# MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL MONDAY, FEBRUARY 12, 2018 @ 7:00 P.M.

PRESENT:

Mayor

Councillors

D. Kilpatrick

S. Cockle, C. Crozier

C. Czember, L. Leipert

E. Solberg, J. Steinke

Municipal Manager
Manager of Legislative
& Land Services
Municipal Accountant

Arlos Crofts S. Simon

M. Davies

Director of Public Services

C. Popick

#### ABSENT:

#### 1. GENERAL

Call to Order

A) Mayor Kilpatrick called the regular meeting to order at

7:00 p.m.

2018-0045

Adoption of Agenda

B) Councillor Steinke moved the Agenda be adopted as

presented. - Carried.

2018-0046

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. DELEGATION

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 October 1, 2017 to December 31, 2017.

2018-0047

Councillor Leipert moved the RCMP Report to Council for the period October 1, 2017 to December 31, 2017 presented by

Staff Sqt. Sean Maxwell, be received for information.

- Carried.

Jordan Weiss

Re: Solid Waste Collection

**B)** Jordan Weiss, Resident of Redcliff, was in attendance to provide a presentation to Council with respect to solid waste

collection.

2018-0048

Councillor Solberg moved the presentation by Jordan Weiss

of Redcliff regarding solid waste collection, be received for

information. - Carried.



	Jeff Gray Re: Solid Waste Collection	<b>C)</b> Jeff Gray, Resident of Redcliff, was in attendance to provide a presentation to Council with respect to solid waste collection.
2018-0049		Councillor Czember moved the presentation by Jeff Gray of Redcliff regarding solid waste collection, be received for information Carried.
		3. MINUTES
2018-0050	Council meeting held January 22, 2018	<b>A)</b> Councillor Steinke moved the minutes of the Council meeting held January 22, 2018, be adopted as presented Carried.
2018-0051	Redcliff & District Recreation Services Board meeting held February 5, 2018	<b>B)</b> Councillor Crozier moved the minutes of the Redcliff & District Recreation Services Board meeting held February 5, 2018, be received for information Carried.
2018-0052	Redcliff Public Library Board meeting held November 28, 2017	<b>C)</b> Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held November 28, 2017, be received for information Carried.
		4. BYLAWS
		4. BILAWS
2018-0053	Bylaw No. 1854/2018, to amend Bylaw 1308/2002 & Bylaw 1429/2005 (000-600 Blocks and 900 Block of 1 Street SE and the 900 Block of 2 Street SE Paving with Curb, Gutter and Sidewalk Repair Bylaw)	A) Councillor Solberg moved Bylaw No. 1854/2018, to amend Bylaw 1308/2002 & Bylaw 1429/2005 (000-600 Blocks and 900 Block of 1 Street SE and the 900 Block of 2 Street SE Paving with Curb, Gutter and Sidewalk Repair Bylaw) be given first reading Carried.
2018-0054		Councillor Crozier moved Bylaw No. 1854/2018, to amend Bylaw 1308/2002 & Bylaw 1429/2005 (000-600 Blocks and 900 Block of 1 Street SE and the 900 Block of 2 Street SE Paving with Curb, Gutter and Sidewalk Repair Bylaw), be given second reading Carried.
2018-0055		Councillor Leipert moved Bylaw No. 1854/2018, to amend Bylaw 1308/2002 & Bylaw 1429/2005 (000-600 Blocks and 900 Block of 1 Street SE and the 900 Block of 2 Street SE Paving with Curb, Gutter and Sidewalk Repair Bylaw), be presented for third reading Carried Unanimously.
2018-0056		Councillor Cockle moved Bylaw No. 1854/2018, to amend Bylaw 1308/2002 & Bylaw 1429/2005 (000-600 Blocks and 900 Block of 1 Street SE and the 900 Block of 2 Street SE Paving with Curb, Gutter and Sidewalk Repair Bylaw), be given third reading Carried.



