

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JUNE 25, 2018 at 7:00 P.M.**

**PRESENT:** Mayor D. Kilpatrick  
Councillors S. Cockle,  
C. Crozier (arrived at 7:05 p.m.)  
C. Czember, L. Leipert  
E. Solberg, J. Steinke

Municipal Manager A. Crofts  
Manager of Legislative S. Simon  
& Land Services  
Director of Finance J. Tu (left at 7:31 p.m.)  
& Administration  
Municipal Accountant M. Davies (left at 7:31 p.m.)  
Director of Public Services C. Popick (left at 7:31 p.m.)  
Director of Community & K. Dalton (left at 8:13 p.m.)  
Protective Services  
Director of Planning & J. Johansen (left at 7:31 p.m., rejoined at 8:13 p.m.)  
Engineering

**ABSENT:**

**1. GENERAL**

- Call to Order **A)** Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
- 2018-0260 Adoption of Agenda **B)** Councillor Leipert moved the Agenda be adopted as presented. - Carried.
- 2018-0261 Accounts Payable **C)** Councillor Cockle moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried.
- 2018-0262 Bank Summary to May 31, 2018 **D)** Councillor Czember moved the Bank Summary to May 31, 2018, be received for information. - Carried.

**2. DELEGATION**

- 2018-0263 Willard Schmidt **A)** Willard Schmidt, on behalf of several condo owners at 1502  
Re: 1502 Dirkson Drive NE Dirkson Drive NE in Redcliff, was in attendance to discuss their  
Taxes, Water & Sewer taxes, water and sewer services at 1502 Dirkson Drive NE,  
Services Redcliff.

Councillor Crozier arrived at 7:05 p.m.



Councillor Czember moved the presentation of Willard Schmidt, on behalf of several condo owners at 1502 Dirkson Drive NE in Redcliff, regarding taxes, water and sewer services at 1502 Dirkson Drive NE, be received for information.  
- Carried.

### 3. MINUTES

2018-0264 Council meeting held June 11, 2018

**A)** Councillor Crozier moved the minutes of the Council meeting held June 11, 2018, be adopted as presented.  
- Carried.

2018-0265 Municipal Planning Commission meeting held June 20, 2018

**B)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held June 20, 2018, be received for information. - Carried.

2018-0266 Emergency Advisory Committee meeting held June 21, 2018

**C)** Councillor Solberg moved the minutes of the Emergency Advisory Committee meeting held June 21, 2018, be received for information. - Carried.

### 4. BYLAWS

2018-0267 Bylaw 1859/2018, Road Closure Bylaw (Portion 2<sup>nd</sup> Ave SW)

**A)** Councillor Crozier moved Bylaw 1859/2018, Road Closure Bylaw (Portion 2<sup>nd</sup> Ave SW), be given second reading.  
- Carried.

2018-0268

Councillor Solberg moved Bylaw 1859/2018, Road Closure Bylaw (Portion 2<sup>nd</sup> Ave SW), be given third reading.  
- Carried.

2018-0269 Bylaw 1867/2018, Land Use Bylaw Amendment  
Re: Cannabis Retail Store Overlay Map

**B)** Councillor Czember moved Bylaw 1867/2018, being an amendment to the Land Use Bylaw, to include Lot 28, Block 80, Plan 0613199 (631 South Railway Drive NE) in the Cannabis Retail Store Overlay, Map A, be given first reading, and Administration proceed to provide notice and advertise for a public hearing in accordance with the Municipal Government Act. - Carried.

### 5. REQUEST FOR DECISIONS

2018-0270 Southern Alberta Emergency Management Resource Sharing Agreement

**A)** Councillor Crozier moved to adopt the Southern Alberta Emergency Management Resource Sharing Agreement and direct administration to forward a signed copy to the city of Lethbridge which is acting as the administrative coordinator of the agreement. - Carried.

2018-0271 Redcliff Public Library  
Re: Financial Reviewer

**B)** Councillor Steinke moved Terra Perks be approved as the Financial Reviewer for the Redcliff Public Library.  
- Carried.

## 6. POLICIES

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| 2018-0272 | Policy 036, Snow Removal & Street Sanding Policy        | A) Councillor Solberg moved to adopt Policy 036, Snow Removal & Street Sanding Policy as presented. - Carried.           |
| 2018-0273 | Policy 054, Electronic Sign Policy                      | B) Councillor Cockle moved Policy 054, Electronic Sign Policy, be approved as presented. - Carried.                      |
| 2018-0274 | Policy 063, Goods for Sale on Municipal Property Policy | C) Councillor Cockle moved Policy 063, Goods for Sale on Municipal Property Policy, be approved as presented. - Carried. |
| 2018-0275 | Policy 065, Seized Items Storage Fees Policy            | D) Councillor Cockle moved Policy 065, Seized Items Storage Fees Policy, be approved as presented. - Carried.            |
| 2018-0276 | Policy 093, Safety Policy                               | E) Councillor Crozier moved Policy 093, Safety Policy, be approved as presented. - Carried.                              |

## 7. OTHER

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| 2018-0277 | Memo to Council<br>Re: 1502 Dirkson Drive NE<br>Taxes, Water & Sewer<br>Services | A) Councillor Czember moved the Memo to Council dated June 25, 2018 regarding 1502 Dirkson Drive NE Taxes, Water & Sewer Services, be received for information. - Carried. |
| 2018-0278 | Municipal Manager Report to Council June 25, 2018                                | B) Councillor Solberg moved the Municipal Manager Report to Council dated June 25, 2018, be received for information. - Carried.   |
| 2018-0279 | Council Important Meetings & Events June 25, 2018                                | C) Councillor Crozier moved the Council Important Meetings & Events June 25, 2018, be received for information. - Carried.   |

## 8. RECESS

Mayor Kilpatrick called for a recess at 7:31 p.m.

Director of Finance & Administration, Municipal Accountant, Director of Public Services, Director of Planning and Engineering left at 7:31 p.m.

Mayor Kilpatrick reconvened the meeting at 7:39 p.m.

## 9. IN CAMERA (Confidential Session)

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| 2018-0280 | Councillor Leipert moved to meet In Camera to discuss one advice from officials matter under Section 24 of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i> and one land matter under Section 24 of FOIP at 7:39 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, Director of Community & Protective Services [for item 9A Advice from Officials] (left at 8:13 p.m.), Director of Planning & Engineering joined at 8:13 p.m. [for Item 9B Land Matter].

2018-0281

Councillor Czember moved to return to regular session at 8:28 p.m. - Carried.

2018-0282

Councillor Czember moved to direct Administration to resubmit the Alberta Community Resiliency Program (ACRP) grant application for Eastside Storm Drainage project. - Carried.

#### 11. ADJOURNMENT

2018-0283 Adjournment

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



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Mayor Kilpatrick



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Manager of Legislative & Land Services