

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, AUGUST 21, 2017 @ 7:00 P.M.**

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

Municipal Manager Arlos Crofts
Manager of Legislative S. Simon
& Land Services
Director of Finance & J. Tu
Administration
Director of Community K. Dalton
& Protective Services
Director of Planning & J. Johansen
Engineering
Director of Public Services C. Popick
Planning Specialist J. Zukowski

ABSENT: Councillor C. Crozier

1. GENERAL

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| Call to Order | A) Mayor Reimer called the regular meeting to order at 7:01 p.m. |
| 2017-0294 Adoption of Agenda | B) Councillor Solberg moved the Agenda be adopted as presented. - Carried. |
| 2017-0295 Accounts Payable | C) Councillor Leipert moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried. |
| 2017-0296 Bank Summary to June 30, 2017 | D) Councillor Steinke moved the Bank Summary to June 30, 2017 as amended, be received for information. - Carried. |

2. DELEGATION

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| 2017-0297
Axia Fibrenet
Re: High Speed Internet
Services | A) John Reid of Axia Fibrenet was in attendance to provide a presentation to Council regarding High Speed Internet Services.

Councillor Leipert moved the presentation of Axia Fibrenet, presented by John Reid, be received for information. - Carried. |
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BP LR

Theresa Hardiker, Economic Development Alliance, and Medicine Hat College Rep.
Re: Economic Development Alliance

B) Theresa Hardiker of the Economic Development Alliance, Miranda Davies and Jordan Pomrenke of the Medicine Hat College were in attendance to provide a presentation to Council regarding the Redcliff Business and Tourism Attraction Plan.

2017-0298

Councillor Kilpatrick moved the presentation by Miranda Davies and Jordan Pomrenke of the Medicine Hat College regarding the Redcliff Business and Tourism Attraction Plan, be received for information. - Carried.

Councillor Kilpatrick left at 8:30 p.m. and returned at 8:32 p.m.

Councillor Solberg left at 8:39 p.m. and returned at 8:41 p.m.

3. MINUTES

2017-0299 Council meeting held July 17, 2017

A) Councillor Leipert moved the minutes of the Council meeting held July 17, 2017, be adopted as presented. - Carried.

2017-0300 Canadian Badlands Board meeting held May 4, 2017

B) Councillor Steinke moved the minutes of the Canadian Badlands Board meeting held May 4, 2017, be received for information. - Carried.

2017-0301 Redcliff Public Library Board meeting held May 30, 2017

C) Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held May 30, 2017, be received for information. - Carried.

4. REQUESTS FOR DECISION

2017-0302 3rd Ave / 3rd Street Lift Station Tender Award

A) Councillor Solberg moved that Administration award the installation of the Surge Tank at the 3rd Avenue and 3rd Street lift station to MJB Enterprises Ltd. for not more than \$806,714.00 excluding GST.

Mayor Reimer requested a recorded vote.

Votes in Favor: Councillors Leipert, Kilpatrick, Solberg, Brown, Steinke and Mayor Reimer.

Votes Against: None

- Carried.

2017-0303

Councillor Kilpatrick moved that Administration defer the 5th Avenue and 2nd Street Lift Station and any SCADA systems to a 2018 budget request. - Carried.

2017-0304 Municipal Development Plan Steering Committee

B) Councillor Kilpatrick moved that Administration develop the Municipal Development Plan Steering Committee terms of reference and bring the terms of reference to a forthcoming council meeting for approval. - Carried.

5. POLICIES

2017-0305 Policy 134, Greenhouse Development Policy

A) Councillor Solberg moved Policy 134, Greenhouse Development Policy, be approved as presented. - Carried.

6. CORRESPONDENCE

2017-0306 Alberta Municipal Affairs
Re: Municipal Sustainability Initiative

A) Councillor Steinke moved correspondence from Alberta Municipal Affairs dated July 18, 2017, regarding the Municipal Sustainability Initiative, be received for information. - Carried.

2017-0307 Muscular Dystrophy Canada
Re: Proclamation: MS Awareness Month September 2017

B) Councillor Steinke moved correspondence from Muscular Dystrophy Canada dated August 9, 2017, regarding a Proclamation for MS Awareness Month September 2017, be received for information. Further, that Mayor Reimer sign the proposed Proclamation for MS Awareness Month September 2017. - Carried.

