

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
TUESDAY, MAY 23, 2017 @ 7:00 P.M.**

<b>PRESENT:</b>	Mayor Councillors  Municipal Manager Manager of Legislative & Land Services Director of Planning & Engineering Director of Finance & Administration Director of Public Services Director of Community & Protective Services Planning Specialist	E. Reimer D. Kilpatrick, C. Brown J. Steinke, C. Crozier L. Leipert, E. Solberg (arrived at 7:39 p.m.)  A. Crofts S. Simon (left at 8:19 p.m., returned 8:38 p.m.)  J. Johansen (left at 8:03 p.m.) J. Tu (left at 8:03 p.m.)  C. Popick (left at 8:19 p.m.) K. Dalton (left at 8:03 p.m.)  J. Zukowski
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**ABSENT:****1. GENERAL**

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| Call to Order                            | <b>A)</b> Mayor Reimer called the regular meeting to order at 7:00 p.m.   |
| 2017-0205 Adoption of Agenda             | <b>B)</b> Councillor Leipert moved the agenda be adopted as presented. - Carried.   |
| 2017-0206 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. |
| 2017-0207 Bank Summary to April 30, 2017 | <b>D)</b> Councillor Crozier moved the Bank Summary to April 30, 2017, be received for information. - Carried.  |

**2. DELEGATION**

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|--|---|
| Glen Motz, MP<br>Re: Introduction and<br>Constituency Update | <b>A)</b> Glen Motz, MP, was in attendance to introduce himself and provide a constituency update.  |
| 2017-0208  | Councillor Crozier moved the presentation of Glen Motz, MP, be received for information. - Carried. |

*B CR*

### 3. MINUTES

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|-----------|---|--|
| 2017-0209 | Council meeting held May 8, 2017  | <b>A)</b> Councillor Kilpatrick moved the minutes of the Council meeting held May 8, 2017, be adopted as presented. - Carried.   |
| 2017-0210 | Redcliff Family & Community Support Services Board meeting held May 9, 2017 | <b>B)</b> Councillor Brown moved the minutes of the Redcliff Family & Community Support Services Board meeting held May 9, 2017, be received for information. - Carried. |
| 2017-0211 | Redcliff Public Library Board meeting held March 28, 2017                   | <b>C)</b> Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held March 28, 2017, be received for information. - Carried.                 |

### 4. REQUESTS FOR DECISION

- |           |                      |  |
|-----------|----------------------|--|
| 2017-0212 | Community Newsletter | <b>A)</b> Councillor Kilpatrick moved to distribute the Community Newsletter, in conjunction with the community services guide, through the Website, social media, email, and other digital mediums with hard copies being made available at key locations throughout Redcliff. - Carried. |
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### 5. POLICIES

- |           |  |  |
|-----------|--|--|
| 2017-0213 | Policy 086, Computer Policy  | <b>A)</b> Councillor Leipert moved Policy 086, Computer Policy, be approved as presented. - Carried.                                     |
| 2017-0214 | Policy 107, Local Authorities Pension Plan Prior Service Buy Back Policy | <b>B)</b> Councillor Crozier moved Policy 107, Local Authority Pension Plan Prior Service Buy Back, be approved as presented. - Carried. |
| 2017-0215 | Policy 117, Phase-Out of the Penny Policy                                | <b>C)</b> Councillor Steinke moved Policy 117, Phase-Out of the Penny Policy, be approved as presented. - Carried.                       |

### 6. CORRESPONDENCE

- |           |  |  |
|-----------|--|--|
| 2017-0216 | Alberta Municipal Affairs<br>Re: Municipal Sustainability Initiative (MSI)         | <b>A)</b> Councillor Crozier moved correspondence from Alberta Municipal Affairs dated May 1, 2017, be received for information. - Carried.  |
| 2017-0217 | Shortgrass Library System<br>Re: 2016 Annual Report                                | <b>B)</b> Councillor Kilpatrick moved correspondence from Shortgrass Library System, regarding the 2016 Annual Report, be received for information. - Carried.                             |
| 2017-0218 | Alberta Low Impact Development Partnership<br>Re: Lethbridge Workshop May 30, 2017 | <b>C)</b> Councillor Kilpatrick moved correspondence from Alberta Low Impact Development Partnership regarding a Lethbridge Workshop May 30, 2017, be received for information. - Carried. |

*B. L. R.*

Councillor Solberg arrived at 7:39 p.m.

2017-0219 Alberta Low Impact  
Development Partnership  
Re: Calgary Workshop May  
31, 2017

**D)** Councillor Crozier moved correspondence from Alberta Low Impact Development Partnership regarding a Calgary Workshop May 31, 2017, be received for information.  
- Carried.

## 7. OTHER

2017-0220 2017 First Quarter Financial  
Reports

**A)** Councillor Leipert moved the 2017 First Quarter Financial Statements, be received for information. - Carried.

2017-0221 Memo  
Re: Westside Slope Failure  
Repair

**B)** Councillor Solberg moved the Memo dated May 23, 2017 regarding Westside Slope Failure Repair, be received for information. - Carried.

2017-0222 Memo  
Re: Riverview Road  
Improvements

**C)** Councillor Crozier moved the Memo dated May 23, 2017 regarding Riverview Road Improvements, be received for information. - Carried.

2017-0223 Memo  
Re: Boundary Road (20<sup>th</sup>  
Street)

**D)** Councillor Kilpatrick moved the Memo dated May 22, 2017 regarding Boundary Road (20<sup>th</sup> Street), be received for information. - Carried.

2017-0224 Municipal Manager Report to  
Council May 23, 2017

**E)** Councillor Solberg moved the Municipal Manager Report to Council May 23, 2017, be received for information.  
- Carried.

2017-0225 Mayor Report to Council May  
23, 2017

**F)** Councillor Crozier moved the Mayor Report to Council May 23, 2017, be received for information. - Carried.

2017-0226 Council Important Meetings &  
Events May 23, 2017

**G)** Councillor Leipert moved the Council Important Meetings & Events May 23, 2017, be received for information. - Carried.

## 8. RECESS

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

The Director of Planning & Engineering, Director of Finance & Administration, and the Director of Community & Protective Services left the meeting at 8:03 p.m.

Mayor Reimer reconvened the meeting at 8:10 p.m.

## 9. IN CAMERA

2017-0227

Councillor Leipert moved to meet In Camera at 8:10 p.m.  
- Carried.

The Director of Public Services and Manager of Legislative & Land Services left the meeting at 8:19 p.m.

2017-0228

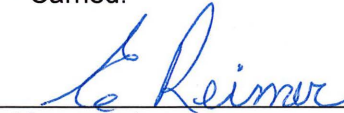
Councillor Brown moved to return to regular session at 8:38 p.m. - Carried.

Manager of Legislative & Land Services returned at 8:38 p.m.

**10. ADJOURNMENT**

2017-0229 Adjournment

Councillor Leipert moved to adjourn the meeting at 8:38 p.m. - Carried.



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Mayor Reimer



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Manager of Legislative & Land Services