

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JUNE 12, 2017 @ 7:00 P.M.**

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

Manager of Legislative & Land Services S. Simon  
Director of Finance & Administration J. Tu (left the meeting at 8:03 p.m.)  
Director of Public Services C. Popick

**ABSENT:** Municipal Manager A. Crofts

**1. GENERAL**

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

2017-0230 Adoption of Agenda **B) Councillor Leipert moved the agenda be adopted as presented. - Carried.**

2017-0231 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.**

**2. DELEGATION**

Theresa Hardiker, EDA and Medicine Hat College Rep.  
Re: Economic Development Alliance **A) Theresa Hardiker of the EDA, Miranda Davies and Jordan Pomrenke of the Medicine Hat College were in attendance to provide a presentation to council regarding the Environmental Assessment Project being undertaken.**

2017-0232 **Councillor Steinke moved the presentation by Theresa Hardiker of the EDA, Miranda Davies and Jordan Pomrenke of the Medicine Hat College, regarding the Environmental Assessment Project being undertaken, be received for information. - Carried.**

**3. MINUTES**

2017-0233 Council meeting held May 23, 2017 **A) Councillor Kilpatrick moved the minutes of the Council meeting held May 23, 2017, be adopted as presented. - Carried.**

2017-0234 Redcliff Public Library Board meeting held January 31, 2017 **B)** Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held January 31, 2017, be received for information. - Carried.

**4. REQUESTS FOR DECISION**

2017-0235 Asphalt Crack Sealer Procurement **A)** Councillor Solberg moved to authorize administration to reallocate \$25,000 from the 2017 operating budget for a capital procurement of one (1) asphalt maintenance trailer. - Carried.

2017-0236 Sanitary Sewer Lift Station - 5<sup>th</sup> Avenue and 2<sup>nd</sup> Street **B)** Councillor Solberg moved that the lift station at 5<sup>th</sup> Avenue and 2<sup>nd</sup> Street be located on Site 1 on the south side of 5<sup>th</sup> Avenue. - Carried.

2017-0237 Special Events Application Re: Block Party **C)** Councillor Leipert moved to approve the Special Events Application for a Block Party at Jesmond Point on July 8, 2017 conditional to:

A. Applicant providing liability insurance (minimum of \$2,000,000) and adding the Town of Redcliff as an additional insured.

B. Provision of a list of homeowners in the area of the proposed block party confirming they have no opposition to the block party.

- Carried.

**5. POLICIES**

2017-0238 Policy 125, Authorization to Sign Grant Agreements **A)** Councillor Kilpatrick moved Policy 125, Authorization to Sign Grant Agreement Policy, be approved as presented. - Carried.

2017-0239 Policy 038, Purchasing Policy **B)** Councillor Solberg moved Policy 038, Purchasing Policy, be approved as presented. - Carried.

2017-0240 Policy 076, Bravery / Acts of Heroism Policy **C)** Councillor Crozier moved Policy 076, Bravery / Acts of Heroism Policy, be approved as presented. - Carried.

2017-0241 Policy 115, Policy and Bylaw Development and Review **D)** Councillor Solberg moved Policy 115, Policy and Bylaw Development and Review, be approved as presented. - Carried.

2017-0242 Policy 121, Council Orientation Policy **E)** Councillor Kilpatrick moved Policy 121, Council Orientation Policy, be approved as presented. - Carried.

2017-0243 Policy 123, Code of Ethics and Conduct for the Council of the Town of Redcliff **F)** Councillor Steinke moved Policy 123, Code of Ethics and Conduct for the Council of the Town of Redcliff, be approved as presented. - Carried.

- 2017-0244 Policy 126, Code of Ethics and Conduct for Members Appointed to Redcliff Committees, Boards & Commissions
- G)** Councillor Crozier moved Policy 126, Code of Ethics and Conduct for Members Appointed to Redcliff Committees, Boards & Commissions, be approved as presented.  
- Carried.

**6. CORRESPONDENCE**

- 2017-0245 Alberta Municipal Affairs  
Re: Municipal Sustainability Initiative and Federal Gas Tax Fund
- A)** Councillor Solberg moved correspondence from Alberta Municipal Affairs dated May 17, 2017, regarding Municipal Sustainability Initiative and Federal Gas Tax Fund, be received for information. - Carried.
- 2017-0246 Alberta Seniors & Housing  
Re: Seniors' Week
- B)** Councillor Leipert moved correspondence from Alberta Seniors & Housing dated May 17, 2017, regarding Seniors' Week, be received for information. - Carried.
- 2017-0247 Ag for Life  
Re: Agriculture Education Donation
- C)** Councillor Kilpatrick moved correspondence from Ag for Life received May 29, 2017, regarding Agriculture Education donations, be received for information. - Carried.
- 2017-0248 Community Futures Entre Corp Business Development  
Re: Annual General Meeting
- D)** Councillor Steinke moved correspondence from Community Futures Entre Corp Business Development dated May 12, 2017 regarding their Annual General Meeting, be received for information. - Carried.

**7. OTHER**

- 2017-0249 Redcliff Days Events Listing
- A)** Councillor Crozier moved the Redcliff Days Events Listing be received for information. - Carried.
- 2017-0250 Memo  
Re: Permits Issued in May, 2017
- B)** Councillor Leipert moved the Memo dated June 2, 2017 regarding Permits Issued in May, 2017, be received for information. - Carried.
- 2017-0251 Redcliff / Cypress Regional Waste Management Authority  
Re: Landfill Graphs to May 31, 2017
- C)** Councillor Crozier moved the Redcliff / Cypress Regional Waste Management Authority Landfill Graphs to May 31, 2017, be received for information. - Carried.
- 2017-0252 Council Important Meetings & Events June 12, 2017
- D)** Councillor Crozier moved the Council Important Meetings & Events June 12, 2017, be received for information.  
- Carried.

**8. RECESS**

Mayor Reimer called for a recess at 8:03 p.m.

Director of Finance & Administration left the meeting at 8:03 p.m.

Mayor Reimer reconvened the meeting at 8:13 p.m.

**9. IN CAMERA**

2017-0253

Councillor Steinke moved to meet In Camera at 8:13 p.m.  
- Carried.

2017-0254

Councillor Brown moved to return to regular session at 8:57 p.m. - Carried.

2017-0255 Offer to Purchase Lot U2, Block 1, Plan 7510870

Councillor Solberg moved to rescind Motion 2016/0461 which states:

“Councillor Kilpatrick moved to authorize the sale of Lot U2, Block 1, Plan 7510870 as per established market prices with the following conditions:


- Town of Redcliff subdivide the parcel and retain ownership of the land required for future road improvements.
- The purchaser consolidate the remainder of Lot U2, Block 1, Plan 7510870 with Lot 1, Block 1, Plan 7510870 (602 Railway Dr). – Carried.”

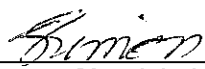
Further, that Lot U2, Block 1, Plan 7510870 is not available at this time. - Carried.

**10. ADJOURNMENT**

2017-0256 Adjournment

Councillor Brown moved to adjourn the meeting at 8:59 p.m.  
- Carried.

  
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Mayor Reimer

  
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Manager of Legislative & Land Services