

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, APRIL 10, 2017 @ 7:00 P.M.**

PRESENT:	Mayor Councillors	E. Reimer D. Kilpatrick, C. Brown J. Steinke, C. Crozier L. Leipert, E. Solberg
	Municipal Manager Manager of Legislative & Land Services Director of Finance & Administration Director of Planning & Engineering	A. Crofts S. Simon J. Tu (left at 8:14 p.m.) J. Johansen (left at 8:14 p.m.)

ABSENT:

1. GENERAL

	Call to Order	A) Mayor Reimer called the regular meeting to order at 7:02 p.m.
2017-0126	Adoption of Agenda	B) Councillor Leipert moved the agenda be adopted as presented. - Carried.
2017-0127	Accounts Payable	C) Councillor Kilpatrick moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.

2. DELEGATION

	Staff Sgt. Sean Maxwell Re: RCMP Quarterly Report (January 1 to March 31, 2017)	A) Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP quarterly report to Council for the period January 1, 2017 to March 31, 2017.
2017-0128		Councillor Crozier moved the RCMP Report to Council for the period January 1, 2017 to March 31, 2017 presented by Staff Sgt. Sean Maxwell, be received for information. - Carried.

3. MINUTES

2017-0129	Council meeting held March 27, 2017	A) Councillor Leipert moved the minutes of the Council meeting held March 27, 2017, be adopted as presented. - Carried.
2017-0130	Redcliff & District Recreation Services Board meeting held April 3, 2017	B) Councillor Steinke moved the minutes of the Redcliff & District Recreation Services Board meeting held April 3, 2017, be received for information. - Carried.

B. L. R.

4. REQUESTS FOR DECISION

2017-0131 Off-site Levies Public Consultation Update

A) Councillor Kilpatrick moved that Administration draft a policy with respect to what projects to include in the off-site levies. - Carried.

2017-0132

Councillor Kilpatrick moved that Administration review the projects in the off-site levies for conformance with the policy for the 2018 recalculation. - Carried.

2017-0133

Councillor Leipert moved that Administration draft a cost sharing policy. - Carried.

2017-0134

Councillor Leipert moved that Administration update the current off-site levies policy to change credits for existing developments to deferral payments. - Carried.

2017-0135

Councillor Crozier moved that Administration amend Policy 130, Off-site Levies Policy to add a deferral of payments for parcels that are only being partially developed. - Carried.

2017-0136 Tax Recovery Reserve Bid and Auction

B) Councillor Solberg moved that the Town of Redcliff include the identified following properties currently on the tax arrears list for sale at a public auction to be held on July 31, 2017 at 10:30 am.

Tax Roll	Location			Reserve Bid
	Plan	Block	Lot	
0049400	1117V	19	12-13	\$222,000
0071000	8210AS	E	7-9	\$220,000
0091300	7410853	4	36	\$234,000
0101400	755AD	76	14-15	\$186,000
Total				\$862,000

Further that the terms of the sale be cash or certified cheque and conditions of the sale be "This property is offered for sale on an "as is, where is" basis and the Town of Redcliff makes no representations and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use district, buildings and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the purchaser." - Carried.

2017-0137 2017 Municipal Election
Re: Appointment of Returning Officer

C) Councillor Steinke moved to appoint Hazel Willis as Returning Officer for the 2017 Municipal Election. - Carried.

2017-0138 2017 Municipal Election
Remuneration

D) Councillor Solberg moved remuneration for the Returning Officer for the 2017 Municipal Election be established as follows:

B. L. R.

- Up to and including Nomination Day a flat rate of \$1,500.00 to a maximum of 25 hours. For hours worked beyond the 25 hours an hourly rate would be provided of \$45.00 per hour.
- After Nomination day, subject to an election being called, a flat rate of \$2,000.00 to a maximum of 50 hours. For hours worked beyond the 50 hours an hourly rate would be provided of \$45.00 per hour.

Further that remuneration for external persons as required be established as follows:

<i>Presiding Deputy</i>	<i>\$250.00</i>
<i>Deputy</i>	<i>\$200.00</i>
<i>Advance poll Presiding Deputy</i>	<i>\$200.00</i>
<i>Advance Poll Deputy</i>	<i>\$150.00</i>
<i>Election Training Attendance</i>	<i>\$75.00</i>
<i>Stand by rate -</i>	<i>\$25.00/day</i>
<i>½ day rate -</i>	<i>\$125.00</i>
<i>Ballot counting only -</i>	<i>\$75.00</i>

- Carried.

2017-0139 Gordon Memorial United Church
Re: Blessing of the Bikes

E) Councillor Crozier moved correspondence from Gordon Memorial United Church received March 27, 2017 regarding the Blessing of the Bikes Service on Sunday, May 7, 2017, be received for information. Further that the request for permission of a temporary road closure of 4th Avenue between 2nd and 3rd Street SE for the Blessing of the Bikes Service on Sunday, May 7, 2017 from 10:00 a.m. to 1:00 p.m. be approved. And further that the Public Services Director be authorized to deposit barricades at the Church on Friday and retrieve them on Monday morning allowing the Church committee to place and remove the barricades to facilitate a temporary closure of 4th Avenue SE. - Carried.

