

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
THURSDAY, NOVEMBER 2, 2017 @ 8:30 a.m.**

PRESENT: Mayor D. Kilpatrick
 Councillors S. Cockle (left at 10:43 a.m., ret. at 10:46 p.m.)
 C. Crozier (left at 12:20 p.m.)
 C. Czember
 L. Leipert
 E. Solberg (arrived at 8:53 a.m., left at 1:37 p.m.)
 J. Steinke (left at 10:52 a.m., ret. At 10:53 a.m.)

Municipal Manager A. Crofts
 Director of Finance & Administration J. Tu
 Manager of Legislative & Land Services S. Simon
 Municipal Accountant M. Davies
 Director of Community & Protective Services K. Dalton
 Director of Public Services C. Popick
 Director of Planning & Engineering J. Johansen
 Planning Specialist J. Zukowski
 Parks & Recreation Supervisor M. Melham

ABSENT:

1. GENERAL

Call to Order

A) Mayor Kilpatrick called the special meeting to order at 8:31 a.m.

2017-0407 Adoption of Agenda

B) Councillor Leipert moved the Agenda be adopted as presented. – Carried.

2. Draft 2018-2020 Budget Review

Draft 2018-2020 Budget Review

A)(i) Municipal Manager addressed Council with regard to the process of the Draft 2018-2020 Budget Review meeting.

Municipal Accountant and Director of Finance & Administration provided a brief overview about budgets, the Town’s account structure and Operating Budget Summary by Tree.

Councillor Solberg arrived at 8:53 a.m.

Community & Protective Services Operating Budget

ii) Director of Community & Protective Services presented the proposed Community & Protective Services Operating Budget.

Councillor Cockle left the meeting at 10:43 a.m., returned at 10:46 a.m.

Councillor Steinke left the meeting at 10:52 a.m., returned at 10:53 a.m.

Mayor Kilpatrick called a recess of the Special Council meeting at 10:53 a.m.

Mayor Kilpatrick reconvened the Special Council meeting at 11:08 p.m.

Finance & Administration
Operating Budget

iii) Director of Finance & Administration presented the proposed Finance & Administration Operating Budget to Council.

2017-0408

Councilor Steinke moved to discontinue the Rebranding project for the 2018 Budget. – Carried.

Councillor Crozier left the meeting at 12:20 p.m.

3. RECESS FOR LUNCH

Mayor Kilpatrick called a recess of the Special Council meeting at 12:20 p.m.

4. RECONVENE

Mayor Kilpatrick reconvened the Special Council meeting at 12:55 p.m.

Legislative & Land Services
Operating Budget

iv) Manager of Legislative & Land Services presented the proposed Legislative & Land Services Operating Budget to Council.

Question and Answer
Session

v) No members of the Public were in attendance.

Public Services Operating
Budget

vi) Director of Public Services presented the proposed Public Services Operating Budget to Council.

Councillor Solberg left at 1:37 p.m.

Rates Review

vii) Municipal Manager & Public Services Director presented the three Utility Bylaws (Water, Sewer, and Garbage Rates and Collection) and the Fees Rates and Charges Bylaw for review.

Planning & Engineering
Operating Budget

viii) Director of Planning & Engineering presented the proposed Planning & Engineering Operating Budget.

Public Submission Budget
Consideration Requests

ix) Municipal Manager advised no Public Submission Budget Consideration Requests were received.

Question and Answer
Session

x) No members of the public were in attendance.


5. ADJOURN

2017-0409 Adjournment

Councillor Leipert moved to adjourn the Special Council meeting at 3:59 p.m. – Carried.



Mayor



Manager of Legislative & Land Services