

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, MAY 28, 2018 @ 7:00 P.M.**

**PRESENT:** Mayor D. Kilpatrick  
Councillors S. Cockle, C. Crozier  
C. Czember (left at 8:09 p.m.),  
L. Leipert, J. Steinke

Municipal Manager A. Crofts  
Manager of Legislative S. Simon  
& Land Services  
Director of Finance J. Tu (left at 8:09 p.m.)  
& Administration  
Director of Planning & J. Johansen (left at 8:48 p.m.)  
Engineering  
Director of Public Services C. Popick (left at 8:09 p.m.)

**ABSENT:** Councillor E. Solberg

**1. GENERAL**

Call to Order

**A)** Mayor Kilpatrick called the regular meeting to order at 7:02 p.m.

2018-0209 Adoption of Agenda

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

2018-0210 Accounts Payable

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

2018-0211 Bank Summary to April 30, 2018

**D)** Councillor Crozier moved the Bank Summary to April 30, 2018, be received for information. - Carried.

**2. DELEGATION**

2018-0212 Theresa Hardiker  
Economic Development  
Alliance

**A)** Theresa Hardiker, Economic Development Alliance provided a brief update on economic development for the area.

Councillor Steinke moved the presentation from Theresa Hardiker, Economic Development Alliance be received for information. - Carried.

**3. MINUTES**

2018-0213 Council meeting held May 14, 2018

**A)** Councillor Cockle moved the minutes of the Council meeting held May 14, 2018, be adopted as presented. - Carried.

SB  
DCK

2018-0214 Municipal Planning  
Commission meeting held  
May 16, 2018

**B)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held May 16, 2018, be received for information. - Carried.

#### 4. BYLAWS

2018-0215 Bylaw 1863/2018,  
Assessment Review Board  
Bylaw

**A)** Councillor Leipert moved Bylaw 1863/2018, Assessment Review Board Bylaw be given first reading. - Carried.

2018-0216

Councillor Steinke moved Bylaw 1863/2018, Assessment Review Board Bylaw be given second reading. - Carried.

2018-0217

Councillor Crozier moved Bylaw 1863/2018, Assessment Review Board Bylaw be presented for third reading.  
- Carried Unanimously.

2018-0218

Councillor Cockle moved Bylaw 1863/2018, Assessment Review Board Bylaw be given third reading. - Carried.

2018-0219

Councillor Leipert moved that Councillor Crozier be appointed as Chair to the Local Assessment Review Board and Composite Assessment Review Board for a term to expire at the Organizational meeting of 2019. - Carried.

2018-0220 Bylaw 1864/2018, Garbage  
Rates & Collection Bylaw

**B)** Councillor Cockle moved Bylaw 1864/2018, Garbage Rates & Collection Bylaw be tabled to June 11, 2018 Council meeting. Further that Administration bring further information back outlining how the rates were calculated for residential and commercial rates. - Defeated.

2018-0221

Councillor Crozier moved Bylaw 1864/2018, Garbage Rates & Collection Bylaw, be given first reading. - Carried.

2018-0222

Councillor Steinke moved Bylaw 1864/2018, Garbage Rates & Collection Bylaw, be given second reading. - Carried.

2018-0223

Councillor Crozier moved Bylaw 1864/2018, Garbage Rates & Collection Bylaw, be presented for third reading.  
- Defeated / Not Unanimous.

2018-0224 Bylaw 1865/2018, Fees,  
Rates & Charges Bylaw

**B)** Councillor Crozier moved Bylaw 1865/2018, Fees, Rates & Charges Bylaw, be given first reading. - Carried.

2018-0225

Councillor Steinke moved Bylaw 1865/2018, Fees, Rates & Charges Bylaw, be given second reading. - Carried.

2018-0226

Councillor Czember moved Bylaw 1865/2018, Fees, Rates & Charges Bylaw, be presented for third reading.  
- Defeated / Not Unanimous

## 5. REQUEST FOR DECISIONS

- 2018-0227 Intermunicipal Collaboration Framework (ICF)  
Re: Intermunicipal Committee & Appointments **A)** Councillor Leipert moved to appoint Councillor Steinke and Councillor Cockle as members of the Intermunicipal Collaboration Framework (ICF) Steering Committee. - Carried.
- 2018-0228 Councillor Crozier moved to amend the 2018 Budget to formalize the Intermunicipal Collaboration Framework (ICF) project and further fund the Town's share of \$20,000 from the purchasing reserve. – Carried.

## 6. CORRESPONDENCE

- 2018-0229 Alberta Environment & Parks  
Re: Alberta Community Resilience Program **A)** Councillor Czember moved correspondence from Alberta Environment & Parks dated May 9, 2018 regarding the Alberta Community Resilience Program, be received for information. - Carried.

## 7. OTHER

- 2018-0230 Redcliff Family & Community Support Services  
Re: Audit year ending December 31, 2017 **A)** Councillor Crozier moved the Town of Redcliff Family & Community Support Services Statement of Expenditures and Funding for the year ended December 31, 2017, be received for information. - Carried.
- 2018-0231 Municipal Manager Report to Council May 28, 2018 **B)** Councillor Czember moved the Municipal Manager Report to Council May 28, 2018, be received for information. - Carried.
- 2018-0232 Council Important Meetings & Events May 28, 2018 **C)** Councillor Czember moved the Council Important Meetings & Events May 28, 2018, be received for information. - Carried.

## 8. RECESS

Mayor Kilpatrick called for a recess at 8:09 p.m.

Director of Public Services and Director of Finance & Administration left the meeting at 8:09 p.m.

Councillor Czember left the meeting at 8:09 p.m.

Mayor Kilpatrick reconvened the meeting at 8:13 p.m.



**9. IN CAMERA (Confidential Session)**

2018-0233

Councillor Leipert moved to meet In Camera to discuss one land matter under Section 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)* and one legal matter under Section 27 of *FOIP* at 8:13 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 and Director of Planning & Engineering (left at 8:48 p.m.

2018-0234

Councillor Crozier moved to return to regular session at 8:49 p.m. - Carried.

2018-0235

Councillor Leipert moved that Administration commence negotiations for a land swap with IXL for specified areas in eastside as per Council instruction. – Carried.

**10. ADJOURNMENT**

2018-0236 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:50 p.m. - Carried.



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Mayor Kilpatrick



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Manager of Legislative & Land Services