

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, SEPTEMBER 11, 2017 @ 7:00 P.M.**

PRESENT:

Mayor	E. Reimer	
Councillors	D. Kilpatrick, C. Brown	
	J. Steinke, L. Leipert	
	E. Solberg, C. Crozier	
Municipal Manager	Arlos Crofts	
Manager of Legislative & Land Services	S. Simon	
Director of Finance & Administration	J. Tu	(left at 7:34 p.m.)
Director of Community & Protective Services	K. Dalton	(left at 7:42 p.m., rejoined at 8:11 p.m.)
Director of Planning & Engineering	J. Johansen	(left at 8:11 p.m., rejoined at 8:44 p.m.)
Planning Specialist	J. Zukowski	(arrived at 7:34 p.m., left at 8:11 p.m., rejoined at 8:44 p.m.)

ABSENT:**1. GENERAL**

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| Call to Order | A) Mayor Reimer called the regular meeting to order at 7:00 p.m. |
| 2017-0326 Adoption of Agenda | B) Councillor Leipert moved the Agenda be adopted as presented. - Carried. |
| 2017-0327 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. |
| 2017-0328 Bank Summary to July 31, 2017 | D) Councillor Solberg moved the Bank Summary to July 31, 2017, be received for information. - Carried. |

2. MINUTES

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| 2017-0329 Council meeting held August 21, 2017 | A) Councillor Leipert moved the minutes of the Council meeting held August 21, 2017, be adopted as presented. - Carried. |
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3. REQUESTS FOR DECISION

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| 2017-0330 Road Closures for Fall Festival and Parade | A) Councillor Crozier moved to authorize the following road closures for activities associated with Redcliff Fall Festival |
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and Parade, pending notification of Emergency Services and area residents:

- Marshalling Point: 1st St SW from 3rd Ave SE to Broadway Ave is closed from 6:00 am until 11:30 am on September 16th.
- Parade Route: Broadway Ave from 1st St SW to Mitchell St SE is closed for parking from 6:00 am until 11:30 am and closed to traffic from 10:00 am until 11:30 am on September 16th.
- Fall Festival: 3rd St SE from 2nd Ave SE to Broadway Ave, and 1st Ave SE from 2nd St SE to 3rd St is closed from 6:00 am until 4:30 pm on September 16th.

Further that the Redcliff Lions Club be granted permission for use of a golf cart along the River Valley park pathway during the Family and Dog Walk from 1:30 pm – 4:00 pm. - Carried.

2017-0331 Budget Process

B) Councillor Leipert moved to further establish the dates for the 2018 budget review as Thursday, November 2, 2017 and Saturday, November 4, 2017 from 8:30 a.m. to 5:00 p.m. each day. - Carried.

2017-0332 Broadway Avenue & Mitchell Street Intersection
Re: 4-Way Stop Upgrade

C) Councillor Kilpatrick moved that Administration review the quotes received for the Broadway Avenue and Mitchell Street Intersection – 4-way stop upgrade project and identify potential cost saving strategies. Further to wait for the City of Medicine Hat's Electric Department costs and timing. And further to deal with project funding including costs of signalization in the 2018 budget deliberations, and retender the project for early spring 2018 construction. - Carried.

2017-0333 5th Avenue SE & 6th Street SE Intersection
Re: 4-Way Stop Request

D) Councillor Kilpatrick moved the intersection of 5th Avenue SE and 6th Street SE be left as it is. - Carried.

2017-0334 Weeping Tile Disconnection Incentive Program

E) Councillor Leipert moved that Administration draft a Policy for the creation of a Weeping Tile Disconnection Incentive Program for review and adoption. - Carried.

4. CORRESPONDENCE

2017-0335 Bullying Canada
Re: Request for Support of Bullying Canada Programs

A) Councillor Kilpatrick moved correspondence from Bullying Canada dated August 26, 2017, regarding request for support of Bullying Canada Programs, be received for information. - Carried.

2017-0336 Riverview Golf Club
Re: Water Rates

B) Councillor Leipert moved correspondence from Lois and Gil Bourassa dated August 22, 2017, regarding golf course raw water rates, be received for information. Further that Administration draft a report for Council's review which responds to the letter and questions therein. - Carried.

5. OTHER

2017-0337 Development & Safety Codes
Permits August 2017 Report

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

2017-0338 Redcliff Fall Festival 2017
Poster

B) Councillor Solberg moved the Redcliff Fall Festival 2017 Poster, be received for information. - Carried.

2017-0339 Council Important Meetings &
Events September 11, 2017

C) Councillor Crozier moved the Council Important Meetings & Events September 11, 2017, be received for information. - Carried.

6. RECESS

Mayor Reimer called for a recess at 7:34 p.m.

Director of Finance & Administration left at 7:34 p.m.

Planning Specialist arrived at 7:34 p.m.

Mayor Reimer reconvened the meeting at 7:41 p.m.

7. IN CAMERA

2017-0340

Councillor Crozier moved to meet In Camera at 7:41 p.m.
- Carried.

Director of Community & Protective Services left at 7:42 p.m.

Director of Planning and Engineering and Planning Specialist left at 8:11 p.m.

Director of Community & Protective Services rejoined at 8:11 p.m.

2017-0341

Councillor Kilpatrick moved to return to regular session at 8:44 p.m. - Carried.

Director of Planning and Engineering and Planning Specialist rejoined at 8:44 p.m.

- 2017-0342 Physician Correspondence
Dr. H.S. van der Merwe
Councillor Crozier moved to decline the email request of Dr. HS van der Merwe dated September 7, 2017 and further, Administration respond to Dr. van der Merwe. - Carried.
- 2017-0343 Eastside Commercial
Development
Councillor Steinke moved that Administration is to incorporate the findings from the Economic Development Alliance's public outreach consultation and engagement, "What does Redcliff Mean to You?" into the Municipal Development Plan, negotiate a sale of commercial property in Eastside and revise the current Eastside Area Structure Plan to accommodate the proposed commercial development and the findings of the Economic Development Alliance's public outreach. - Carried.

8. ADJOURNMENT

- 2017-0344 Adjournment
Councillor Crozier moved to adjourn the meeting at 8:46 p.m. - Carried.



Mayor Reimer



Manager of Legislative & Land Services