

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, MAY 8, 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 S. Simon  
& Land Services  
Director of Planning & J. Johansen  
Engineering  
Director of Finance & J. Tu (left the meeting at 7:46 p.m.)  
Administration

**ABSENT:**

**1. GENERAL**

- Call to Order **A)** Mayor Reimer called the regular meeting to order at 7:00 p.m.
- 2017-0181 Adoption of Agenda **B)** Councillor Leipert moved the agenda be adopted as presented. - Carried.
- 2017-0182 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**

- Catherine Richardson  
Re: Redcliff Public Library Update  
2017-0183 **A)** Catherine Richardson of the Redcliff Public Library Board was in attendance to provide a presentation to council regarding the Redcliff Public Library.
- Councillor Solberg moved the presentation by Catherine Richardson of the Redcliff Public Library Board regarding the Redcliff Public Library, be received for information. - Carried.

**3. MINUTES**

- 2017-0184 Council meeting held April 24, 2017 **A)** Councillor Brown moved the minutes of the Council meeting held April 24, 2017, be adopted as presented. - Carried.

B ER

2017-0185 Redcliff/Cypress Regional Waste Management Authority meeting held May 3, 2017

**B)** Councillor Crozier moved the minutes of the Redcliff/Cypress Regional Waste Management Authority meeting held May 3, 2017, be received for information. - Carried.

#### **4. BYLAWS**

2017-0186 Bylaw 1843/2017, Tax Rate Bylaw

**A)** Councillor Crozier moved Bylaw 1843/2017, Tax Rate Bylaw, be given first reading. - Carried.

2017-0187

Councillor Leipert moved Bylaw 1843/2017, Tax Rate Bylaw, be given second reading. - Carried.

2017-0188

Councillor Kilpatrick moved Bylaw 1843/2017, Tax Rate Bylaw, be presented for third reading. - Carried Unanimously

2017-0189

Councillor Solberg moved Bylaw 1843/2017, Tax Rate Bylaw, be given third reading. - Carried.

2017-0190 Bylaw 1844/2017, Off-site Levy Bylaw

**B)** Councillor Crozier moved Bylaw 1844/2017, Off-site Levy Amending Bylaw, be given first reading. - Carried.

#### **5. REQUESTS FOR DECISION**

2017-0191 Electronic Voting Machines

**A)** Councillor Kilpatrick moved that Administration and the Returning Officer be authorized to proceed with undertaking to use electronic voting machines during the 2017 Municipal Election with ES & S. Further, that Administration be directed to prepare for consideration a bylaw for the use of electronic voting machines. Further, that budget overages be funded from Operations. - Defeated.

2017-0192 Redcliff's Citizen's on Patrol Society

**B)** Councillor Leipert moved the request from Redcliff Citizen's on Patrol for funding support in the amount of \$3,118.00 be approved. Further, that it be funded from the Council Initiatives - Community Support Fund over two years. - Carried.

Director of Finance & Administration left the meeting at 7:46 p.m.

#### **6. POLICIES**

2017-0193 Policy 130, Off-site Levies Policy

**A)** Councillor Crozier moved the Memo regarding proposed changes to Policy 130, Off-site Levies Policy, be received for information. - Carried.

- |           |  |  |
|-----------|--|--|
| 2017-0194 | Policy 100, Infrastructure Capacity Fee Policy             | <b>B)</b> Councillor Brown moved Policy 100, Infrastructure Capacity Fee Policy, be cancelled. - Carried.                                      |
| 2017-0195 | Policy 009, Selection of Members on Boards and Commissions | <b>C)</b> Councillor Steinke moved that Policy 009, Selection of Members on Boards and Commissions Policy be approved as presented. - Carried. |

## 7. CORRESPONDENCE

- |           |  |   |
|-----------|--|---|
| 2017-0196 | Senate of Canada<br>Re: Senate of Canada Contribution Award  | <b>A)</b> Councillor Leipert moved correspondence from Senate of Canada dated April 25, 2017 regarding the Senate of Canada Contribution Award, be received for information. Further, that Administration forward the aforementioned correspondence to the Family & Community Support Services Board for their information. - Carried.  |
| 2017-0197 | Alberta Recreation & Parks Association<br>Re: Alberta Recreation & Parks Association and the Government of Alberta Honour Outstanding Work in your Community | <b>B)</b> Councillor Solberg moved correspondence from Alberta Recreation & Parks Association dated May 1, 2017, regarding the Alberta Recreation & Parks Association and the Government of Alberta Honour Outstanding Work in your Community, be received for information. Further, that Administration forward the aforementioned correspondence to the Redcliff & District Recreation Services Board for their information. - Carried. |
| 2017-0198 | Farm Safety Centre   | <b>C)</b> Councillor Crozier moved correspondence from the Farm Safety Centre dated May 3, 2017, regarding Farm Safety Education, be received for information. - Carried.   |

## 8. OTHER

- |           |   |   |
|-----------|---|---|
| 2017-0199 | Redcliff Action Society for Youth<br>Re: 2016 Financial Report                                | <b>A)</b> Councillor Solberg moved the Redcliff Action Society for Youth correspondence dated March 26, 2017 and 2016 Financial Statements, be received for information. - Carried. |
| 2017-0200 | Redcliff/Cypress Regional Waste Management Authority<br>Re: Landfill Graphs to April 30, 2017 | <b>B)</b> Councillor Steinke moved the Redcliff/Cypress Regional Waste Management Authority Landfill Graphs to April 30, 2017, be received for information. - Carried.              |
| 2017-0201 | Redcliff Community Newsletter Edition 14  | <b>C)</b> Councillor Leipert moved the Redcliff Community Newsletter Edition 14, be received for information. - Carried.  |
| 2017-0202 | Memo to Council<br>Re: Permits Issued in March 2017   | <b>D)</b> Councillor Brown moved the Memo to Council dated April 6, 2017 regarding Permits Issued in March 2017, be received for information. - Carried.                            |

*B L R*




2017-0203 Council Important Meetings &  
Events April 24, 2017

E) Councillor Crozier moved the Council Important Meetings  
& Events May 8, 2017, be received for information. - Carried.

**9. ADJOURNMENT**

2017-0204 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:15 p.m.  
- Carried.

  
\_\_\_\_\_  
Mayor Reimer

  
\_\_\_\_\_  
Manager of Legislative & Land Services