

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JULY 17, 2017 @ 7:00 P.M.**

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

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 Public Services C. Popick

ABSENT: Councillor E. Solberg

1. GENERAL

Call to Order

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

2017-0276 Adoption of Agenda

B) Councillor Leipert moved the Agenda be adopted as amended to remove Item 2C, Tiny Tots Preschool Parent Board Delegation. - Carried.

2017-0277 Accounts Payable

C) Councillor Brown 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
(April 1, 2017 - June 30, 2017)

A) Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP quarterly report to Council for the period April 1, 2017 to June 30, 2017.

2017-0278

Councillor Steinke moved the RCMP Report to Council for the period April 1, 2017 to June 30, 2017 presented by Staff Sgt. Sean Maxwell, be received for information. - Carried.

Thrive Delegation

B) Denise Henning, Reagan Weeks, and Jamie Rogers were in attendance to provide a presentation to council regarding the Thrive Initiative.

B L R

2017-0279

Councillor Leipert moved the presentation by Denise Henning, Reagan Weeks and Jamie Rogers regarding the Thrive Initiative, be received for information. Further, that Administration correspond with Thrive to obtain potential details with regard to Redcliff participation. - Carried.

3. MINUTES

2017-0280 Council meeting held June 26, 2017

A) Councillor Steinke moved the minutes of the Council meeting held June 26, 2017, be adopted as presented. - Carried.

4. REQUESTS FOR DECISION

2017-0281 Bylaw 1810/2015, Dog Control Bylaw

A) Councillor Leipert moved that Bylaw 1810/2015 for the Licensing, Regulating, and Confinement of Dogs be referred to administration for further review and incorporating proposed amendments reflecting raising the allowable licensed dog limit to 3. - Defeated.

2017-0282 Alberta Municipal Affairs Municipal Internship Grant

B) Councillor Crozier moved that Administration submit a grant application to be a host municipality for the May 2018 intake for a municipal administration intern through the Alberta Community Partnership Grant. - Carried.

2017-0283 PEP - Wildhorse Border Crossing motion of support

C) Councillor Crozier moved that:

Whereas the "**The Port of Wild Horse - a Business Case for Service Improvements**" report, confirms the economic opportunities will be realized when the hours of operation are extended and electronic equipment installed at the Wild Horse Border crossing.

Whereas the Town of Redcliff is in full support of this initiative as this action will enable and increase the flow of commercial traffic, thus enhancing economic activity and growth of Southeast Alberta.

Whereas combined incremental costs for staff and equipment at the Port of Wild Horse would be approximately \$500,000, it is estimated that the benefit-cost ratio to the Government of Canada would be in excess of 2.0.

Whereas the **Canada Border Services Agency, Public Safety and Emergency Preparedness Canada** has committed \$2M to upgrade the border crossing.

SLR

Whereas the Town of Redcliff is an active partner with the Wild Horse Border Crossing Committee through its involvement with Palliser Economic Partnership, and likeminded organizations in the State of Montana.

Therefore be it resolved that the Government of Alberta designate the Honourable Deron Bilous, Minister of Economic Development and Trade as the key elected representative, supported by the Honourable Oneil Carlier, Minister of Agriculture and Forestry, and the Honourable Brian Mason Minister of Transportation and Minister of Infrastructure, to advocate the following efforts to Canada Border Services Agency, Public Safety and Emergency Preparedness Canada:

- Extend the Port of Wild Horse Border hours of operation to a minimum of 13 hours per day, 365 days per year.
- Install the Electronic Data Interchange Equipment and System to facilitate processing of commercial traffic and process commercial traffic at the Port of Wild Horse 365 days per year.

- Carried.

5. POLICIES

2017-0284 Policy 060, Charitable Donations Tax Receipts

A) Councillor Leipert moved Policy 060, Charitable Donations Tax Receipts be approved as presented. - Carried.

6. CORRESPONDENCE

2017-0285 Alberta Culture & Tourism
Re: Stars of Alberta Volunteer Awards

A) Councillor Kilpatrick moved correspondence from Alberta Culture & Tourism dated June 28, 2017, regarding the 2017 Stars of Alberta Volunteer Awards, be received for information. Further, that Administration forward the aforementioned correspondence to the Family & Community Support Services Board for their discussion / information. - Carried.

2017-0286 Alberta Recreation & Parks Association
Re: Professional Development

B) Councillor Steinke moved correspondence from Alberta Recreation & Parks Association dated July 4, 2017, regarding Professional Development, be received for information. - Carried.

B. L.

7. OTHER

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| 2017-0287 | Memo
Re: Cypress County
Application | A) Councillor Kilpatrick moved the Memo dated July 17, 2017 regarding Cypress County Application 17/122, be received for information. - Carried. |
| 2017-0288 | Memo
Re: Notification of Broadway
Avenue Mitchell Street 4-way
Stop Installation | B) Councillor Leipert moved the Memo dated July 17, 2017 regarding notice and installation of a 4-way stop at Broadway Avenue and Mitchell Street, be received for information. - Carried. |
| 2017-0289 | Memo
Re: June 2017 Permits | C) Councillor Crozier moved the Memo dated July 5, 2017 regarding Permits issued in June, 2017, be received for information. - Carried. |
| 2017-0290 | Municipal Manager's Report to
Council July 17, 2017 | D) Councillor Brown moved the Municipal Manager's Report to Council July 17, 2017, be received for information. - Carried. |
| 2017-0291 | Provincial Electoral Boundary
Redraw | E) Councillor Kilpatrick moved the proposed Provincial Electoral Boundary Redraw be received for information. - Carried. |
| 2017-0292 | Council Important Meetings &
Events July 17, 2017 | F) Councillor Crozier moved the Council Important Meetings & Events July 17, 2017, be received for information. - Carried. |

8. ADJOURNMENT

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| 2017-0293 | Adjournment | Councillor Steinke moved to adjourn the meeting at 8:11 p.m.
- Carried. |
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Mayor Reimer



Manager of Legislative & Land Services