

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, MARCH 13, 2017 @ 7:00 P.M.**

PRESENT:	Mayor Councillors Municipal Manager Manager of Legislative & Land Services Director of Finance & Administration Director of Public Services Development Officer	E. Reimer D. Kilpatrick, C. Brown J. Steinke, C. Crozier L. Leipert (left at 8:03 p.m., returned at 8:09 p.m.) A. Crofts S. Simon J. Tu (left at 7:31 p.m.) C. Popick (left at 7:31 p.m.) B. Stehr (left at 7:31 p.m.)
ABSENT:	Councillor	E. Solberg

1. GENERAL

	Call to Order	A) Mayor Reimer called the regular meeting to order at 7:02 p.m.
2017-0083	Adoption of Agenda	B) Councillor Leipert moved the agenda be adopted as presented. - Carried.
2017-0084	Accounts Payable	C) Councillor Crozier moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.
2017-0085	Bank Summary to January 31, 2017	D) Councillor Leipert moved the Bank Summary to January 31, 2017, be received for information. - Carried.

2. PUBLIC HEARING

Public Hearing Bylaw 1841/2017, Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw Re: Rezoning Lots 21-24, Block 131, Plan 1117V (339 & 343 - 2 Street NW) from R-4 Manufactured Home Residential District to R-3 Medium Density Residential District	A) Mayor Reimer called the Public Hearing for Bylaw 1841/2017, Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw, regarding rezoning Lots 21-24, Block 131, Plan 1117V (339 & 343 - 2 Street NW) from R-4 Manufactured Home Residential District to R-3 Medium Density Residential District, to order at 7:03 p.m. Development Officer, B. Stehr, provided background information and discussed the Land Use Bylaw application/amendment process. B. Stehr noted the Municipal Planning Commission had no concerns or comments.
---	---

B. E. R.

Administration confirmed no written submissions were received. Further, noting that notices sent were delayed or may not have been received and suggest consideration of only 2nd Reading at this meeting.

Mayor Reimer declared the Public Hearing closed at 7:10 p.m.

3. MINUTES

2017-0086 Council meeting held February 27, 2017

A) Councillor Steinke moved the minutes of the Council meeting held February 27, 2017, be adopted as presented. - Carried.

2017-0087 Redcliff Physician Recruitment & Retention Committee meeting held March 2, 2017

B) Councillor Brown moved the minutes of the Redcliff Physician Recruitment & Retention Committee meeting held March 2, 2017, be received for information. - Carried.

4. BYLAWS

2017-0088 Bylaw 1841/2017, Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw

Re: Rezoning Lots 21-24, Block 131, Plan 1117V (339 & 343 - 2 Street NW) from R-4 Manufactured Home Residential District to R-3 Medium Density Residential District

A) Councillor Crozier moved that Bylaw 1841/2017, Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw, regarding Rezoning Lots 21-24, Block 131, Plan 1117V (339 & 343 - 2 Street NW) from R-4 Manufactured Home Residential District to R-3 Medium Density Residential District, be given second reading. - Carried.

5. REQUESTS FOR DECISION

2017-0089 2017 Municipal Election

A) Councillor Leipert moved to conduct the 2017 Municipal Election In House and, further, Administration to provide options for a Returning Officer. - Carried.

6. POLICIES

2017-0090 Policy 035, Sanitary Sewer Blockage Policy

A) Councillor Kilpatrick moved Policy 035 (2017), Sanitary Sewer Blockage, be approved as presented with proposed amendments. - Carried.

7. CORRESPONDENCE

2017-0091 Redcliff Minor Hockey Association
Re: Sponsorship request

A) Councillor Leipert moved correspondence from Redcliff Minor Hockey Association received February 24, 2017 regarding sponsorship request, be received for information.

Further, to contribute \$100.00 towards the Redcliff Atom Grizzlies Team Blue to attend the Provincial Championships being held in Provost, Alberta March 16-19, 2017. - Carried.

2017-0092 Glen Motz, MP
Re: Municipal Council meeting

B) Councillor Crozier moved correspondence from Glen Motz dated February 24, 2017, regarding a Municipal Council meeting, be received for information. - Carried.

8. OTHER

2017-0093 Memo to Council
Re: Grader purchase

A) Councillor Crozier moved the Memo to Council March 13, 2017, regarding a grader purchase, be received for information. - Carried.

2017-0094 Memo to Council
Re: Permits issued in February, 2017

B) Councillor Steinke moved the Memo to Council March 13, 2017, regarding Permits issued in February, 2017, be received for information. - Carried.

2017-0095 Redcliff/Cypress Regional
Waste Management Authority
Re: Landfill Graphs to February 28, 2017

C) Councillor Kilpatrick moved the Redcliff/Cypress Regional Waste Management Authority regarding Landfill Graphs to February 28, 2017, be received for information. - Carried.

2017-0096 Council Important Meetings &
Events March 13, 2017

D) Councillor Leipert moved the Council Important Meetings & Events March 13, 2017, be received for information. - Carried.

9. RECESS

Mayor Reimer called for a recess at 7:31 p.m.

Development Officer, Director of Public Services and Director of Finance & Administration left the meeting at 7:31 p.m.

Mayor Reimer reconvened the meeting at 7:41 p.m.

10. IN CAMERA

2017-0097

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

Councillor Leipert left at 8:03 p.m. and returned at 8:09 p.m.

2017-0098

Councillor Crozier moved to return to regular session at 8:10 p.m. - Carried.

2017-0099 Boards & Commissions

Councillor Steinke moved to accept Mark Adcock's letter of resignation from the Redcliff Public Library Board. Further, for Administration to send a letter of appreciation. - Carried.

2017-0100

Councillor Steinke moved to appoint Clarke Storle to the Redcliff Public Library Board with a term to expire December 31, 2018. - Carried.

2017-0101 Letter of Understanding
Re: CUPE Local 46

Councillor Crozier moved to approve the Letter of Understanding: Sick Leave Defined between the Town of Redcliff and Canadian Union of Public Employees Local 46 as presented. Further, that the Municipal Manager be authorized to endorse said Letter of Understanding. - Carried.

11. ADJOURNMENT

2017-0102 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:12 p.m. - Carried.



Mayor Reimer



Manager of Legislative & Land Services