

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, APRIL 23, 2018 @ 7:00 P.M.**

PRESENT:	Mayor Councillors	D. Kilpatrick S. Cockle, C. Crozier L. Leipert, E. Solberg J. Steinke
	Manager of Legislative & Land Services	S. Simon (left at 7:36 p.m., returned 7:45 p.m.)
	Director of Finance & Administration	J. Tu (left at 7:36 p.m., returned 7:45 p.m. left at 7:47 p.m., returned 7:56 p.m.)
	Director of Community & Protective Services	K. Dalton (left at 7:36 p.m., returned 7:45 p.m.)
	Director of Planning & Engineering	J. Johansen (left at 7:36 p.m., returned 7:45 p.m., left at 8:01 p.m.)
	Planning Specialist	J. Zukowski (left at 7:36 p.m., returned 7:45 p.m., left at 8:01 p.m.)
	Director of Public Services	C. Popick (left at 7:36 p.m., returned 7:45 p.m., left at 8:01 p.m.)

ABSENT:	Councillor: Municipal Manager	C. Czember Arlos Crofts
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1. GENERAL

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| | Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m. |
| 2018-0162 | Adoption of Agenda | B) Councillor Solberg moved the Agenda be adopted as presented. - Carried. |
| 2018-0163 | Accounts Payable | C) Councillor Leipert moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried. |
| 2018-0164 | Bank Summary to March 31, 2018 | D) Councillor Steinke moved the Bank Summary to March 31, 2018, be received for information. - Carried. |

2. DELEGATION

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| | Staff Sgt. Sean Maxwell
Re: RCMP Quarterly Report | A) Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP quarterly report to Council for the period January 1, 2018 to March 31, 2018. |
| 2018-0165 | | Councillor Cockle moved the RCMP Report to Council for the period January 1, 2018 to March 31, 2018 presented by Staff Sgt. Sean Maxwell, be received for information. - Carried. |

KPMG LLP presentation of the Town of Redcliff Financial Statements and the Redcliff Cypress Regional Waste Management Authority Financial Statements

B) Derek Taylor, Partner of KPMG LLP was in attendance to present the Town of Redcliff Financial Statements and the Redcliff Cypress Regional Waste Management Authority Financial Statements.

2018-0166

Councillor Steinke moved to meet In Camera to discuss the Town of Redcliff Financial Statements under Section 24 of the *Freedom of Information and Protection of Privacy Act* at 7:36 p.m. - Carried.

Pursuant to Section 197 (6) of the *Municipal Government Act*, Derek Taylor of KPMG LLP was in attendance in the In Camera session.

The Manager of Legislative & Land Services, Director of Community & Protective Services, Director of Planning & Engineering, Planning Specialist, Director of Finance & Administration, and Director of Public Services left the meeting at 7:36 p.m.

The Director of Community & Protective Services, Manager of Legislative & Land Services, Director of Planning & Engineering, Planning Specialist, and Director of Public Services returned to the meeting at 7:45 p.m.

2018-0167

Councillor Steinke moved to return to regular session at 7:45 p.m. - Carried.

2018-0168

Councillor Solberg moved the presentation of the Town of Redcliff Financial Statements and the Redcliff Cypress Regional Waste Management Authority Financial Statements, by Derek Taylor, Partner of KPMG LLP, be received for information. - Carried.

2018-0169

Councillor Crozier moved that the Financial Statements for the Town of Redcliff for the year ended December 31, 2017, be approved as presented. Further, that the Mayor, Municipal Manager, and Director of Finance & Administration be authorized to sign the financial statements.
- Carried.

3. MINUTES

2018-0170 Council meeting held April 9, 2018

A) Councillor Leipert moved the minutes of the Council meeting held April 9, 2018, be adopted as presented.
- Carried.



2018-0171 Subdivision & Development
Appeal Board hearing held
April 10, 2018

B) Councillor Leipert moved the minutes of the Subdivision & Development Appeal Board hearing held April 10, 2018, be received for information. - Carried.