5. POLICIES

2017-0140 Policy 078, Policy on Provision of Facilities to Service Clubs

A) Councillor Kilpatrick moved Policy 078, Policy on Provision of Facilities to Service Clubs be approved as presented. - Carried.

2017-0141 Policy 028, Tax Payment Plan

B) Councillor Crozier moved Policy 028, Tax Payment Options be approved as presented. - Carried.

2017-0142 Policy 045, Receivable Write
Offs - Penalties and Balances

C) Councillor Leipert moved Policy 045, Receivable Write Offs - Penalties and Balances be approved as presented.
- Carried.

6. CORRESPONDENCE

2017-0143 Service Alberta
Re: Supernet and Rural
Broadband

A) Councillor Kilpatrick moved correspondence from Service Alberta dated March 27, 2017 regarding Supernet and Rural Broadband, be received for information. - Carried.

2017-0144 CP Rail
Re: Rail Safety Week 2017

B) Councillor Leipert moved the following resolution:

Whereas Public - Rail Safety Week is to be held across Canada from April 24 to April 30, 2017;

Whereas it is in the public's interest to raise citizen's awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

Whereas Operation Lifesaver has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

It is hereby **RESOLVED** that our community proclaims national **Rail Safety Week**, to be held from April 24 to April 30, 2017. - Carried.

2017-0145 Federation of Canadian
Municipalities (FCM)
Re: FCM Legal Defense Fund

C) Councillor Crozier moved correspondence from the Federation of Canadian Municipalities dated March 17, 2017, regarding the FCM Legal Defense Fund, be received for information. Further, to contribute two cents (\$.02) per capita towards FCM's Legal Defense Fund. - Defeated.

7. OTHER

2017-0146 Pitch-In Week Poster

A) Councillor Steinke moved the information regarding Pitch-In Week April 22 - 29, 2017, be received for information.
- Carried.

2017-0147 Memo to Council
Re: Community Facility
Enhancement Program (CFEP)

B) Councillor Leipert moved the Memo to Council dated April 10, 2017 regarding the Community Facility Enhancement Program, be received for information. - Carried.

BER

- | | | |
|-----------|---|--|
| 2017-0148 | Redcliff/Cypress Regional Waste Management Authority
Re: Landfill Graphs to March 31, 2017 | C) Councillor Steinke moved the Redcliff/Cypress Regional Waste Management Authority Landfill Graphs to March 31, 2017, be received for information. - Carried. |
| 2017-0149 | Memo to Council
Re: Permits issued in March, 2017 | D) Councillor Leipert moved the Memo to Council dated April 10, 2017 regarding Permits issued in March, 2017, be received for information. - Carried. |
| 2017-0150 | Council Important Meetings & Events April 10, 2017 | E) Councillor Crozier moved the Council Important Meetings & Events April 10, 2017, be received for information. - Carried. |

8. RECESS

Mayor Reimer called for a recess at 8:14 p.m.

Director of Planning & Engineering and Director of Finance & Administration left the meeting at 8:14 p.m.

Mayor Reimer reconvened the meeting at 8:30 p.m.

9. IN CAMERA

- | | | |
|-----------|---|---|
| 2017-0151 | | Councillor Steinke moved to meet In Camera at 8:30 p.m.
- Carried. |
| 2017-0152 | | Councillor Leipert moved to return to regular session at 8:47 p.m. - Carried. |
| 2017-0153 | Potential Land Sale
Re: Lots 4-6, Block 42, Plan 1117V, Lots 7-9, Block 42, Plan 1117V & Lots 21-40 west 10' LAN, Block 42, Plan 1117V | Councillor Leipert moved that Lots 4-6, Block 42, Plan 1117V, Lots 7-9, Block 42, Plan 1117V & Lots 21-40 west 10' LAN, Block 42, Plan 1117V be offered for sale for \$163,800.00 plus GST conditional to consolidation of Lots 1-3, Block 42, Plan 1117V, Lots 4-6, Block 42, Plan 1117V, Lots 7-9, Block 42, Plan 1117V & Lots 21-40 west 10' LAN, Block 42, Plan 1117V and conditional to development commencing within one year from title transfer. Any applicable costs to consolidate will be the responsibility of the purchaser. Alternatively Lots 4-6, Block 42, Plan 1117V, Lots 7-9, Block 42, Plan 1117V & Lots 21-40 west 10' LAN (less the 75' adjacent to Lots 1-3, Block 42, Plan 1117V), Block 42, Plan 1117V may be offered for sale for \$163,800.00 plus GST conditional to consolidation and development commencing within one year from title transfer. Any applicable costs to subdivide / consolidate the 75' adjacent to Lots 1-3, Block 42, Plan 1117V contained in Lots 21-40 west 10' LAN, Block 42, Plan 1117V will be the responsibility of the purchaser. And further that this offer is |

open for acceptance until December 31, 2017. And further that Administration is authorized to pay a 5% commission on said sale. - Carried.

2017-0154 C.U.P.E.
Re: Letter of Understanding

Councillor Solberg moved the amended Letter of Understanding be approved and authorize the Mayor and Municipal Manager to sign. - Defeated.


10. ADJOURNMENT

2017-0155 Adjournment

Councillor Leipert moved to adjourn the meeting at 8:54 p.m.
- Carried.



Mayor Reimer



Manager of Legislative & Land Services