

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL  
SATURDAY, NOVEMBER 17, 2012**

<b>PRESENT:</b>	Mayor Councillors	R. Hazelaar C. Brown, C. Crozier, E. Reimer, E. Solberg, J. Steinke,
	Municipal Manager Director of Finance and Administration Manager of Engineering Director of Public Services	D. Wolanski R. Osmond K. Minhas (arrived 1:00 pm; left 3:10 pm) D. Schaffer (arrived 1:00 pm)
<b>ABSENT:</b>	Councillor	D. Kilpatrick

## 1. GENERAL

Call to Order	<b>A)</b> Mayor Hazelaar called the special meeting to order at 8:30 a.m.
Adoption of Agenda	<b>B)</b> Councillor Steinke moved the Agenda be adopted as presented. – Carried.  Councillor Brown made a comment thanking all for participating and for being there.

## 2. NEW BUSINESS

Draft 2013 Budget Review	A)
Preliminary Discussion	<p>i) R. Osmond gave some opening remarks about general concepts including the documentation prepared and the balancing number Council was looking for during the discussions.</p> <p>(C. Crozier and E. Solberg arrived at 8:36 am)</p> <p>Municipal Manager provided brief introduction regarding the public aspect of the meeting including question and answer periods and should there be a requirement to go “in camera” to discuss any land, legal, or labour issues that it be done at the end of the session if possible.</p>
Fire Operating Budget	<p>ii) Fire Chief had previous commitments so Director of F&amp;A and Municipal Manager went through this portion. Fire Chief had provided some written comments on a few areas that required further explanation. No major increases in budget except for the replacement of 4 SCBA units.</p>
Finance & Administration Operating Budget	<p>iii) Director of F&amp;A went through this portion of the budget.</p> <p>Mayor Hazelaar called a recess from 10:47 – 10:55 am.</p>

Mr B

Question and Answer Session

iv) No public present so this was not required.

### 3. RECESS

Recess for Lunch

Mayor Hazelaar called a recess of the Special Council meeting at 11:56 a.m.

### 4. RECONVENE

Mayor Hazelaar reconvened the special Council meeting at 1:10 p.m.

Draft 2013 Budget Review (continued)

A)

Engineering Operating Budget

v) Manager of Engineering went through this portion of the budget. Only outstanding item was for the Municipal Manager to talk with the Manager of Engineering regarding some of the professional development budget items.

Project Summary (Capital)

vi) Director of F&A updated Council on capital summaries, debt, etc. Capital projects were discussed in addition to further discussion on local improvements. Outstanding items included finalizing the local improvement issue, further analysis of Public Services equipment replacement requests, and a potential staff recommendation prior to 2013 for pool equipment replacement so that the project can proceed as soon as possible so that it is ready before the 2013 season.

Public Services Operating Budget

vii) Director of Public Services went through this portion of the budget in detail.

Question and Answer Session

viii) None – no public present.

### 5. ADJOURNMENT

Adjournment

Councillor Solberg moved adjournment of the Special Council meeting at 4:57 p.m. – Carried.

  
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Mayor

  
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Manager of Legislative and Land Services