

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, FEBRUARY 26, 2018 @ 7:00 P.M.**

<b>PRESENT:</b>	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 Director of Public Services Planning Specialist	Arlos Crofts S. Simon  M. Davies (left at 7:43 p.m.) C. Popick (left at 8:01 p.m.) J. Zukowski (left at 7:43 p.m.)

**ABSENT:****1. GENERAL**

- |           |                                  |   |
|-----------|----------------------------------|---|
|           | Call to Order                    | <b>A)</b> Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.   |
| 2018-0069 | Adoption of Agenda               | <b>B)</b> Councillor Solberg moved the Agenda be adopted as presented. - Carried.   |
| 2018-0070 | Accounts Payable                 | <b>C)</b> Councillor Steinke moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried. |
| 2018-0071 | Bank Summary to January 31, 2018 | <b>D)</b> Councillor Czember moved the Bank Summary to January 31, 2018, be received for information. - Carried.  |

**2. DELEGATION**

- |           |   |   |
|-----------|---|---|
|           | Benchmark Assessments<br>Consultants Inc. Presentation<br>(continued Council orientation) | <b>A)</b> Lance Wehlage of Benchmark Assessments Consultants Inc. was in attendance to provide a presentation to Council as continued Council orientation.                    |
| 2018-0072 |   | Councillor Cockle moved the presentation to Council by Lance Wehlage of Benchmark Assessments Consultants Inc., regarding Assessments be received for information. - Carried. |

**3. MINUTES**

- 2018-0073 Council meeting held February 12, 2018  
**A)** Councillor Leipert moved the minutes of the Council meeting held February 12, 2018, be adopted as presented. - Carried.
- 2018-0074 Municipal Planning Commission meeting held February 21, 2018  
**B)** Councillor Solberg moved the minutes of the Municipal Planning Commission meeting held February 21, 2018, be received for information. - Carried.
- 2018-0075 Redcliff Family & Community Support Services Board meeting held February 13, 2018  
**C)** Councillor Crozier moved the minutes of the Redcliff Family & Community Support Services Board meeting held February 13, 2018, be received for information. - Carried.
- 2018-0076 Riverview Golf Club Board meeting held November 28, 2017  
**D)** Councillor Czember moved the minutes of the Riverview Golf Club Board meeting held November 28, 2017, be received for information. - Carried.
- 2018-0077 Riverview Golf Club Board meeting held January 14, 2018  
**E)** Councillor Czember moved the minutes of the Riverview Golf Club Board meeting held January 14, 2018, be received for information. - Carried.

**4. REQUESTS FOR DECISION**

- 2018-0078 Solid Waste & Recycling  
**A)** Councillor Crozier moved to authorize the Mayor and Municipal Manager to sign the solid waste and recycling collection services contract with Can Pak Environmental Inc. resulting in curbside household solid waste and recycling collection services being provided in the Town of Redcliff.
- Councillor Steinke requested a recorded vote:
- Votes For: Councillor Crozier, Councillor Solberg, Mayor Kilpatrick
- Votes Against: Councillor Cockle, Councillor Czember, Councillor Leipert, Councillor Steinke
- Defeated.
- 2018-0079 Riverview Golf Club  
Re: Request to apply for Development Permit / Building Permit  
**B)** Councillor Czember moved to grant owner consent to the Golf Club to make application for development and building permits for an accessory building and relocation of a wall in the Pro Shop. – Carried.
- 2018-0080 Gordon Memorial United Church Re: Blessing of the Bikes May 6, 2018  
**C)** Councillor Crozier moved correspondence from Gordon Memorial United Church received February 20, 2018 regarding the Blessing of the Bikes Service on Sunday, May 6, 2018, be received for information. Further that the request for permission of a temporary road closure of 4<sup>th</sup> Avenue

between 2<sup>nd</sup> and 3<sup>rd</sup> Street SE for the Blessing of the Bikes Service on Sunday, May 6, 2018 from 10:00 a.m. to 1:00 p.m. be approved. And further that the Public Services Director be authorized to deposit barricades at the Church on Friday and retrieve them on Monday morning allowing the Church committee to place and remove the barricades to facilitate a temporary closure of 4<sup>th</sup> Avenue SE. - Carried.

## 5. POLICIES

2018-0081 Policy 032, Grazing Lease Policy

**A)** Councillor Leipert moved that Policy 032, Grazing Lease Policy be approved as presented. - Carried.

## 6. OTHER

2018-0082 Municipal Development Plan – Economic Study

**A)** Councillor Leipert moved the Memo to Council dated February 26, 2018 regarding the Town of Redcliff Municipal Development Plan Economic Study, be received for information. - Carried.

2018-0083 Municipal Manager Report to Council February 26, 2018

**B)** Councillor Crozier moved the Municipal Manager Report to Council February 26, 2018, be received for information. - Carried.

2018-0084 Council Important Meetings & Events February 26, 2018

**C)** Councillor Cockle moved the Council Important Meetings & Events February 26, 2018, be received for information. - Carried.

## 7. RECESS

Mayor Kilpatrick called for a recess at 7:43 p.m.

Planning Specialist & Municipal Accountant left at 7:43 p.m.

Mayor Kilpatrick reconvened the meeting at 7:51 p.m.

## 8. IN CAMERA (Confidential Session)

2018-0085

Councillor Steinke moved to meet In Camera to discuss

1. Utilities matter under Sections 16, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.
2. Utilities matter under Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

at 7:51 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: Municipal Manager; Manager of Legislative & Land Services; and Director of Public Services (left at 8:01 p.m).

2018-0086

Councillor Cockle moved to return to regular session at 8:53 p.m. - Carried.

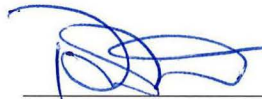
2018-0087     Dark Fibre Regional  
Partnership Initiative

Councillor Solberg moved to commit to membership in the Dark Fibre Regional Partnership Initiative subject to a minimum of 10 participants including the Town of Redcliff.  
- Carried.

## 9.     ADJOURNMENT

2018-0088     Adjournment

Councillor Leipert moved to adjourn the meeting at 9:04 p.m.  
- Carried.



---

Mayor Kilpatrick



---

Manager of Legislative & Land Services