

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, OCTOBER 10, 2017 @ 7:00 P.M.**

PRESENT: Mayor E. Reimer
 Councillors D. Kilpatrick, J. Steinke
 C. Crozier, L. Leipter

Municipal Manager Arlos Crofts
 Manager of Legislative S. Simon
 & Land Services
 Director of Finance & Administration J. Tu (left at 7:27 p.m., returned 7:30 p.m.)
 (left at 7:52 p.m.)
 Director of Community & Protective Services K. Dalton (left at 7:52 p.m.)

ABSENT: Councillors C. Brown, E. Solberg

1. GENERAL

Call to Order **A)** Mayor Reimer called the regular meeting to order at 7:01 p.m.

2017-0371 Adoption of Agenda **B)** Councillor Leipter moved the Agenda be adopted as presented. - Carried.

2017-0372 Accounts Payable **C)** Councillor Crozier moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.

2. DELEGATION

Staff Sgt. Sean Maxwell **A)** Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP quarterly report to Council for the period July 1, 2017 to September 30, 2017.
 Re: RCMP Quarterly Report

2017-0373 Councillor Kilpatrick moved the RCMP Report to Council for the period July 1, 2017 to September 30, 2017 presented by Staff Sgt. Sean Maxwell, be received for information. - Carried.

Redcliff Minor Hockey **B)** B. Johnson, Redcliff Minor Hockey, was in attendance to discuss ice time/availability.
 Re: Ice Booking Priorities

2017-0374 Councillor Kilpatrick moved the presentation by B. Johnson of Redcliff Minor Hockey regarding ice time/availability, be received for information. - Carried.

2017-0375

Councillor Kilpatrick moved that without consultation and agreement there be no change to the ice schedule.

Councillor Leipert requested a recorded vote.

Votes in Favor: Councillors Kilpatrick, Steinke, Crozier, Leipert and Mayor Reimer.

Votes Against: None

- Carried.

Director of Finance & Administration left at 7:27 p.m. and returned at 7:30 p.m.

3. MINUTES

2017-0376 Council meeting held September 25, 2017

A) Councillor Steinke moved the minutes of the Council meeting held September 25, 2017, be adopted as presented. - Carried.

4. POLICIES

2017-0377 Policy 064, Community Partnership Program

A) Councillor Crozier moved that Council approve Policy No. 64, Community Partnership Program Policy as presented. - Carried.

5. CORRESPONDENCE

2017-0378 Alberta Municipal Affairs
Re: Gas Tax Fund

A) Councillor Leipert moved correspondence from Alberta Municipal Affairs dated September 4, 2017 regarding the Gas Tax Fund, be received for information. - Carried.

2017-0379 Alberta Municipal Affairs
Re: Minister's Awards for Excellence in Public Library Services

B) Councillor Steinke moved correspondence from Alberta Municipal Affairs dated September 12, 2017, regarding Minister's Awards for Excellence in Public Library Services, be received for information. - Carried.

6. OTHER

2017-0380 Development & Safety Codes Permits September 2017 Report

A) Councillor Kilpatrick moved the Development & Safety Codes Permits September 2017 Report, be received for information. - Carried.

2017-0381 Alberta Urban Municipalities Association (AUMA)

B) Councillor Crozier moved the Alberta Urban Municipalities Association (AUMA) Resolutions 1-4 dated September 29, 2017 and proposed Amendments, be received for information. - Carried.

2017-0382 Redcliff/Cypress Regional Waste Management Authority
Re: Landfill Graphs to September 30, 2017

C) Councillor Kilpatrick moved the Redcliff / Cypress Regional Waste Management Authority Landfill Graphs to September 30, 2017, be received for information. - Carried.

2017-0383 Council Important Meetings & Events October 10, 2017

D) Councillor Steinke moved the Council Important Meetings & Events October 10, 2017, be received for information. - Carried.

7. RECESS

Mayor Reimer called for a recess at 7:52 p.m.

Director of Finance & Administration and Director of Community & Protective Services left at 7:52 p.m.

Mayor Reimer reconvened the meeting at 7:56 p.m.

8. IN CAMERA

2017-0384

Councillor Steinke moved to meet In Camera at 7:56 p.m. - Carried.

2017-0385

Councillor Steinke moved to return to regular session at 8:00 p.m. - Carried.

9. ADJOURNMENT

2017-0386 Adjournment

Councillor Leipert moved to adjourn the meeting at 8:00 p.m. - Carried.



Mayor Reimer



Manager of Legislative & Land Services