

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

PRESENT: Mayor D. Kilpatrick
Councillors S. Cockle, C. Crozier
L. Leipert

Municipal Manager Arlos Crofts
Manager of Legislative S. Simon
& Land Services
Executive Assistant B. Andres
Director of Finance J. Tu
& Administration

ABSENT: Councillors C. Czember, J. Steinke
E. Solberg

1. GENERAL

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

2018-0108 Adoption of Agenda **B)** Councillor Leipert moved the Agenda be adopted as presented. - Carried.

2018-0109 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.

2018-0110 Bank Summary to February 28, 2018 **D)** Councillor Leipert moved the Bank Summary to February 28, 2018, be received for information. - Carried.

2. MINUTES

2018-0111 Council meeting held March 12, 2018 **A)** Councillor Cockle moved the minutes of the Council meeting held March 12, 2018, be adopted as presented. - Carried.

2018-0112 Redcliff Public Library Board meeting held January 30, 2018 **B)** Councillor Crozier moved the minutes of the Redcliff Public Library Board meeting held January 30, 2018, be received for information. - Carried.

2018-0113 Redcliff Public Library Board meeting held February 27, 2018 **C)** Councillor Cockle moved the minutes of the Redcliff Public Library Board meeting held February 27, 2018, be received for information. - Carried.

3. BYLAWS

- 2018-0114 Bylaw 1856/2018, Designated Officer Bylaw **A)** Councillor Leipert moved Bylaw 1856/2018, Designated Officer Bylaw be given second reading. - Carried.
- 2018-0115 Councillor Crozier moved Bylaw 1856/2018, Designated Officer Bylaw be given third reading. - Carried.
- 2018-0116 Bylaw 1857/2018, Subdivision & Development Appeal Board Bylaw **B)** Councillor Cockle moved Bylaw 1857/2018, Subdivision & Development Appeal Board Bylaw be given second reading as amended. - Carried.
- 2018-0117 Councillor Leipert moved Bylaw 1857/2018, Subdivision & Development Appeal Board Bylaw be given third reading. - Carried.
- 2018-0118 Bylaw 1858/2018, Council Code of Conduct Bylaw **C)** Councillor Leipert moved Bylaw 1858/2018, Council Code of Conduct Bylaw be given first reading. - Carried.

4. REQUESTS FOR DECISION

- 2018-0119 Redcliff Public Library Re: Donation **A)** Councillor Crozier moved correspondence from the Redcliff Public Library dated March 15, 2018 requesting a donation of a Redcliff Aquatic Centre Family Season Swim Pass to the Friends of the Redcliff Library Society Silent Auction fundraiser be received for information. Further to authorize Administration to Contribute a Redcliff Aquatic Centre Family Season Swim Pass to the Friends of the Redcliff Library Society Silent Auction. - Carried.
- 2018-0120 Subdivision & Development Appeal Board Members – Councillor **B)** Councillor Leipert moved to appoint Councillor Crozier as the regular member of the Subdivision & Development Appeal Board and Councillor Solberg as the alternate member of the Subdivision & Development Appeal Board. - Carried.

5. OTHER

- 2018-0121 Town of Redcliff 4th Quarter Financial Report **A)** Councillor Cockle moved the Town of Redcliff 4th Quarter Financial Report, be received for information. - Carried.
- 2018-0122 Memo Re: Seniors Drop In Centre Agreement **B)** Councillor Leipert moved the Memo dated March 26, 2018 regarding the Seniors Drop In Centre Renewal Lease Agreement, be received for information. - Carried.
- 2018-0123 Memo Re: Pitch-In Week **C)** Councillor Crozier moved the Memo dated March 26, 2018 regarding National Volunteer Week and Pitch-In Week, be received for information. - Carried.

- 2018-0124 Municipal Manager Report to Council March 26, 2018 **D)** Councillor Cockle moved the Municipal Manager Report to Council March 26, 2018, be received for information.
- Carried.
- 2018-0125 Council Important Meetings & Events March 26, 2018 **E)** Councillor Crozier moved the Council Important Meetings & Events March 26, 2018, be received for information.
- Carried.

6. ADJOURNMENT

- 2018-0126 Adjournment Councillor Leipert moved to adjourn the meeting at 7:14 p.m.
- Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services