

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, APRIL 24, 2017 @ 7:00 P.M.**

PRESENT: Mayor E. Reimer
Councillors D. Kilpatrick, C. Brown
J. Steinke, C. Crozier
L. Leipert

Municipal Manager A. Crofts (left at 7:39 p.m., returned at 7:48 p.m.)

Manager of Legislative & Land Services S. Simon (left at 7:39 p.m., returned at 7:48 p.m.)
(left at 9:33 p.m., returned at 9:46 p.m.)

Director of Finance & Administration J. Tu (left at 7:39 p.m., returned at 7:48 p.m.)
(left at 7:52 p.m., returned at 8:03 p.m.)
(left the meeting at 9:11 p.m.)

Director of Planning & Engineering J. Johansen (arrived at 7:04 p.m.)
(left at 7:39 p.m., returned at 7:48 p.m.)
(left at 9:33 p.m.)

Director of Community & Protective Services K. Dalton (left at 7:39 p.m., returned at 7:48 p.m.)
(left the meeting at 9:11 p.m.)

ABSENT: Councillor E. Solberg

1. GENERAL

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

2017-0156 Adoption of Agenda **B)** Councillor Leipert moved the agenda be adopted as amended to add one item to In Camera for Personnel. - Carried.

2017-0157 Accounts Payable **C)** Councillor Steinke moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.

2017-0158 Bank Summary to March 31, 2017 **D)** Councillor Kilpatrick moved the Bank Summary to March 31, 2017, be received for information. - Carried.

Director of Planning & Engineering arrived to the meeting at 7:04 p.m.

B. CR

2. DELEGATION

KPMG LLP presentation of the Town of Redcliff Financial Statements and the Redcliff Cypress Regional Waste Management Authority Financial Statements

A) Derek Taylor, Partner of KPMG LLP was in attendance to present the Town of Redcliff Financial Statements and the Redcliff Cypress Regional Waste Management Authority Financial Statements.

2017-0159

Councillor Brown moved to meet in camera at 7:28 p.m.
- Carried.

The Municipal Manager, Manager of Legislative & Land Services, Director of Community & Protective Services, Director of Planning & Engineering, and Director of Finance & Administration left the meeting at 7:39 p.m.

2017-0160

Councillor Steinke moved to return to regular session at 7:47 p.m. - Carried.

The Municipal Manager, Manager of Legislative & Land Services, Director of Community & Protective Services, Director of Planning & Engineering, and Director of Finance & Administration returned to the meeting at 7:48 p.m.

2017-0161

Councillor Leipert moved the presentation of the Town of Redcliff Financial Statements and the Redcliff Cypress Regional Waste Management Authority Financial Statements, by Derek Taylor, Partner of KPMG LLP, be received for information. - Carried.

2017-0162

Councillor Brown moved that the Financial Statements for the Town of Redcliff for the year ended December 31, 2016, be approved as presented. Further, that the Mayor, Municipal Manager, and Director of Finance & Administration be authorized to sign the financial statements. - Carried.

2017-0163

Councillor Kilpatrick moved that the Financial Statements for Redcliff/Cypress Regional Waste Management Authority for the year ended December 31, 2016, be received for information. - Carried.

3. MINUTES

2017-0164 Council meeting held April 10, 2017

A) Councillor Leipert moved the minutes of the Council meeting held April 10, 2017, be adopted as presented.
- Carried.

2017-0165 Special Municipal Planning Commission meeting held April 6, 2017

B) Councillor Steinke moved the minutes of the Special Municipal Planning Commission meeting held April 6, 2017, be received for information. - Carried.

2017-0166 Redcliff Family & Community Support Services meeting held April 11, 2017

C) Councillor Brown moved the minutes of the Redcliff Family & Community Support Services meeting held April 11, 2017, be received for information. - Carried.

Director of Finance & Administration left at 7:52 p.m.

4. REQUESTS FOR DECISION

2017-0167 Budget 2017
Re: Final Approval

A) Councillor Steinke moved that the Town of Redcliff 2017 Capital and Operating Budgets be approved as presented. - Carried.

Director of Finance & Administration returned at 8:03 p.m.

2017-0168 Sanitary Sewer Trunk Upgrade

B) Councillor Leipert moved that Administration continue with the Jesmond lift station project as approved. - Defeated.

2017-0169

Councillor Kilpatrick moved that Administration proceed with the detailed design of a new lift station at 5th Avenue and 3rd Street SW. - Carried.

5. POLICIES

2017-0170 Policy 026, Community Services Department Contingency Funding

A) Councillor Crozier moved Policy 026, Policy on Community Services Department Contingency Funding be approved as presented. - Carried.

6. CORRESPONDENCE

2017-0171 Redcliff Public Library

A) Councillor Steinke moved correspondence from Redcliff Public Library dated April 13, 2017 regarding Redcliff Public Library Silent Auction, be received for information. Further, that Administration be authorized to contribute a Redcliff Aquatic Centre Family Swim Pass and other promotional items towards the Redcliff Public Library Silent Auction. - Carried.

2017-0172 Alberta Seniors & Housing
Re: Minister's Seniors Service Awards

B) Councillor Brown moved correspondence from Alberta Seniors & Housing dated March 30, 2017, regarding the Minister's Seniors Service Awards, be received for information. Further that Administration forward the aforementioned correspondence to the Redcliff Seniors Society for their information. - Carried.

7. OTHER

2017-0173 Memo
Re: 2017 Redcliff Fall Festival & Parade

A) Councillor Brown moved the Memo to Council dated April 20, 2017 regarding the Redcliff Fall Festival and Parade, be received for information. - Carried.

- 2017-0174 Municipal Manager Report to Council April 24, 2017 **B)** Councillor Leipert moved the Municipal Manager Report to Council April 24, 2017, be received for information. - Carried.
- 2017-0175 Councillor Report to Council April 24, 2017 **C)** Councillor Steinke moved the Councillor Report to Council April 24, 2017, be received for information. - Carried.
- 2017-0176 Council Important Meetings & Events April 24, 2017 **D)** Councillor Kilpatrick moved the Council Important Meetings & Events April 24, 2017, be received for information. - Carried.

8. RECESS

Mayor Reimer called for a recess at 9:11 p.m.

Director of Finance & Administration and Director of Community & Protective Services left the meeting at 9:11 p.m.

Mayor Reimer reconvened the meeting at 9:21 p.m.

9. IN CAMERA

- 2017-0177 Councillor Steinke moved to meet In Camera at 9:21 p.m. - Carried.

Manager of Legislative & Land Services and Director of Planning & Engineering left at 9:33 p.m.

- 2017-0178 Councillor Crozier moved to return to regular session at 9:46 p.m. - Carried.

Manager of Legislative & Land Services returned at 9:46 p.m.

- 2017-0179 Councillor Brown moved to direct Administration to obtain a Market Appraisal on Lot U2, Block 1, Plan 7510870. - Carried.

10. ADJOURNMENT

- 2017-0180 Adjournment Councillor Kilpatrick moved to adjourn the meeting at 9:47 p.m. - Carried.



Mayor Reimer



Manager of Legislative & Land Services