

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

PRESENT:

Mayor	D. Kilpatrick	
Councillors	S. Cockle, C. Crozier	
	C. Czember, L. Leipert	
	E. Solberg, J. Steinke	
Municipal Manager	Arlos Crofts	
Manager of Legislative & Land Services	S. Simon	
Director of Finance & Administration	J. Tu	(left at 7:31 p.m.)
Director of Community & Protective Services	K. Dalton	(left at 7:31 p.m.)
Director of Planning & Engineering	J. Johansen	(arrived at 7:01 p.m., left at 8:15 p.m.)
Director of Public Services	C. Popick	(left at 7:31 p.m., rejoined at 8:15 p.m.)

ABSENT:**1. GENERAL**

Call to Order

A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.

2017-0454 Adoption of Agenda

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

2017-0455 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.

Director of Planning & Engineering joined the meeting at 7:01 p.m.

2017-0456 Bank Summary to October 31, 2017

D) Councillor Cockle moved the Bank Summary to October 31, 2017, be received for information. - Carried.

2. MINUTES

2017-0457 Council meeting held November 14, 2017

A) Councillor Solberg moved the minutes of the Council meeting held November 14, 2017, be adopted as presented. - Carried.

- 2017-0458 Subdivision & Development Appeal Board meeting held November 9, 2017 **B)** Councillor Czember moved the minutes of the Subdivision & Development Appeal Board meeting held November 9, 2017, be received for information. - Carried.

3. BYLAWS

- 2017-0459 Bylaw 1846/2017, Temporary Borrowing Bylaw **A)** Councillor Leipert moved Bylaw 1846/2017, Temporary Borrowing Bylaw, be given first reading. - Carried.
- 2017-0460 Councillor Steinke moved Bylaw 1846/2017, Temporary Borrowing Bylaw, be given second reading. - Carried.
- 2017-0461 Councillor Crozier moved Bylaw 1846/2017, Temporary Borrowing Bylaw, be presented for third reading.
- Carried Unanimously
- 2017-0462 Councillor Solberg moved Bylaw 1846/2017, Temporary Borrowing Bylaw, be given third reading. - Carried.
- 2017-0463 Bylaw 1847/2017, Fees, Rates & Charges Bylaw **B)** Councillor Cockle moved Bylaw 1847/2017, Fees, Rates & Charges Bylaw, be given first reading. - Carried.
- 2017-0464 Councillor Czember moved Bylaw 1847/2017, Fees, Rates & Charges Bylaw, be given second reading. - Carried.
- 2017-0465 Councillor Steinke moved Bylaw 1847/2017, Fees, Rates & Charges Bylaw, be presented for third reading.
- Carried Unanimously
- 2017-0466 Councillor Crozier moved Bylaw 1847/2017, Fees, Rates & Charges Bylaw, be given third reading. - Carried.
- 2017-0467 Bylaw 1848/2017, Water Rates Bylaw **C)** Councillor Leipert moved Bylaw 1848/2017, Water Rates Bylaw, be given first reading. - Carried.
- 2017-0468 Councillor Cockle moved Bylaw 1848/2017, Water Rates Bylaw, be given second reading. - Carried.
- 2017-0469 Councillor Leipert moved Bylaw 1848/2017, Water Rates Bylaw, be presented for third reading. - Carried Unanimously
- 2017-0470 Councillor Steinke moved Bylaw 1848/2017, Water Rates Bylaw, be given third reading. - Carried.
- 2017-0471 Bylaw 1849/2017, Sewer Rate Bylaw **D)** Councillor Czember moved Bylaw 1849/2017, Sewer Rate Bylaw, be given first reading. - Carried.
- 2017-0472 Councillor Cockle moved Bylaw 1849/2017, Sewer Rate Bylaw, be given second reading. - Carried.

- 2017-0473 Councillor Leipert moved Bylaw 1849/2017, Sewer Rate Bylaw, be presented for third reading. - Carried Unanimously
- 2017-0474 Councillor Czember moved Bylaw 1849/2017, Sewer Rate Bylaw, be given third reading. - Carried.

4. REQUESTS FOR DECISION

- 2017-0475 Budget 2018 Interim Approval **A)** Councillor Solberg moved the 2018 Operating and Capital Budgets Presentation be received for information. Further, that the 2018 Interim Operating and Capital Budgets be approved. - Carried.
- 2017-0476 Doubtful Accounts Receivable **B)** Councillor Crozier moved that the Director of Finance and Administration be authorized to write off the total amount of \$10,770.04, \$10,484.36 for outstanding utility accounts, and \$285.68 for outstanding general accounts as presented in the enclosed list. - Carried.
- 2017-0477 911 Emergency Dispatch Agreement **C)** Councillor Leipert moved to adopt the proposed E911 Dispatch Services Agreement with the City of Medicine Hat. Further, that the Municipal Manager and the Mayor be authorized to sign the agreement. - Carried.

5. OTHER

- 2017-0478 2017 Third Quarter Financial Reports **A)** Councillor Steinke moved the 2017 Third Quarter Financial Reports, be received for information. - Carried.
- 2017-0479 Memo to Council - Marihuana Dispensaries **B)** Councillor Crozier moved the Memo to Council dated November 27, 2017 regarding Marihuana Dispensaries, be received for information. - Carried.
- 2017-0480 Municipal Manager Report to Council November 27, 2017 **C)** Councillor Solberg moved the Municipal Manager Report to Council November 27, 2017, be received for information. - Carried.
- 2017-0481 Council Important Meetings & Events November 27, 2017 **D)** Councillor Steinke moved the Council Important Meetings & Events November 27, 2017, be received for information. - Carried.

6. RECESS

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

Director of Finance & Administration, Director of Public Services & Director of Community & Protective Services left at 7:31 p.m.

Mayor Kilpatrick reconvened the meeting at 7:40 p.m.

7. IN CAMERA (Confidential Session)

2017-0482

Councillor Leipert moved to meet In Camera to discuss two land matters under Section 24 of the *Freedom of Information and Protection of Privacy Act* and one Third Party Business Interest matter under Section 16 of the aforementioned Act at 7:41 p.m. - Carried.

Pursuant to Section 197 (6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting:

Municipal Manager

Manager of Legislative & Land Services

Director of Planning & Engineering (left at 8:15 p.m.)

Director of Public Services (joined at 8:15 p.m.)

2017-0483

Councillor Czember moved to return to regular session at 8:50 p.m. - Carried.

2017-0484

Councillor Leipert moved to direct Administration to commence negotiations with Farwest Land & Properties Inc. on a contract for Subdivision Application 2014 SUB 02, Lots 1 - 20 inclusive, Block 99, Plan 1117V where the Town takes the lead on the installation of municipal improvements. - Carried.

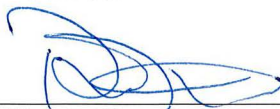
2017-0485

Councillor Solberg moved to authorize Administration to enter into a Residential Lease Agreement of Municipal Properties for Lot PUL 48, Block 138, Plan 9811474 with Lana & Jesse Seddon (adjacent landowner of Lot 49, Block 138, Plan 9811474 [339 1 Street NE]). - Carried.

8. ADJOURNMENT

2017-0486 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:55 p.m. - Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services