

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, OCTOBER 23, 2017 @ 7:00 P.M.**

PRESENT:

Mayor	D. Kilpatrick	
Councillors	S. Cockle, C. Crozier	
	C. Czember,	
	L. Leipert	(left at 8:56 p.m., returned 9:25 p.m.)
	E. Solberg,	
	J. Steinke	
 Municipal Manager	 Arlos Crofts	
Manager of Legislative & Land Services	S. Simon	
Director of Finance & Administration	J. Tu	(left at 7:29 p.m.)
Director of Community & Protective Services	K. Dalton	(left at 8:56 p.m.)
Director of Planning & Engineering	J. Johansen	(left at 7:29 p.m.)
Planning Specialist	J. Zukowski	(left at 7:29 p.m.)
Development Officer	B. Stehr	(left at 7:29 p.m.)

ABSENT:**1. GENERAL**

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|------------------------------|---|
| Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:01 p.m. |
| 2017-0391 Adoption of Agenda | B) Councillor Steinke moved the Agenda be adopted as amended to delete Item 5A and add an Item to In Camera, Third Party Business Interests re: Golf Course, FOIP S. 16.
- Carried. |
| 2017-0392 Accounts Payable | C) Councillor Czember moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information.
- Carried. |

2. PUBLIC HEARING

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| Public Hearing
Bylaw 1845/2017, Bylaw to
amend Bylaw 1698/2011
being the Land Use Bylaw | A) Mayor Kilpatrick called the Public Hearing for Bylaw 1845/2017, Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw, regarding rezoning Lot 42, Block 91, Plan 9411418 (15 - 3 Street NW) from R-1 Single Family Residential District to R-3 Medium Density Residential District, to order at 7:04 p.m. |
| Re: Rezoning Lot 42, Block
91, Plan 9411418
(15 - 3 Street NW) from R-1
Single Family Residential
District to R-3 Medium Density
Residential District | No comments/concerns were expressed by anyone in the gallery or from Council members. |

It was noted this matter will be presented again at a future council meeting to allow for notified persons to respond.

Mayor Kilpatrick declared the Public Hearing closed at 7:04 p.m.

3. DELEGATION

Redcliff Public Library Board
Re: 2018 Budget

A) Catharine Richardson, member of Redcliff Public Library Board, was in attendance to provide the Redcliff Public Library Budget presentation to Council for the 2018 Budget.

2017-0393

Councillor Steinke moved the Redcliff Public Library 2018 Budget Request be referred to the 2018 Budget discussions.
- Carried.

2017-0394

Councillor Czember moved the Redcliff Public Library Board presentation to Council for the 2018 Budget, presented by Catharine Richardson, be received for information. - Carried.

4. MINUTES

2017-0395 Council meeting held October 10, 2017

A) Councillor Crozier moved the minutes of the Council meeting held October 10, 2017, be adopted as presented.
- Carried.

2017-0396 Municipal Planning Commission meeting held October 18, 2017

B) Councillor Steinke moved the minutes of the Municipal Planning Commission meeting held October 18, 2017, be received for information. - Carried.

6. REQUESTS FOR DECISION

2017-0397 Council Orientation Date Selection

A) Councillor Czember moved that Council Orientation Training be scheduled for Thursday, November 16, 2017 at 5:00 p.m., to be held at Town Hall. - Carried.

7. OTHER

2017-0398 Alberta Urban Municipalities Association (AUMA)

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

- 2017-0399 Memo – Town of Redcliff Population Study – MDP **B)** Councillor Cockle moved the Memo to Council dated October 23, 2017 regarding the Town of Redcliff Population Study – MDP, be received for information. - Carried.
- 2017-0400 Memo – Redcliff & District Recreation Committee **C)** Councillor Leipert moved the Memo to Council dated October 23, 2017 regarding the Redcliff & District Recreation Committee, be received for information. - Carried.
- 2017-0401 Municipal Manager Report to Council October 23, 2017 **D)** Councillor Solberg moved the Municipal Manager Report to Council October 23, 2017, be received for information. - Carried.
- 2017-0402 Council Important Meetings & Events October 23, 2017 **E)** Councillor Solberg moved the Council Important Meetings & Events October 23, 2017, be received for information. - Carried.

8. RECESS

Mayor Kilpatrick called for a recess at 7:29 p.m.

Director of Planning & Engineering, Director of Finance & Administration, Development Officer and Planning Specialist left the meeting at 7:29 p.m.

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

9. IN CAMERA

- 2017-0403 Councillor Leipert moved to meet In Camera at 7:40 p.m. - Carried.

Glen Racz, Dean Blezard and Roy Coghlan, Riverview Golf Club representatives, joined the meeting at 7:41 p.m. and left at 8:44 p.m.

Director of Community & Protective Services left the meeting at 8:56 p.m.

Councillor Leipert left the meeting at 8:56 p.m. and rejoined at 9:25 p.m.

- 2017-0404 Councillor Steinke moved to return to regular session at 9:26 p.m. - Carried.



2017-0405 Council member appointment
to Subdivision and
Development Appeal Board

Councillor Crozier moved the Council member appointed to the Subdivision and Development Appeal Board at the Organizational Meeting of October 23, 2017, be amended to be Councillor Solberg instead of Councillor Cockle – Carried.

10. ADJOURNMENT

2017-0406 Adjournment

Councillor Crozier moved to adjourn the meeting at 9:29 p.m.
- Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services