4. BYLAWS

2018-0172 Bylaw 1860/2018, Bylaw to
amend Land use Bylaw
Re: Cannabis Legislation

A) Councillor Solberg moved Bylaw 1860/2018, Bylaw to amend Land Use Bylaw 1698/2011 regarding Cannabis Legislation be given first reading. - Carried.

2018-0173 Bylaw 1861/2018, Dangerous
Goods Route Bylaw

B) Councillor Crozier moved Bylaw 1861/2018, Dangerous Goods Route Bylaw be given first reading. - Carried.

5. REQUESTS FOR DECISION

2018-0174 Tax Recovery Reserve Bid
and Auction

A) Councillor Crozier moved that the Town of Redcliff include the identified following properties currently on the tax arrears list for sale at a public auction to be held on July 31, 2018 at 10:30 am.

Tax Roll	Location			Reserve Bid
	Plan	Block	Lot	
0128100	1117V	97	38-40	\$195,000
0138920	1117V	83	7-9	\$139,000
0145730	9111515	A	7	\$293,000
0164700	8210827	107	41	\$204,000
Total				\$831,000

Further that the terms of the sale be cash or certified cheque and conditions of the sale be "This property is offered for sale on an "as is, where is" basis and the Town of Redcliff makes no representations and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use district, buildings and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the purchaser." – Carried.

2018-0175 2018 Finance Budget
Changes

B) Councillor Solberg moved that the Town of Redcliff 2018 Capital and Operating Budgets be approved as presented. - Carried.

2018-0176 Irvine Area Structure Plan

C) Councillor Cockle moved that Administration send a letter to Cypress County stating the Town has no comments on the Irvine Area Structure Plan. - Carried.

2018-0177 Encroachment Permit Application

D) Councillor Leipert moved that the Municipal Manager be authorized to sign an encroachment agreement with Tyler and Kimberley Lancaster of 702 – 1 Street SE (Lot 21-23, Block 5, Plan 1117V). - Carried.

Director of Finance & Administration rejoined the meeting at 7:56 p.m.

2018-0178 Seniors Drop-In Centre Lease Agreement Renewal

E) Councillor Leipert moved to approve the Seniors Drop-In Centre Lease Agreement as presented and further authorize the Mayor and Municipal Manager to sign said agreement. - Carried.

6. OTHER

2018-0179 Municipal Manager Report to Council April 23, 2018

A) Councillor Crozier moved the Municipal Manager Report to Council April 23, 2018, be received for information. - Carried.

2018-0180 Newsletter & Community Guide, May to August, 2018

B) Councillor Steinke moved the Newsletter & Community Guide, May to August, 2018, be received for information. - Carried.

2018-0181 Council Important Meetings & Events April 23, 2018

C) Councillor Cackle moved the Council Important Meetings & Events April 23, 2018, be received for information. - Carried.

7. RECESS

Mayor Kilpatrick called for a recess at 8:01 p.m.

Director of Finance & Administration, Director of Planning & Engineering, Planning Specialist, and Director of Public Services left the meeting at 8:01 p.m.

Mayor Kilpatrick reconvened the meeting at 8:08 p.m.

8. IN CAMERA (Confidential Session)

2018-0182

Councillor Leipert moved to meet In Camera to discuss one Contractual & Intergovernmental matter under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* at 8:08 p.m. - Carried.

Pursuant to Section 197 (6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting: Director of Community and Protective Services, Manager of Legislative & Land Services, and Staff Sgt. Maxwell, RCMP.



2018-0183

Councillor Steinke moved to return to regular session at 8:29 p.m. - Carried.

2018-0184

Councillor Leipert moved the Redcliff Municipal Detachment Multi-Year Financial Plan dated April 5, 2018 presented by Staff Sgt. Sean Maxwell, be received for information. Further the Mayor be authorized to sign the Redcliff Municipal Detachment Multi-Year Financial Plan. - Carried.

9. ADJOURNMENT

2018-0185 Adjournment

Councillor Cockle moved to adjourn the meeting at 8:30 p.m. - Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services