Rural Education Symposium - March 6-8, 2016 (Mayor Reimer)
- Economic Developers Alberta Annual Conference - April 6-8, 2016 (Councillor Steinke)

- Carried.

Director of Community & Protective Services left the meeting at 7:35 p.m.

2016-0008 Additional Equipment on New
Garbage Truck

B) Councillor Leipert moved to authorize Administration to use a portion of the remaining approved 2015 capital funds allocated for garbage truck replacement for: Installation of camera/tracking equipment as per Superior Truck's quotation to a maximum of \$16,000.00 plus GST. - Carried.

2016-0009 Cypress County Development
Permit Application 15/194

C) Councillor Leipert moved to receive for information Cypress County Development Permit Application 15/194 for operation of a metal recycling and processing business. Further that Administration send a letter to Cypress County advising of Redcliff Council's comments as follows:

The Town of Redcliff finds the development application acceptable and suggests including the following conditions:

1. The applicant provide a site environmental management plan to address the potential of contaminating the ground and groundwater by the activities on the site. The information provided with the development permit had some information on this but a formal plan is what is needed.

2. The applicant be required to provide fencing to minimize wind blown debris from leaving the site.

3. The applicant provide a runoff management plan to address the concerns of contaminants migrating from the site with runoff. This plan could be incorporated into the site environmental management plan or could be a stand alone plan. If the County is concerned with managing the peak runoff then it is likely best addressed as a stand alone plan.

- Carried.

5. POLICIES

2016-0010 Policy 023, Investment Policy

A) Councillor Steinke moved that Policy 023 (2016), Investment Policy be approved as presented. - Carried.

6. CORRESPONDENCE

2016-0011 Alberta Order of Excellence
Re: Nominations

A) Councillor Crozier moved correspondence from Alberta Order of Excellence dated December 16, 2015, regarding new member nominations, be received for information and, further, refer correspondence to the Family & Community Support Services Board. - Carried.

2016-0012 Society of Local Government
Managers of Alberta
Re: CLGM Designation

B) Councillor Crozier moved correspondence from the Society of Local Government Managers of Alberta dated December 23, 2015, regarding CLGM Designation, be received for information and, further, Council commends Arlos Crofts on his efforts and achievement. - Carried.

7. OTHER

2016-0013 Development Permit Graphs
to December 31, 2015

A) Councillor Steinke moved that Development Permit Graphs to December 31, 2015, be received for information. - Carried.

2016-0014 Memo - Purchase of Used
Service Truck

B) Councillor Solberg moved that the Memo dated January 11, 2016 regarding the Purchase of the Used Service Truck, be received for information. - Carried.

2016-0015 Community Services Program
and Events Guide
Re: January - April, 2016

C) Councillor Leipert moved the Community Services Program & Events Guide, January to April, 2016, be received for information. - Carried.

- 2016-0016 Redcliff Community Newsletter Issue 10 **D)** Councillor Kilpatrick moved the Redcliff Community Newsletter Issue 10, be received for information. - Carried.
- 2016-0017 Landfill Graphs to December 31, 2015 **E)** Councillor Crozier moved the Landfill Graphs to December 31, 2015, be received for information. - Carried.
- 2016-0018 Council Important Meetings & Events January 11, 2016 **F)** Councillor Kilpatrick moved the Council Important Meetings & Events January 11, 2016, be received for information. - Carried.

8. RECESS

Mayor Reimer called for a recess at 8:00 p.m.

Mayor Reimer reconvened the meeting at 8:12 p.m.

9. IN CAMERA

- 2016-0019 Councillor Solberg moved to meet In Camera at 8:12 p.m. - Carried.

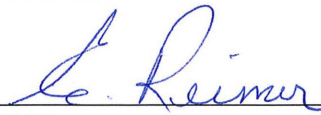
Councillor Kilpatrick left the meeting at 9:14 p.m. and returned at 9:15 p.m.

- 2016-0020 Councillor Solberg moved to return to regular session at 9:15 p.m. - Carried.

- 2016-0021 Audit Services Councillor Crozier moved that Administration be authorized to engage KPMG for the audit services for the year of 2015, and further that Administration sign a contract with KPMG for the fiscal years ended December 31, 2016, December 31, 2017 and December 31, 2018, adjusted for inflation and any changes in scope, with an option for a two year extension (fiscal years ended December 31, 2019 and December 31, 2020). - Carried.

10. ADJOURNMENT

- 2016-0022 Adjournment Councillor Kilpatrick moved to adjourn the meeting at 9:17 p.m. - Carried.



Mayor



Manager of Legislative and Land Services