

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JUNE 11, 2018 at 7:00 P.M.**

PRESENT:

Mayor	D. Kilpatrick
Councillors	S. Cockle, C. Crozier
	C. Czember, L. Leipert
	E. Solberg, J. Steinke
Municipal Manager	A. Crofts
Manager of Legislative & Land Services	S. Simon
Director of Finance & Administration	J. Tu
Director of Public Services	C. Popick
Director of Community & Protective Services	K. Dalton

ABSENT:

1. GENERAL

Call to Order

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

2018-0237 Adoption of Agenda

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

2018-0238 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.

2. DELEGATION

2018-0239 670 Collective Mountain Bike Club

A) Blaine Fairbrother & Joel Heese of the 670 Collective Mountain Bike Club was in attendance to discuss expansion of the bike trail system in Redcliff.

Councillor Leipert moved the presentation from Blaine Fairbrother & Joel Heese, of the 670 Collective Mountain Bike Club, regarding proposed expansion of the bike trail system in Redcliff, be received for information. - Carried.

3. MINUTES

2018-0240 Council meeting held May 28, 2018

A) Councillor Czember moved the minutes of the Council meeting held May 28, 2018, be adopted as presented. - Carried.

- 2018-0241 Redcliff Public Library Board meeting held April 24, 2018 **B)** Councillor Solberg moved the minutes of the Redcliff Public Library Board meeting held April 24, 2018, be received for information. - Carried.
- 2018-0242 Redcliff & District Recreation Services Board meeting held June 4, 2018 **C)** Councillor Cockle moved the minutes of the Redcliff & District Recreation Services Board meeting held June 4, 2018, be received for information. - Carried.

4. BYLAWS

- 2018-0243 Bylaw 1866/2018, a Bylaw to Repeal Bylaw 1659/2010, Assessment Review Board **A)** Councillor Leipert moved Bylaw 1866/2018, a Bylaw to repeal Bylaw 1659/2010, Assessment Review Board, be given first reading. - Carried.
- 2018-0244 Councillor Steinke moved Bylaw 1866/2018, a Bylaw to repeal Bylaw 1659/2010, Assessment Review Board, be given second reading. - Carried.
- 2018-0245 Councillor Leipert moved Bylaw 1866/2018, a Bylaw to repeal Bylaw 1659/2010, Assessment Review Board, be presented for third reading. - Carried Unanimously.
- 2018-0246 Councillor Solberg moved Bylaw 1866/2018, a Bylaw to repeal Bylaw 1659/2010, Assessment Review Board, be given third reading. - Carried.
- 2018-0247 Bylaw 1865/2018, Fees, Rates & Charges Bylaw **B)** Councillor Crozier moved Bylaw 1865/2018, Fees, Rates & Charges Bylaw be given third reading as amended. - Carried.
- 2018-0248 Bylaw 1864/2018, Garbage Rates & Collection Bylaw **C)** Councillor Steinke moved Bylaw 1864/2018, Garbage Rates & Collection Bylaw, be given third reading as amended. - Carried.

5. REQUEST FOR DECISIONS

- 2018-0249 Grazing Lease
Re: Block Ptn of 2, Plan 417JK **A)** Councillor Solberg moved to cancel the Grazing Lease Agreement – Plan 417JK, Block Ptn of 2 with 90 days written notice. - Carried.

6. POLICIES

- 2018-0250 Policy 137, Public Participation Policy **A)** Councillor Crozier moved to adopt Policy 137, Public Participation Policy as presented. - Carried.

7. CORRESPONDENCE

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| 2018-0251 | Alberta Municipal Affairs
Re: Emergency Management
Legislative Framework | A) Councillor Cockle moved correspondence from Alberta Municipal Affairs dated June 6, 2018 regarding Emergency Management Legislative Framework, be received for information. - Carried. |
| 2018-0252 | Alberta Municipal Affairs
Re: Municipal Sustainability
Initiative Funding | B) Councillor Crozier moved correspondence from Alberta Municipal Affairs dated May 29, 2018 regarding Municipal Sustainability Initiative Funding, be received for information. - Carried. |
| 2018-0253 | Alberta Recreation & Parks
Association Re: 2018 Alberta
Recreation & Parks
Association (ARPA) Annual
Conference & Energize
Workshop "Partners in
Progress" | C) Councillor Cockle moved correspondence from Alberta Recreation & Parks Association dated May 22, 2018 regarding the 2018 Alberta Recreation & Parks Association Annual Conference & Energize Workshop "Partners in Progress", be received for information. - Carried. |
| 2018-0254 | Alberta Recreation & Parks
Association Re: Alberta
Recreation & Parks
Association and the
Government of Alberta Honor
Outstanding Work in Your
Community | D) Councillor Cockle moved correspondence from Alberta Recreation & Parks Association dated May 22, 2018 regarding Alberta Recreation & Parks Association and the Government of Alberta Honor Outstanding Work in Your Community, be received for information. - Carried. |

8. OTHER

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| 2018-0255 | 2018 First Quarter Financial
Reports Re: Town of Redcliff
and Redcliff/Cypress
Regional Waste Management
Authority | A) Councillor Leipert moved the 2018 First Quarter Financial Reports regarding the Town of Redcliff and Redcliff / Cypress Regional Waste Management Authority, be received for information. - Carried. |
| 2018-0256 | Council Important Meetings &
Events June 11, 2018 | B) Councillor Czember moved the Council Important Meetings & Events June 11, 2018, be received for information. - Carried. |

9. RECESS

Mayor Kilpatrick called for a recess at 7:40 p.m.

Mayor Kilpatrick reconvened the meeting at 7:47 p.m.

10. IN CAMERA (Confidential Session)

2018-0257

Councillor Crozier moved to meet In Camera to discuss one utility matter under Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)* at 7:47 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 and Land Services.

2018-0258

Councillor Cockle moved to return to regular session at 7:50 p.m. - Carried.

11. ADJOURNMENT

2018-0259 Adjournment

Councillor Steinke moved to adjourn the meeting at 7:50 p.m.
- Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services