

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
WEDNESDAY, NOVEMBER 2, 2016 @ 8:30 a.m.**

PRESENT:	Mayor	E. Reimer	
	Councillors	C. Brown	(left at 9:40 a.m., returned at 9:43 a.m.) (left at 12:01 p.m., returned at 12:03 p.m.)
		D. Kilpatrick	(arrived at 8:32 a.m.) (left at 12:04, returned at 12:06 p.m.)
		L. Leipert	
		J. Steinke	
		E. Solberg	(left at 9:42 a.m., returned at 9:43 a.m.) (left at 12:05 p.m.)
	Municipal Manager	A. Crofts	(left at 1:28 p.m., returned at 1:32 p.m.)
	Director of Finance	J. Tu	(left at 2:55 p.m., returned at 2:57 p.m.)
	and Administration	S. Simon	
	Manager of Legislative &	M. Davies	
	Land Services		
	Municipal Accountant	K. Dalton	(left at 10:22 a.m., returned at 12:44 p.m.) (left at 1:04 p.m., returned at 2:00 p.m.) (left at 2:29 p.m.)
	Director of Community		
	and Protective Services		
	Director of Public Services	J. Garland	(left at 8:45 a.m., returned at 10:32 a.m.) (left at 12:08 p.m., returned at 12:12 p.m.)
	Director of Planning &	J. Johansen	(left at 8:58 a.m., returned at 12:56 p.m.) (left at 12:59 p.m., returned at 1:45 p.m.) (left at 2:31 p.m.)
	Engineering		
	Parks & Recreation	M. Melham	(left at 8:47 a.m., returned at 8:49 a.m.) (left at 8:56 a.m., returned at 8:57 a.m.) (left at 10:22 a.m., returned at 12:49 p.m.) (left at 1:04 p.m.)
	Supervisor		
	Operations Supervisor	E. Huberdeau	(arrived at 10:48 a.m., left at 11:33 a.m.) (returned at 11:40 a.m., left at 1:58 p.m.)

ABSENT: Councillor C. Crozier

1. GENERAL

Call to Order

A) Mayor Reimer called the special meeting to order at 8:31 a.m.

2016-0418 Adoption of Agenda

B) Councillor Leipert moved the Agenda be adopted as presented. – Carried.

Councillor Kilpatrick arrived at the meeting at 8:32 a.m.

2. NEW BUSINESS

Draft 2017 Budget Review **A)(i)** Municipal Manager addressed Council with regard to the process of the Draft 2017 Budget Review meeting.

Community & Protective Services Operating Budget **ii)** Director of Community & Protective Services presented the proposed Community & Protective Services Operating Budget.

Director of Public Services left at 8:45 a.m.

Parks & Recreation Supervisor left at 8:47 a.m. and returned at 8:49 a.m.

Parks & Recreation Supervisor left at 8:56 a.m. and returned at 8:57 a.m.

Director of Planning and Engineering left at 8:58 a.m.

Councillor Brown left at 9:40 a.m. and returned at 9:43 a.m.

Councillor Solberg left at 9:42 a.m. and returned at 9:43 a.m.

Mayor Reimer called for a short recess of the Special Council meeting at 10:22 a.m.

Director of Community & Protective Services and Parks & Recreation Supervisor left at 10:22 a.m.

Mayor Reimer reconvened the Special Council meeting at 10:32 a.m.

Director of Public Services joined the meeting at 10:32 a.m.

Finance & Administration Operating Budget **iii)** Director of Finance & Administration presented the proposed Finance & Administration Operating Budget to Council.

Operations Supervisor arrived at 10:48 a.m.

Operations Supervisor left at 11:33 a.m.; returned at 11:40 a.m.

2016-0419

Councillor Brown moved to increase the Economic Development Alliance Membership budget by \$8,500.00.
- Carried.

Councillor Brown left at 12:01 p.m. and returned at 12:03 p.m.

Councillor Kilpatrick left at 12:04 p.m.; returned at 12:06 p.m.

Councillor Solberg left at 12:05 p.m.

Director of Public Services left at 12:08 p.m. and returned at 12:12 p.m.

Legislative & Land
Services Operating
Budget

iv) Manager of Legislative & Land Services presented the proposed Legislative & Land Services Operating Budget to Council.

Question and Answer
Session

v) No members of the Public were in attendance.

3. RECESS FOR LUNCH

Mayor Reimer called a recess of the Special Council meeting at 12:13 p.m. for a lunch break.

4. RECONVENE

Mayor Reimer reconvened the Special Council meeting at 12:44 p.m.

Director of Community & Protective Services returned at 12:44 p.m.

Parks & Recreation Supervisor re-joined at 12:49 p.m.

Director of Planning & Engineering re-joined at 12:56 p.m. and left at 12:59 p.m.

Director of Community & Protective Services left at 1:04 p.m.

Parks & Recreation Supervisor left at 1:04 p.m.

Public Services Operating
Budget

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

Municipal Manager left at 1:28 p.m. and returned at 1:32 p.m.

Director of Planning & Engineering re-joined at 1:45 p.m.

Rates Review

vii) Municipal Manager & Department Heads presented the three Utility Bylaws (Water, Sewer, and Garbage Rates and Collection) and the Fees Rates and Charges Bylaw for review.

Operations Supervisor left at 1:58 p.m.

Director of Community & Protective Services re-joined at 2:00 p.m. and left at 2:29 p.m.

Director of Planning & Engineering left at 2:31 p.m.

Public Submission Budget
Consideration Requests

viii) Municipal Manager presented the Public Submission Budget Consideration Requests to Council.

2016-0420

Councillor Brown moved the Budget Submission Form from B. Dickson proposing a Landfill Gas Recovery project be received for information. Further that Administration respond and thank B. Dickson for his submission and advise that at the present time there is an insufficient amount of gases produced to support a project of this nature. - Carried.

2016-0421

Councillor Steinke moved the Budget Submission Form from B. Dickson proposing an Alberta Municipal Solar Program be received for information. Further that Administration respond and thank B. Dickson for his submission and advise that at the present time undertaking provision of a solar power project for town owned buildings is not feasible. - Carried.

2016-0422

Councilor Leipert moved the proposed MilkBottle Marketing Tourism Proposal be received for information. Further that Administration respond and thank J. Knibbs for provision of the tourism proposal and advise Council is not interested at this time. - Carried.

2016-0423

Councillor Brown moved to donate \$1,000.00 to the Special Olympics Friend of the Games Sponsorship Option for the 2017 Special Olympics Alberta Summer Games being held in Medicine Hat in 2017. - Carried.

2016-0424

Councillor Brown moved to establish a \$5,000.00 Fund for donations and/or special requests for support and sponsorships called the Council Initiatives Community Support Fund. Further that Administration draft a Policy to establish guidelines for the Community Support Fund. - Carried.

2016-0425

Councillor Brown moved the suggestion from the Hilsendeger Family to rebuild the bandstand be received for information. Further that Administration respond and thank the Hilsendeger family for their suggestion.
- Carried.

Director of Finance & Administration left at 2:55 p.m. and returned at 2:57 p.m.

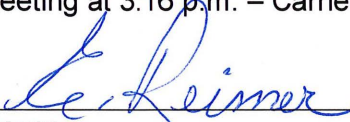
Question and Answer
Session

ix) No members of the public were in attendance.

6. ADJOURN

2016-0426 Adjournment

Councillor Leipert moved to adjourn the Special Council meeting at 3:16 p.m. – Carried.



Mayor



Manager of Legislative & Land Services