

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JUNE 26, 2017 @ 7:00 P.M.**

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

Municipal Manager Arlos Crofts
Manager of Legislative S. Simon
& Land Services
Director of Finance & J. Tu (left at 7:32 p.m.)
Administration
Director of Planning & J. Johansen (left at 7:32 p.m.)
Engineering
Director of Community K. Dalton (left at 7:18 p.m.)
& Protective Services

ABSENT: Mayor E. Reimer
Councillor E. Solberg

1. GENERAL

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

2017-0257 Adoption of Agenda **B)** Councillor Brown moved the agenda be adopted as presented. - Carried.

2017-0258 Accounts Payable **C)** Councillor Kilpatrick moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.

2017-0259 Bank Summary to May 31, 2017 **D)** Councillor Crozier moved the Bank Summary to May 31, 2017, be received for information. - Carried.

2. PUBLIC HEARING

Non Statutory Public Hearing **A)** Deputy Mayor Leipert called the Public Hearing for Bylaw 1844/2017, Off-Site Levy Amending Bylaw, to order at 7:02 p.m.

Municipal Manager referenced the review process Administration has undertaken with regard to the Off-site Levy Bylaw.

The Director of Planning & Engineering provided a brief overview of the Off-Site Levies Amending Bylaw.

Manager of Legislative & Land Services confirmed no one had registered to speak at the public hearing. Further that one written submission had been received and was included in the package.

No one from the public was present to speak.

Deputy Mayor Leipert declared the Public Hearing closed at 7:07 p.m.

3. DELEGATION

James Allen
Re: Request to Amend Bylaw
1810/2015, Dog Control Bylaw

A) James Allen, resident of Redcliff was in attendance to provide a presentation to council regarding a request to amend Bylaw 1810/2105, Dog Control Bylaw.

2017-0260

Councillor Crozier moved the presentation by James Allen, resident of Redcliff, regarding a request to amend Bylaw 1810/2015, Dog Control Bylaw, be received for information. Further that Administration review the Dog Control Bylaw and bring back information / recommendations about maximum numbers of dogs allowed including information about an option of a fancier's license plus comparable information from other municipalities. - Carried.

4. MINUTES

2017-0261 Council meeting held June 12, 2017

A) Councillor Steinke moved the minutes of the Council meeting held June 12, 2017, be adopted as presented. - Carried.

5. BYLAWS

2017-0262 Bylaw 1844/2017, Off-Site
Levy Amending Bylaw

A) Councillor Steinke moved that Bylaw 1844/2017, Off-Site Levy Amending Bylaw, be given second reading. - Carried.

2017-0263

Councillor Kilpatrick moved that Bylaw 1844/2017, Off-Site Levy Amending Bylaw, be given third reading. - Carried.

Director of Community & Protective Services left the meeting at 7:18 p.m.

6. REQUESTS FOR DECISION

2017-0264 2017 Investments

A) Councillor Brown moved that Administration be authorized to invest \$6M with CIBC Wood Gundy in short-term to medium-term bonds (invested for a term of four years to ten years.) - Carried.

✓
B

2017-0265 Westside Slope Failure Remediation

B) Councillor Brown moved that Council award the Westside Slope Failure Remediation project to MJB Enterprises Ltd. in the amount of \$346,654.00 with funding from the Project ID D43 - Westside Slope Failure, "Project ID D6 - Dirkson Industrial Storm Pond Expansion" and MSI grant for CAP-7440 Slope Stabilization. - Carried.

7. POLICIES

2017-0266 Policy 130, Off-Site Levies

A) Councillor Kilpatrick moved Policy 130, Off-Site Levies be approved as presented. - Carried.

8. CORRESPONDENCE

2017-0267 Alberta Culture & Tourism
Re: 2020 Alberta Summer Games

A) Councillor Crozier moved correspondence from Alberta Culture & Tourism dated June 14, 2017, regarding the 2020 Alberta Summer Games, be received for information. Further, that Administration forward the aforementioned correspondence to the Redcliff & District Recreation Services Board for their information. - Carried.

9. OTHER

2017-0268 Memo to Council
Re: Riverview Phase 1 Road Rehabilitation

A) Councillor Steinke moved the Memo to Council dated June 26, 2017 regarding Riverview Phase 1 Road Rehabilitation, be received for information. - Carried.

2017-0269 Municipal Manager's Report to Council June 26, 2017

B) Councillor Brown moved the Municipal Manager's Report to Council June 26, 2017, be received for information. - Carried.

2017-0270 Mayor's Report to Council June 26, 2017

C) Councillor Kilpatrick moved the Mayor's Report to Council June 26, 2017 be received for information. - Carried.

2017-0271 Council Important Meetings & Events June 26, 2017

D) Councillor Brown moved the Council Important Meetings & Events June 26, 2017, be received for information. - Carried.

10. RECESS

Deputy Mayor Leipert called for a recess at 7:32 p.m.

The Director of Finance & Administration and Director of Planning & Engineering left the meeting at 7:32 p.m.

Deputy Mayor Leipert reconvened the meeting at 7:41 p.m.

11. IN CAMERA

2017-0272

Councillor Brown moved to meet In Camera at 7:41 p.m.
- Carried.

2017-0273

Councillor Kilpatrick moved to return to regular session at 8:23 p.m. - Carried.

2017-0274

Councillor Crozier moved to deny the offer to purchase Lot 8, Block 106, Plan 1117V (116 2nd Street NE) for the price of payment of taxes. Further to counteroffer with an amount of \$29,530.00 as this is the current market value of the property and further that Policy 53, Land Sales Policy be updated to add Lot 8, Block 106, Plan 1117V as land available for sale.
- Carried.

12. ADJOURNMENT

2017-0275 Adjournment

Councillor Kilpatrick moved to adjourn the meeting at 8:26 p.m. - Carried.



Deputy Mayor Leipert



Manager of Legislative & Land Services