

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, MARCH 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 Executive Assistant Director of Finance & Administration Director of Planning & Engineering Planning Specialist Director of Community & Protective Services	Arlos Crofts S. Simon B. Andres J. Tu (left at 7:26 p.m.) J. Johansen (left at 7:26 p.m.) J. Zukowski (left at 7:26 p.m.) K. Dalton (left at 7:26 p.m.)

ABSENT:**1. GENERAL**

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| | Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m. |
| 2018-0089 | Adoption of Agenda | B) Councillor Solberg moved the Agenda be adopted as presented. - Carried. |
| 2018-0090 | Accounts Payable | C) Councillor Steinke moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried. |

2. MINUTES

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| 2018-0091 | Council meeting held February 26, 2018 | A) Councillor Cockle moved the minutes of the Council meeting held February 26, 2018, be adopted as presented. - Carried. |
| 2018-0092 | Redcliff & District Recreation Services Board meeting held March 5, 2018 | B) Councillor Cockle moved the minutes of the Redcliff & District Recreation Services Board meeting held March 5, 2018, be received for information. - Carried. |
| 2018-0093 | Municipal Development Plan Steering Committee meeting held February 28, 2018 | C) Councillor Crozier moved the minutes of the Municipal Development Plan Steering Committee meeting held February 28, 2018, be received for information. - Carried. |

- 2018-0094 Riverview Golf Club Board meeting held January 25, 2018 **D)** Councillor Czember moved the minutes of the Riverview Golf Club Board meeting held January 25, 2018, be received for information. - Carried.

3. BYLAWS

- 2018-0095 Bylaw 1856/2018, Designated Officer Bylaw **A)** Councillor Crozier moved Bylaw 1856/2018, Designated Officer Bylaw be given first reading. - Carried.
- 2018-0096 Bylaw 1857/2018, Subdivision & Development Appeal Board Bylaw **B)** Councillor Leipert moved Bylaw 1857/2018, Subdivision & Development Appeal Board Bylaw be given first reading. - Carried.

4. REQUESTS FOR DECISION

- 2018-0097 Seven Persons Area Structure Plan **A)** Councillor Leipert moved that Administration send a letter to Cypress County stating the Town has no comments on the Seven Persons Area Structure Plan. - Carried.

5. POLICIES

- 2018-0098 Policy 048, Facilities Use Policy **A)** Councillor Leipert moved to approve Policy 048, Facilities Use Policy as presented. - Carried.

6. OTHER

- 2018-0099 Municipal Development Plan Consultation Update **A)** Councillor Crozier moved the Memo to Council dated March 12, 2018 regarding the Municipal Development Plan Consultation Update, be received for information. - Carried.
- 2018-0100 Memo to Council
Re: Draft Amendment to the Land Use Bylaw regarding Cannabis legalization **B)** Councillor Czember moved the Memo to Council March 12, 2018 regarding a draft amendment to the Land Use Bylaw with respect to Cannabis legalization, be received for information. - Carried.
- 2018-0101 Memo to Council
Re: Recycling **C)** Councillor Leipert moved Administration research setting up a transfer site for recyclables to include video surveillance to deter misuse and provide a sense of security for the users, be well lit, easily accessible and fences to contain any material which may blow away. - Defeated.
- 2018-0102 Redcliff/Cypress Regional Waste Management Authority
Re: Landfill Graphs to February 28, 2018 **D)** Councillor Solberg moved the Redcliff/Cypress Regional Waste Management Authority Landfill Graphs to February 28, 2018, be received for information. - Carried.

2018-0103 Council Important Meetings & Events March 12, 2018

E) Councillor Leipert moved the Council Important Meetings & Events March 12, 2018, be received for information.
- Carried.

7. IN CAMERA (Confidential Session)

2018-0104

Councillor Czember moved to meet In Camera to discuss one Utilities matter under Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act* at 7:26 p.m.
- Carried.

Director of Planning & Engineering, Director of Community and Protective Services, Director of Finance and Administration, and Planning Specialist left the meeting at 7:26 p.m.

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 Executive Assistant.

2018-0105

Councillor Leipert moved to return to regular session at 7:44 p.m. - Carried.

2018-0106 Water License Purchase

Councillor Crozier moved to authorize Administration to purchase the offered water license at a cost of \$3,500.00 per acre foot (approximately 58 acre feet) plus related fees. Further, that the 2018 Budget be amended to include the purchase of the offered water license. To be funded from reserves. - Carried.

8. ADJOURNMENT

2018-0107 Adjournment

Councillor Cockle moved to adjourn the meeting at 7:46 p.m.
- Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services