

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, SEPTEMBER 25, 2017 @ 7:00 P.M.**

PRESENT:

Mayor	E. Reimer	
Councillors	D. Kilpatrick, C. Brown	
	J. Steinke, E. Solberg,	
	C. Crozier	
	L. Leipert	(Left at 8:46 p.m. and rejoined at 9:09 p.m.)
Municipal Manager	Arlos Crofts	
Manager of Legislative & Land Services	S. Simon	
Director of Finance & Administration	J. Tu	(Left at 7:35 p.m.)
Director of Community & Protective Services	K. Dalton	(Left at 7:35 p.m., rejoined at 8:00 p.m.) (Left at 8:46 p.m.)
Director of Planning & Engineering	J. Johansen	(Left at 7:35 p.m., rejoined at 9:15 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. |
| 2017-0345 Adoption of Agenda | B) Councillor Leipert moved to add correspondence from Cypress County dated September 21, 2017 regarding purchase of municipal water to the Agenda be approved.
- Carried. |
| 2017-0346 | Councillor Solberg moved the Agenda be adopted as amended to add Item 6D, Cypress County Correspondence dated September 21, 2017 regarding purchase of municipal water. - Carried. |
| 2017-0347 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. |
| 2017-0348 Bank Summary to August 31, 2017 | D) Councillor Steinke moved the Bank Summary to August 31, 2017, be received for information. - Carried. |

2. MINUTES

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| 2017-0349 Council meeting held September 11, 2017 | A) Councillor Crozier moved the minutes of the Council meeting held September 11, 2017, be adopted as presented.
- Carried. |
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- 2017-0350 Municipal Planning Commission meeting held September 20, 2017 **B)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held September 20, 2017, be received for information. - Carried.
- 2017-0351 Redcliff Family & Community Support Services meeting held September 12, 2017 **C)** Councillor Brown moved the minutes of the Redcliff Family & Community Support Services meeting held September 12, 2017, be received for information. - Carried.
- 2017-0352 Redcliff/Cypress Regional Waste Management Authority meeting held September 7, 2017 **D)** Councillor Kilpatrick moved the minutes of the Redcliff/Cypress Regional Waste Management Authority meeting held September 7, 2017, be received for information. - Carried.
- 2017-0353 Riverview Golf Course meeting held September 19, 2017 **E)** Councillor Leipert moved the minutes of the Riverview Golf Course meeting held September 19, 2017, be received for information. - Carried.

3. BYLAWS

- 2017-0354 Bylaw 1845/2017, Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw
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 **A)** Councillor Crozier moved that Bylaw 1845/2017 being a Bylaw to amend Bylaw 1698/2011 being the Land Use Bylaw, to rezone Lot 42, Block 91, Plan 9411418 (15 – 3 Street NW) from R-1 Single Family Residential District to R-3 Medium Density Residential District, be given first reading. - Carried.

4. REQUESTS FOR DECISION

- 2017-0355 Council Orientation Agenda **A)** Councillor Brown moved the Council Orientation Agenda to take place following the municipal election be approved as presented. - Carried.
- 2017-0356 Redcliff Days Street Dance and Concert **B)** Councillor Brown moved to allow Chris Czember, Who's on Third to speak to Council regarding his event application for 2018 Redcliff Days Street Dance and Concert. – Carried.
- 2017-0357 Councillor Leipert moved to approve the Special Event Application for a Redcliff Days Street Dance and Concert for June 15 to June 17, 2018 as presented. – Carried.



5. POLICIES

- 2017-0358 Policy 135, Municipal Development Plan Steering Committee Terms of Reference Policy
- A)** Councillor Crozier moved Policy 135, Municipal Development Plan Steering Committee Terms of Reference Policy, be approved, and Administration create an MDP Steering Committee position description and it be advertised that the MDP Steering Committee is seeking membership. - Carried.

