

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
SATURDAY, NOVEMBER 4, 2017 @ 8:30 a.m.**

PRESENT:	Mayor Councillors Municipal Manager Manager of Legislative & Land Services Director of Finance & Administration Municipal Accountant Director of Planning & Engineering Director of Community & Protective Services Director of Public Services	D. Kilpatrick S. Cockle C. Crozier C. Czember L. Leipert (left at 10:16 a.m., ret. at 3:07 p.m.) E. Solberg (arrived at 8:42 a.m., left at 10:14 a.m., ret at 10:15 p.m.) J. Steinke A. Crofts S. Simon J. Tu M. Davies J. Johansen K. Dalton C. Popick
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ABSENT:

1. GENERAL

Call to Order	A) Mayor Kilpatrick called the special meeting to order at 8:33 a.m.
2017-0410 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) The Municipal Manager provided a brief explanation regarding budget allocations for debentures and a brief overview of the process for capital budget.
Capital Projects / Multi Year Capital Infrastructure Plan (MYCIP)	ii) The Municipal Manager, Director of Planning & Engineering, Director of Community & Protective Services and the Director of Public Services presented the proposed 2018 Capital Projects Budget.

Councillor Solberg arrived at 8:42 a.m.

Councillor Solberg left the meeting at 10:14 a.m., Returned at 10:15 p.m.

Councillor Leipert left the meeting at 10:16 p.m.

Mayor Kilpatrick called a recess of the Special Council meeting at 10:33 a.m.

Mayor Kilpatrick reconvened the Special Council meeting at 10:47 a.m.

- 2017-0411 Councillor Crozier moved that 2011 Carry Forward Project - Northside Industrial Subdivision Project be removed from the proposed 2018 Capital Budget. Further that its budget amount be reallocated to future MSI projects. – Carried.
- 2017-0412 Councilor Solberg moved that the 2011 Carry Forward Project - 150 North Infill & Infiltration – Operating project be removed from the proposed 2018 Capital Budget. – Carried.
- 2017-0413 Councillor Cockle moved that 2017 Carry Forward Project - P11 Lions Park Irrigation Repairs & Pump Abandonment project be removed from the proposed 2018 Capital Budget. – Carried.
- 2017-0414 Councillor Crozier moved that 2017 Carry Forward Project - L6 Eastside Detailed Design Phase II project be removed from the proposed 2018 Capital Budget. Further that the Eastside Phase II Detailed Design be completed in house. – Carried.
- 2017-0415 Councillor Steinke moved that 2017 Carry Forward Project - D41 Outfall 45599 Coulee Restoration Project be removed from the proposed 2018 Capital Budget. – Carried.
- 2017-0416 Councillor Cockle moved that Project OS-T5 Broadway Avenue Mitchell Street Intersection project be removed from the proposed 2018 Capital Budget. – Carried.
- 2017-0417 Councillor Crozier moved that Project OS-W13 Water License Purchases and Project D6 – Dirkson Drive Industrial Storm Pond Expansion Project be removed from the proposed 2018 Capital Budget. – Carried.
- 2017-0418 Councillor Crozier moved that Administration review the Annual Reserve Allocation Bylaw and incorporate a water license purchasing reserve in the amount of \$25,000 to be funded through existing water rates. – Carried.
- 2017-0419 Councillor Steinke moved that the Fire Hall Replacement Project proposed be deferred to 2019 Budget. Further that the budget amount for the proposed replacement of the Fire Truck be reduced to \$250,000.00 and Administration review options for an interim fire truck. And further that the purchase of a Bylaw Truck be removed from the proposed 2018 Capital budget. – Carried.



- 2017-0420 Councillor Solberg moved that Project B18 Rectangle Roof Rehab Project, Project B25 - Fabric Covered Shelter with Metal End Walls Project, Project B10 Aquatic Centre Pool Resurface Project, and Project P13 Rivervalley Park Irrigation and Green Area expansion Project be removed from the proposed 2018 Capital Budget. – Carried.
- 2017-0421 Councillor Solberg moved that Project B9 Town Hall Upgrade Phase 1 / Elevator / HVAC upgrade / Windows be removed from the proposed 2018 Capital Budget. – Carried.
- 2017-0422 Councillor Czember moved that Project P1 Dog Park Improvement budget amount be reduced to \$20,000 for the proposed 2018 Capital Budget. – Carried.
- 2017-0423 Councillor Steinke moved that Project P12 RV Dumping Station be removed from the proposed 2018 Capital Budget. – Carried.
- 2017-0424 Councillor Cockle moved that Project B19 Aquatic Centre Rehab – Phase 1 / LED Lighting / Handicap Accessibility / Family Change room and Project B 20 - Aquatic Centre Rehab Phase 2 projects be combined. – Carried.
- 2017-0425 Councillor Cockle moved that replacement of Unit 108 Ranger UTV be removed from the proposed 2018 Capital Budget. – Defeated.
- Mayor Kilpatrick called a recess of the Special Council meeting at 1:36 p.m. for a lunch break.
- Mayor Kilpatrick reconvened the Special Council meeting at 3:07 p.m.
- Councillor Leipert rejoined the meeting at 3:07 p.m.
- 2017-0426 Councillor Leipert moved that the Gravel/Plow/Sander Truck be removed from the proposed 2018 Capital Budget. – Carried.
- 2017-0427 Councillor Cockle moved to include \$100,000 for a loan to the Riverview Golf club in the proposed 2018 Capital Budget. – Defeated.
- 2017-0428 Councillor Czember moved that the purchase of council laptops be removed from the proposed 2018 Operating Budget. – Carried.



Questions and Answer
Session

iii) No members of the Public were in attendance.

3. ADJOURN

2017-0429 Adjournment

Councillor Steinke moved to adjourn the Special Council meeting at 4:23 p.m. – Carried.



Mayor



Manager of Legislative & Land Services