2017-0308 Cerebral Palsy Association
Re: World Cerebral Palsy Day

C) Councillor Leipert moved correspondence from Cerebral Palsy Association dated August 1, 2017, regarding World Cerebral Palsy Day, be received for information. Further, that Mayor Reimer sign a proclamation for Cerebral Palsy Day. - Carried.

2017-0309 Riverview Golf Club
Re: Water

D) Councillor Brown moved correspondence from Riverview Golf Club regarding request to waive 2017 irrigation costs, be received for information. Further, that Administration request three years of Financials from the Golf Course. - Withdrawn.

2017-0310

Councillor Leipert moved to give Riverview Golf Course free water for 2017. - Defeated.

2017-0311

Councillor Leipert moved to have Administration review options for providing reject water to Riverview Golf Course free of charge. - Defeated.

7. OTHER

2017-0312 2017 Second Quarter Financial Reports

A) Councillor Leipert moved the Town of Redcliff 2017 Second Quarter Financial Reports to June 30, 2017, be received for information. - Carried.

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| 2017-0313 | Mayor's Report to Council August 21, 2017 | B) Councillor Kilpatrick moved the Mayor's Report to Council August 21, 2017, be received for information. - Carried. |
| 2017-0314 | Municipal Manager's Report to Council August 21, 2017 | C) Councillor Steinke moved the Municipal Manager's Report to Council August 21, 2017, be received for information. - Carried.

Director of Planning & Engineering left at 9:25 p.m. and returned at 9:27 p.m.

Municipal Manager left at 9:25 p.m. and returned at 9:26 p.m.

Director of Finance & Administration left at 9:27 p.m. and returned at 9:31 p.m. |
| 2017-0315 | Dog Park Report | D) Councillor Brown moved the Dog Park Draft Report, be received for information. - Carried. |
| 2017-0316 | Design of 4-way Stop at Broadway Avenue / Mitchell Street | E) Councillor Leipert moved the Memo dated August 21, 2017 regarding Broadway Avenue and Mitchell Street 4-Way Stop Control, be received for information. Further to reallocate funds from R23 project (4 St. NW (000, 100 and 200 Block) Final Lift), to complete installation of 4-Way Stop at Mitchell Street and Broadway Avenue. - Carried. |
| 2017-0317 | Development & Safety Codes Permits July 2017 Report | F) Councillor Solberg moved the Memo dated August 15, 2017 regarding Permits issued in July 2017, be received for information. - Carried. |
| 2017-0318 | Redcliff / Cypress Regional Waste Management Authority Re: Landfill Graphs to July 31, 2017 | G) Councillor Steinke moved the Redcliff / Cypress Regional Waste Management Authority Landfill Graphs to July 31, 2017, be received for information. - Carried. |
| 2017-0319 | Local Government Training Sessions for Candidates | H) Councillor Solberg moved correspondence from the Society of Local Government Managers regarding Local Government Training, be received for information. - Carried. |
| 2017-0320 | Council Important Meetings & Events August 21, 2017 | I) Councillor Brown moved the Council Important Meetings & Events August 21, 2017, be received for information. - Carried. |

8. RECESS

Mayor Reimer called for a recess at 9:56 p.m.

The Director of Finance & Administration, Director of Planning & Engineering, Manager of Legislative & Land



Services, Planning Specialist and Director of Public Services left the meeting at 9:56 p.m.

Mayor Reimer reconvened the meeting at 10:02 p.m.

9. IN CAMERA

2017-0321

Councillor Steinke moved to meet In Camera at 10:04 p.m.
- Carried.

Director of Public Services returned at 10:06 p.m.

Councillor Solberg left at 10:30 p.m.

2017-0322

Councillor Kilpatrick moved to return to regular session at 10:31 p.m. - Carried.

2017-0323 Solid Waste & Recycling
Services

Councillor Kilpatrick moved to authorize Administration to proceed with issuing an RFP regarding solid waste and recycling services and to potentially negotiate with successful firm to purchase the garbage collection assets from the Town of Redcliff. Further, this would include implementation of household garbage and recycling collection once the successful firm is capable to begin operations. This will result in the private firm charging the Town based off per dwelling unit. - Carried.

2017-0324 Water Licenses

Councillor Leipert moved that Administration pursue acquisition of water licenses. - Carried.

10. ADJOURNMENT

2017-0325 Adjournment

Councillor Leipert moved to adjourn the meeting at 10:33 p.m. - Carried.



Mayor Reimer



Manager of Legislative & Land Services