

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL  
SATURDAY, NOVEMBER 5, 2016 @ 8:30 a.m.**

<b>PRESENT:</b>	Mayor	E. Reimer
	Councillors	C. Brown (left at 9:46 a.m., returned at 9:48 a.m.)
		L. Leipert
		J. Steinke
		E. Solberg
		C. Crozier
	Municipal Manager	A. Crofts (left at 8:42 a.m., returned at 8:43 a.m.) (left at 11:36 a.m., returned at 11:37 a.m.)
	Director of Finance and Administration	J. Tu (left at 9:46 a.m., returned at 9:52 a.m.) (left at 10:31 a.m., returned at 10:32 a.m.)
	Manager of Legislative & Land Services	S. Simon (left at 9:29 a.m., returned at 9:30 a.m.)
	Director of Planning & Engineering	J. Johansen
	Municipal Accountant	M. Davies
	Director of Community & Protective Services	K. Dalton (left at 8:35 a.m., returned at 9:32 a.m.) (left at 10:10 a.m., returned at 10:25 a.m.) (left at 11:29 a.m., returned at 12:43 p.m.)
	Director of Public Services	J. Garland (left at 8:35 a.m., returned at 9:24 a.m.)
<b>ABSENT:</b>	Councillor	D. Kilpatrick

**1. GENERAL**

Call to Order **A)** Mayor Reimer called the special meeting to order at 8:32 a.m.

2016-0427 Adoption of Agenda **B)** Councillor Crozier moved the Agenda be adopted as presented. – Carried.

The Director of Community & Protective Services and Director of Public Services left the meeting at 8:35 a.m.

**2. NEW BUSINESS**

Draft 2017 Budget Review **A)** The Municipal Manager provided a brief overview of the day's process. The Director of Planning & Engineering reviewed the proposed rates for his Department.

The Municipal Manager left at 8:42 a.m. and returned at 8:43 a.m.

*BER*

Planning & Engineering  
Operating Budget

iv) Director of Planning & Engineering presented the proposed Planning & Engineering Operating Budget.

Director of Public Services returned at 9:24 a.m.

Manager of Legislative & Land Services left at 9:29 a.m. and returned at 9:30 a.m.

Director of Community & Protective Services returned at 9:32 a.m.

Capital Projects

v) The Municipal Manager, Director of Finance & Administration, Director of Planning & Engineering, Director of Community & Protective Services and the Director of Public Services presented the proposed Capital Projects Budget.

Councillor Brown left at 9:46 a.m. and returned at 9:48 a.m.

Director of Finance & Administration left at 9:46 a.m. and returned at 9:52 a.m.

Director of Community & Protective Services left at 10:10 a.m. and returned at 10:25 a.m.

Director of Finance & Administration left at 10:31 a.m. and returned at 10:32 a.m.

2016-0428

Councillor Brown moved to include the Rebranding project in the 2017 Budget with a budget of \$25,000.00 being funded from purchasing reserve. - Carried.

Mayor Reimer called a recess of the Special Council meeting at 11:00 a.m.

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

Director of Community & Protective Services left at 11:29 a.m.

Municipal Manager left at 11:36 a.m. and returned at 11:37 a.m.

2016-0429

Councillor Leipert moved to remove the Broadway Avenue East and Mitchell Street Signalization project from the proposed 2017 Capital Budget. Further, that installation of a four way stop and pedestrian signage be undertaken at the intersection of Broadway Avenue East and Mitchell Street. - Carried.

Director of Community & Protective Services returned at 12:43 p.m.

2016-0430

Councillor Solberg moved further to the February 25, 2013 Council motion establishing Council remuneration that Council remuneration be increased \$100.00 per month (split 2/3 base salary and 1/3 general expense) effective January 1, 2017. - Carried.


2016-0431

Councillor Leipert moved to fund the Redcliff Public Library Requisition from the 2017 Budget (general taxation). - Carried.

### **3. ADJOURN**

2016-0432 Adjournment

Councillor Solberg moved to adjourn the Special Council meeting at 1:10 p.m. – Carried.



---

Mayor



---

Manager of Legislative & Land Services