6. CORRESPONDENCE

- 2017-0359 RhPAP – Alberta's Rural Health Professions Action Plan
Re: Opportunity to Host 2018 RhPAP Conference
- A)** Councillor Solberg moved correspondence from RhPAP - Alberta's Rural Health Professions regarding the 2018 RhPAP Conference, be received for information. - Carried.
- 2017-0360 TransCanada
Re: Pipeline Safety
- B)** Councillor Leipert moved correspondence from TransCanada received September 12, 2017, regarding pipeline safety, be received for information. - Carried.
- 2017-0361 CHAT 94.5 FM Food Drive 2017
- C)** Councillor Crozier moved correspondence from CHAT 94.5 FM regarding the 2017 Food Drive, be received for information. Further, that the Town of Redcliff support and participate in the CHAT 94.5 FM Food Drive 2017. - Carried.
- 2017-0362 Cypress County
Re: Water Service to Suffield
- D)** Councillor Kilpatrick moved correspondence from Cypress County dated September 21, 2017 regarding purchase of municipal water for conveyance to Suffield, be received for information. Further, that Council supports this initiative in principle and directed Administration to investigate the feasibility. - Carried.

7. OTHER

- 2017-0363 Municipal Manager Report to Council September 25, 2017
- A)** Councillor Solberg moved the Municipal Manager Report to Council September 25, 2017, be received for information. - Carried.
- 2017-0364 Council Important Meetings & Events September 25, 2017
- B)** Councillor Steinke moved the Council Important Meetings & Events September 25, 2017, be received for information. - Carried.

8. RECESS

Mayor Reimer called for a recess at 7:35 p.m.

Director of Community & Protective Services, Director of Planning & Engineering and the Director of Finance & Administration left at 7:35 p.m.

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

9. IN CAMERA

2017-0365

Councillor Brown moved to meet In Camera at 7:40 p.m.
- Carried.

Rick Wagenaar of Tri Ventures joined the meeting at 7:43 p.m. and left at 7:59 p.m.

Director of Community & Protective Services rejoined the meeting at 8:00 p.m. and left at 8:46 p.m.

Councillor Leipert left the meeting at 8:46 p.m. and rejoined at 9:09 p.m.

2017-0366

Councillor Solberg moved to return to regular session at 9:09 p.m. - Carried.

2017-0367 Offer to Purchase
Ptn 2nd Ave between 6 St. SW
and 8 St. SW.

Councillor Kilpatrick moved to authorize Administration to sell east portion of 2nd Avenue SW between 6 St. SW and 8 St. SW (.185 acres) for \$6,621.15 [\$35,790/acre x .185 acres] conditional to a road closure bylaw for the east .185 acre portion of 2nd Avenue SW between 6 St. SW and 8 St. SW and consolidation with adjacent lands. All costs relating to the road closure bylaw and consolidation are to be the responsibility of the purchaser. - Carried.

Director of Planning & Engineering rejoined at 9:15 p.m.

2017-0368

Councillor Kilpatrick moved that correspondence be sent to the Riverview Golf Club with regard to the Driving Range Project outlining the Town requirements/conditions of release of Town funds in support of the Driving Range project including but not limited to:

- Provision to the Town of an approved project with detailed project budget.
- Provision of proof of project being publicly tendered.
- Provision, in writing, from the provincial government (the agency responsible for the Community Facility Enhancement Program grant administration) that they have approved the project scope changes from the original grant application.
- Written confirmation from the provincial government that all conditions of the grant and approved project have been complied with and are fully satisfied.

- All outstanding accounts with the Town of Redcliff must be current.
- Provision to the Town, the Riverview Golf Club audited financial statements from 2016, 2015, and 2014 as well as the detailed 2017 Budget and corresponding year to date financial reports.
- Letter of request to Redcliff Town Council seeking support, with a council motion of support, of the new project and subsequent scope change.
- Release of municipal funds will be in a progressive manner based on submitted expenses.

- Carried.

2017-0369 Water License Acquisition

Councillor Crozier moved that Administration continue negotiating the purchase price of Water License. - Carried.

10. ADJOURNMENT

2017-0370 Adjournment

Councillor Brown moved to adjourn the meeting at 9:25 p.m.
- Carried.



Mayor Reimer



Manager of Legislative & Land Services