

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

**PRESENT:**

Mayor	E. Reimer	
Councillors	D. Kilpatrick, C. Brown	
	J. Steinke, C. Crozier	
	L. Leipert, E. Solberg	
Municipal Manager	A. Crofts	
Manager of Legislative & Land Services	S. Simon	
Director of Finance & Administration	J. Tu	(left the meeting at 7:32 p.m.)
Director of Community & Protective Services	K. Dalton	(arrived at 7:04 p.m., left at 7:17 p.m.)
Director of Planning & Engineering	J. Johansen	(arrived at 7:02 p.m., left at 7:32 p.m.)
Director of Public Services	C. Popick	(left the meeting at 7:32 p.m.)

**ABSENT:****1. GENERAL**

Call to Order	<b>A)</b> Mayor Reimer called the regular meeting to order at 7:00 p.m.
2017-0103 Adoption of Agenda	<b>B)</b> Councillor Crozier moved the agenda be adopted as presented. - Carried.
2017-0104 Accounts Payable	<b>C)</b> Councillor Steinke moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.
	Director of Planning & Engineering arrived to the meeting at 7:02 p.m.
2017-0105 Bank Summary to February 28, 2017	<b>D)</b> Councillor Leipert moved the Bank Summary to February 28, 2017, be received for information. - Carried.
	Director of Community & Protective Services arrived to the meeting at 7:04 p.m.

**2. MINUTES**

2017-0106 Council meeting held March 13, 2017	<b>A)</b> Councillor Leipert moved the minutes of the Council meeting held March 13, 2017, be adopted as presented. - Carried.
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2017-0107 Redcliff Family & Community Support Services meeting held March 14, 2017

**B)** Councillor Brown moved the minutes of the Redcliff Family & Community Support Services meeting held March 14, 2017, be received for information. - Carried.

### 3. BYLAWS

2017-0108 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 third reading. - Carried.

### 4. REQUESTS FOR DECISION

2017-0109 2017 Municipal Election - Various Matters

**A)** Councillor Kilpatrick moved that an Advance Vote be held and scheduled for the 2017 Municipal Election with the date and time to be determined by the Returning Officer. - Carried.

2017-0110 Pitch-In Week April 22-29, 2017

**B)** Councillor Leipert moved that the Town of Redcliff support Pitch-In Week by offering free dumping at the Redcliff Cypress Regional Landfill to local residents delivering yard and household waste during the week of April 22 to 29, 2017. - Carried.

Director of Community & Protective Services left the meeting at 7:17 p.m.

### 5. POLICIES

2017-0111 Policy 011, Frontage Prepayment Policy - Town Owned Property

**A)** Councillor Brown moved Policy 011, Frontage Prepayment Policy, be approved as presented. - Carried.

2017-0112 Policy 019, Bank Transactions and Cheque and Electronic Fund Transfer Signing Authority

**B)** Councillor Brown moved Policy 019, Bank Transactions and Cheque and Electronic Fund Transfer Signing Authority be approved as amended. - Carried.

2017-0113 Policy 113, Built Green Incentive Policy (Eastside Phase 1)

**C)** Councillor Kilpatrick moved Policy No. 113, Built Green Incentive Policy (Eastside Phase 1), be cancelled. - Carried.

- 2017-0114 Policy 119, External Municipal Planning Documents Review **D)** Councillor Leipert moved that Council approve Policy No. 119, External Municipal Planning Documents Review Policy as presented. - Carried.
- 2017-0115 Policy 037, Correspondence for Councillors & Delivery of Information Packages to Councillors **E)** Councillor Steinke moved Policy 037, Correspondence for Councillor and Delivery of Information Packages to Councillors be approved as presented. - Carried.
- 2017-0116 Policy 061, Declarations **F)** Councillor Crozier moved Policy 061, Declarations, be approved as presented. - Carried.

## 6. CORRESPONDENCE

- 2017-0117 Alberta Municipal Affairs Re: Intermunicipal Collaboration Grant for Regional Solid Waste Study project **A)** Councillor Solberg moved correspondence from Alberta Municipal Affairs dated March 14, 2017 regarding Intermunicipal Collaboration Grant for Regional Solid Waste Study project, be received for information. - Carried.
- 2017-0118 Alberta Culture & Tourism Re: 2019 Alberta Senior Masters Games **B)** Councillor Brown moved correspondence from Alberta Culture & Tourism dated March 9, 2017, regarding 2019 Alberta Senior Masters Games, be received for information. - Carried.

## 7. OTHER

- 2017-0119 Municipal Manager's Report to Council March 27, 2017 **A)** Councillor Steinke moved the Municipal Manager's Report to Council March 27, 2017, be received for information. - Carried.
- 2017-0120 Dreams Program Update **B)** Councillor Crozier moved the Dreams Program Update for March, 2017, be received for information. - Carried.
- 2017-0121 Municipal Affairs Information Bulletin Re: Registration for Candidates - 2017 Municipal Elections **C)** Councillor Kilpatrick moved the Municipal Affairs Information Bulletin dated December 2016 regarding Registration for Candidates - 2017 Municipal Elections, be received for information. - Carried.
- 2017-0122 Council Important Meetings & Events March 27, 2017 **D)** Councillor Leipert moved the Council Important Meetings & Events March 27, 2017, be received for information. - Carried.

## 8. RECESS

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

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

Mayor Reimer reconvened the meeting at 7:49 p.m.

**9. IN CAMERA**

2017-0123

Councillor Brown moved to meet In Camera at 7:49 p.m.  
- Carried.

2017-0124

Councillor Brown moved to return to regular session at 8:06 p.m. - Carried.

**10. ADJOURNMENT**

2017-0125 Adjournment

Councillor Kilpatrick moved to adjourn the meeting at 8:06 p.m. - Carried.



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Mayor Reimer



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Manager of Legislative & Land Services