

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 8, 2018 @ 7:00 P.M.**

PRESENT:	Deputy Mayor Councillors	C. Crozier S. Cockle, C. Czember L. Leipert, E. Solberg J. Steinke
	Municipal Manager Manager of Legislative & Land Services Director of Finance & Administration Director of Community & Protective Services Director of Public Services	Arlos Crofts S. Simon (left at 8:10 p.m. ret at 8:20 p.m.) J. Tu (left at 7:21 p.m.) K. Dalton (left at 7:21 p.m.) C. Popick (left at 8:03 p.m.)

ABSENT: Mayor D. Kilpatrick

1. GENERAL

Call to Order

A) Deputy Mayor Crozier called the regular meeting to order at 7:00 p.m.

2018-0001 Adoption of Agenda

B) Councillor Cockle moved the Agenda be adopted as presented. - Carried.

2018-0002 Accounts Payable

C) Councillor Solberg moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.

2. MINUTES

2018-0003 Council meeting held
December 11, 2017

A) Councillor Leipert moved the minutes of the Council meeting held December 11, 2017, be adopted as presented. - Carried.

2018-0004 Municipal Planning
Commission held December
20, 2017

B) Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held December 20, 2017, be received for information. - Carried.

2018-0005 Redcliff Family & Community
Support Services Board
meeting held December 12,
2017

C) Councillor Czember moved the minutes of the Redcliff Family & Community Support Services Board meeting held December 12, 2017, be received for information. - Carried.

- 2018-0006 Redcliff & District Recreation Services Board meeting held January 3, 2018 **D)** Councillor Cockle moved the minutes of the Redcliff & District Recreation Services Board meeting held January 3, 2018, be received for information. - Carried.

3. BYLAWS

- 2018-0007 Bylaw No. 1852/2018, Garbage Rates & Collection Bylaw **A)** Councillor Leipert moved Bylaw 1852/2018, Garbage Rates & Collection Bylaw, be given first reading. - Carried.
- 2018-0008 Councillor Steinke moved Bylaw 1852/2018, Garbage Rates & Collection Bylaw, be given second reading. - Carried.
- 2018-0009 Councillor Czember moved Bylaw 1852/2018, Garbage Rates & Collection Bylaw, be presented for third reading. - Carried Unanimously.
- 2018-0010 Councillor Czember moved Bylaw 1852/2018, Garbage Rates & Collection Bylaw, be given third reading. - Carried.
- 2018-0011 Bylaw No. 1853/2018, Redcliff & District Recreation Committee Bylaw **B)** Councillor Solberg moved Bylaw 1853/2018, Redcliff & District Recreation Committee Bylaw, be given first reading. - Carried.
- 2018-0012 Councillor Leipert moved Bylaw 1853/2018, Redcliff & District Recreation Committee Bylaw, be given second reading. - Carried.
- 2018-0013 Councillor Solberg moved Bylaw 1853/2018, Redcliff & District Recreation Committee Bylaw, be presented for third reading. - Carried Unanimously.
- 2018-0014 Councillor Cockle moved Bylaw 1853/2018, Redcliff & District Recreation Committee Bylaw, be given third reading. - Carried.

4. REQUESTS FOR DECISION

- 2018-0015 Alberta Community Partnership (ACP) Grant Re: Submission for Intermunicipal Collaboration Framework Project **A)** Councillor Cockle moved to support the Alberta Community Partnership Joint Grant Application for the Medicine Hat–Redcliff–Cypress County Intermunicipal Collaboration Framework Agreement Project with the City of Medicine Hat acting as the managing partner. - Carried.
- 2018-0016 Council Computer Budget **B)** Councillor Steinke moved to add \$4,200.00 to the 2018 Budget for the purchase of replacement laptops for the Council members. - Carried.



5. CORRESPONDENCE

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| 2018-0017 | Alberta Infrastructure
Re: Investing in Canada
Infrastructure Plan | A) Councillor Solberg moved correspondence from the Alberta Infrastructure dated December 20, 2017 regarding investing in the Canada Infrastructure Plan, be received for information. - Carried. |
| 2018-0018 | South Eastern Alberta Search
& Rescue Association | B) Councillor Cockle moved correspondence from South Eastern Alberta Search & Rescue Association dated December 6, 2017, be received for information. - Carried. |

6. OTHER

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| 2018-0019 | Newsletter & Community
Guide January to April 2018 | A) Councillor Steinke moved the Newsletter & Community Guide January to April 2018, be received for information. - Carried. |
| 2018-0020 | Redcliff/Cypress Regional
Waste Management Authority
Re: Landfill Graphs to
December 31, 2017 | B) Councillor Leipert moved the Redcliff / Cypress Regional Waste Management Authority Landfill Graphs to December 31, 2017, be received for information. - Carried. |
| 2018-0021 | Council Important Meetings &
Events January 8, 2018 | C) Councillor Czember moved the Council Important Meetings & Events January 8, 2018, be received for information.
- Carried. |

7. RECESS

Deputy Mayor Crozier called for a recess at 7:21 p.m.

Director of Finance & Administration and Director of Community & Protective Services left at 7:21 p.m.

Deputy Mayor Crozier reconvened the meeting at 7:27 p.m.

8. IN CAMERA (Confidential Session)

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| 2018-0022 | Councillor Leipert moved to meet In Camera to discuss one transportation matter under Sections 21 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> ; one utilities matter under Section 16 and 24; and two labour matters under Sections 17 & 19 of the aforementioned Act at 7:28 p.m. - Carried. |
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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 (left at 8:10 p.m. , returned at 8:20 p.m.)

Director of Public Services (left at 8:03 p.m.)

2018-0023

Councillor Czember moved to return to regular session at 8:20 p.m. - Carried.

Appointments to Boards & Commissions

2018-0024

Family & Community Support Services Board

Councillor Czember moved to reappoint Meredith Conboy to the Family & Community Support Services Board with a term to expire December 31, 2020. - Carried.

2018-0025

Councillor Cockle moved to reappoint Mandy McAlpine to the Family & Community Support Services Board with a term to expire December 31, 2020. - Carried.

9. ADJOURNMENT

2018-0026

Adjournment

Councillor Steinke moved to adjourn the meeting at 8:22 p.m. - Carried.



Deputy Mayor Crozier



Manager of Legislative & Land Services