2018-0057	Bylaw No. 1855/2018, Supplementary Assessment Bylaw	<b>B)</b> Councillor Leipert moved Bylaw No. 1855/2018, Supplementary Assessment Bylaw be given first reading Carried.
2018-0058		Councillor Czember moved Bylaw No. 1855/2018, Supplementary Assessment Bylaw be given second reading. - Carried.
2018-0059		Councillor Crozier moved Bylaw No. 1855/2018, Supplementary Assessment Bylaw be presented for third reading Carried Unanimously.
2018-0060		Councillor Steinke moved Bylaw 1855/2018, Supplementary Assessment Bylaw be given third reading Carried.
		5. REQUESTS FOR DECISION
2018-0061	Community Food Connections Association	A) Councillor Solberg moved to approve the Community Food Connections Association's request for reimbursement in the amount of \$451.05 to the Community Food Connections Association of South Eastern Alberta for the cost of water related to the Redcliff Community Garden during the 2017 season Carried.
		6. CORRESPONDENCE
2018-0062	Alberta Municipal Affairs Re: Minister's Awards for Municipal Excellence	<ul> <li>CORRESPONDENCE</li> <li>A) Councillor Solberg moved correspondence from Municipal Affairs dated January 24, 2018 regarding the Minister's Awards for Municipal Excellence, be received for information Carried.</li> </ul>
2018-0062	Re: Minister's Awards for	A) Councillor Solberg moved correspondence from Municipal Affairs dated January 24, 2018 regarding the Minister's Awards for Municipal Excellence, be received for information.
	Re: Minister's Awards for Municipal Excellence  Redcliff FCSS Special Events Coordinator Re: 2018 Redcliff Volunteer Recognition & Citizen of the	<ul> <li>A) Councillor Solberg moved correspondence from Municipal Affairs dated January 24, 2018 regarding the Minister's Awards for Municipal Excellence, be received for information Carried.</li> <li>B) Councillor Czember moved correspondence from the Redcliff FCSS Special Events Coordinator regarding 2018 Redcliff Volunteer Recognition &amp; Citizen of the Year Awards Ceremony dated January 26, 2018, be received for</li> </ul>
	Re: Minister's Awards for Municipal Excellence  Redcliff FCSS Special Events Coordinator Re: 2018 Redcliff Volunteer Recognition & Citizen of the	<ul> <li>A) Councillor Solberg moved correspondence from Municipal Affairs dated January 24, 2018 regarding the Minister's Awards for Municipal Excellence, be received for information Carried.</li> <li>B) Councillor Czember moved correspondence from the Redcliff FCSS Special Events Coordinator regarding 2018 Redcliff Volunteer Recognition &amp; Citizen of the Year Awards Ceremony dated January 26, 2018, be received for information Carried.</li> </ul>
2018-0063	Re: Minister's Awards for Municipal Excellence  Redcliff FCSS Special Events Coordinator Re: 2018 Redcliff Volunteer Recognition & Citizen of the Year Awards Ceremony  Memo to Council Re: Solid Waste/Recycyling	<ul> <li>A) Councillor Solberg moved correspondence from Municipal Affairs dated January 24, 2018 regarding the Minister's Awards for Municipal Excellence, be received for information Carried.</li> <li>B) Councillor Czember moved correspondence from the Redcliff FCSS Special Events Coordinator regarding 2018 Redcliff Volunteer Recognition &amp; Citizen of the Year Awards Ceremony dated January 26, 2018, be received for information Carried.</li> <li>7. OTHER</li> <li>A) Councillor Cockle moved the Memo to Council dated February 12, 2018 regarding Solid Waste and Recycling</li> </ul>

2018-0066	Redcliff/Cypress Regional
	Waste Management Authority
	Re: Landfill Graphs to
	January 31, 2018

**C)** Councillor Crozier moved the Redcliff / Cypress Regional Waste Management Authority Landfill Graphs to January 31, 2018, be received for information. - Carried.

- 2018-0067 Council Important Meetings & Events February 12, 2018
- **D)** Councillor Steinke moved the Council Important Meetings & Events February 12, 2018, be received for information. Carried.

### 8. ADJOURNMENT

2018-0068 Adjournment

Councillor Solberg moved to adjourn the meeting at 8:29 p.m. - Carried.

Mayor Kilpatrick

Manager of Legislative & Land Services