

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, FEBRUARY 27, 2017 @ 7:00 P.M.**

PRESENT:	Mayor Councillors	E. Reimer D. Kilpatrick, C. Brown E. Solberg, L. Leipert J. Steinke
	Municipal Manager Manager of Legislative & Land Services Director of Planning & Engineering Director of Finance & Administration Director of Public Services	A. Crofts S. Simon J. Johansen (arrived at 7:35 p.m.) J. Tu (left at 7:18 p.m.) C. Popick (left at 7:18 p.m.)

ABSENT: Councillor C. Crozier

1. GENERAL

	Call to Order	A) Mayor Reimer called the regular meeting to order at 7:00 p.m.
2017-0061	Adoption of Agenda	B) Councillor Steinke moved the agenda be adopted as amended to add a Land item in In Camera. - Carried.
2017-0062	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.

2. MINUTES

2017-0063	Council meeting held February 13, 2017	A) Councillor Solberg moved the minutes of the Council meeting held February 13, 2017, be adopted as presented. - Carried.
2017-0064	Redcliff Family & Community Support Services meeting held February 14, 2017	B) Councillor Brown moved the minutes of the Redcliff Family & Community Support Services meeting held February 14, 2017, be received for information. - Carried.
2017-0065	Redcliff Public Library Board meeting held November 29, 2016	C) Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held November 29, 2016, be received for information. - Carried.

3. BYLAWS

- 2017-0066 Bylaw 1840/2017, Supplementary Assessment Bylaw
A) Councillor Solberg moved that Bylaw 1840/2017, Supplementary Assessment Bylaw be given third reading.
- Carried.
- 2017-0067 Bylaw 1842/2017, Designated Officers Bylaw
B) Councillor Steinke moved that Bylaw 1842/2017, Designated Officers Bylaw, be given first reading - Carried.
- 2017-0068
Councillor Leipert moved that Bylaw 1842/2017, Designated Officers Bylaw, be given second reading. - Carried.
- 2017-0069
Councillor Brown moved that Bylaw 1842/2017, Designated Officers Bylaw, be presented for third reading.
- Carried Unanimously.
- 201-0070
Councillor Solberg moved that Bylaw 1842/2017, Designated Officers Bylaw, be given third reading. - Carried.

4. CORRESPONDENCE

- 2017-0071 Redcliff Scholarship for Advanced Education
A) Councillor Brown moved correspondence from Redcliff Scholarship for Advance Education dated February 3, 2017 regarding donation to the scholarship fund, be received for information. - Carried.
- 2017-0072 Alberta Municipal Affairs
Re: Submissions for 16th Annual Minister's Awards
B) Councillor Kilpatrick moved correspondence from Alberta Municipal Affairs received February 16, 2017, regarding submissions for the 16th Annual Minister's Awards, be received for information. - Carried.
- 2017-0073 Alberta Transportation
Re: Water Treatment Plant Grant funds transfer
C) Councillor Leipert moved correspondence from Alberta Transportation dated February 15, 2017 regarding the Water Treatment Plant Grant funds transfer, be received for information. - Carried.

5. OTHER

- 2017-0074 Municipal Manager Report to Council February 27, 2017
A) Councillor Solberg moved the Municipal Manager Report to Council February 27, 2017, be received for information.
- Carried.
- 2017-0075 Mayor's Report to Council February 27, 2017
B) Councillor Steinke moved the Mayor's Report to Council February 27, 2017, be received for information. - Carried.
- 2017-0076 Dog Park Survey Questions
C) Councillor Leipert moved the Dog Park Survey Questions, be received for information. - Carried.

2017-0077 2017 Municipal Election

D) Councillor Leipert moved the 2017 Municipal Election Memo dated February 27, 2017, be received for information. Further, that Administration bring back to Council more information regarding costs to contract with a 3rd Party for Election Services and an estimated budget. - Carried.

2017-0078 Council Important Meetings & Events February 27, 2017

E) Councillor Brown moved the Council Important Meetings & Events February 27, 2017, be received for information. - Carried.

6. RECESS

Mayor Reimer called for a recess at 7:18 p.m.

Director of Finance & Administration and Director of Public Services left the meeting at 7:18 p.m.

Mayor Reimer reconvened the meeting at 7:35 p.m.

Director of Planning & Engineering arrived to the meeting at 7:35 p.m.

7. IN CAMERA

2017-0079

Councillor Solberg moved to meet In Camera at 7:35 p.m. - Carried.

2017-0080

Councillor Brown moved to return to regular session at 8:37 p.m. - Carried.

2017-0081

Councillor Kilpatrick moved Administration provide a Letter of Support to Prairie Rose School Division (PRSD) for their future Capital Projects Planning. - Carried.

8. ADJOURNMENT

2017-0082 Adjournment

Councillor Leipert moved to adjourn the meeting at 8:38 p.m. - Carried.



Mayor Reimer



Manager of Legislative & Land Services