

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JULY 16, 2018 at 7:00 P.M.**

PRESENT: Mayor D. Kilpatrick
Councillors S. Cockle, C. Crozier
L. Leipert, E. Solberg (arrived at 7:07 p.m.)
J. Steinke

Municipal Manager A. Crofts
Manager of Legislative S. Simon
& Land Services
Director of Finance J. Tu (left at 7:12 p.m.)
& Administration

ABSENT: Councillors C. Czember

1. GENERAL

Call to Order

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

2018-0284 Adoption of Agenda

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

2018-0285 Accounts Payable

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

2018-0286 Bank Summary to June 30, 2018

D) Councillor Steinke moved the Bank Summary to June 30, 2018, be received for information. - Carried.

2. PUBLIC HEARING

2018-0287 Bylaw 1867/2018, Land Use
Bylaw 1698/2011
Amendment Re: Cannabis
Retail Store Overlay

A) Mayor Kilpatrick called the Public Hearing for Bylaw 1867/2018, Land Use Bylaw 1698/2011 Amendment Re: Cannabis Retail Store Overlay, to order at 7:02 p.m.

Manager of Legislative & Land Services confirmed no persons registered prior to the meeting to speak to the matter.

Persons from the gallery were provided opportunity to speak. Carrie Palmer, KRC Investments commented they would be prepared to install slats in the fencing in an effort to reduce visibility.

There were no further comments or questions from Council members.



Mayor Kilpatrick declared the Public Hearing closed at 7:03 p.m.

3. MINUTES

- 2018-0288 Council meeting held June 25, 2018 **A)** Councillor Leipert moved the minutes of the Council meeting held June 25, 2018, be adopted as presented. - Carried.
- 2018-0289 Municipal Development Plan Steering Committee meeting held May 30, 2018 **B)** Councillor Cockle moved the minutes of the Municipal Development Plan Steering Committee meeting held May 30, 2018, be received for information. - Carried.
- 2018-0290 Municipal Development Plan Steering Committee meeting held June 27, 2018 **C)** Councillor Cockle moved the minutes of the Municipal Development Plan Steering Committee meeting held June 27, 2018, be received for information. - Carried.

4. BYLAWS

- 2018-0291 Bylaw 1867/2018, Land Use Bylaw 1698/2011 Amendment Re: Cannabis Retail Store Overlay **A)** Councillor Crozier moved Bylaw 1867/2018, Land Use Bylaw (1698/2011), to include Lot 28, Block 80, Plan 0613199 (631 South Railway Drive NE) in the Cannabis Retail Store Overlay, Map A, be given second reading. - Carried.
- 2018-0292 Councillor Crozier moved Bylaw 1867/2018, being an amendment to the Land Use Bylaw (1698/2011), to include Lot 28, Block 80, Plan 0613199 (631 South Railway Drive NE) in the Cannabis Retail Store Overlay, Map A, be given third reading. - Carried.

5. REQUEST FOR DECISIONS

- 2018-0293 2018 Investments **A)** Councillor Crozier moved that Administration be authorized to invest \$6M with CIBC Wood Gundy in short-term to medium-term bonds (invested for a term of one year to ten years) in accordance with Policy No. 23, Investment Policy and MGA Section 250. - Carried.

6. POLICIES

- 2018-0294 Policy 14, Condolences Policy **A)** Councillor Leipert moved Policy 14, Condolences Policy, be approved as presented. - Carried.



7. CORRESPONDENCE

2018-0295 Alberta Culture & Tourism
Re: Stars of Alberta
Volunteer Awards

A) Councillor Cockle moved correspondence from Alberta Culture & Tourism dated June 28, 2018 regarding the Stars of Alberta Volunteer Awards, be received for information.
- Carried.

8. OTHER

2018-0296 Municipal Manager Report to
Council July 16, 2018

A) Councillor Steinke moved the Municipal Manager Report to Council July 16, 2018, be received for information. - Carried.

Councillor Solberg arrived at 7:07 p.m.

2018-0297 Municipal Development Plan
Land Inventory

B) Councillor Steinke moved the Memo to Council dated July 16, 2018 regarding the Town of Redcliff Land Inventory, be received for information. – Carried.

2018-0298 Redcliff/Cypress Regional
Waste Management
Authority
Re: Landfill Graphs to June
30, 2018

C) Councillor Leipert moved the Redcliff/Cypress Regional Waste Management Authority Landfill Graphs to June 30, 2018, be received for information. - Carried.

2018-0299 Council Important Meetings &
Events July 16, 2018

D) Councillor Solberg moved the Council Important Meetings & Events July 16, 2018, be received for information. - Carried.

9. RECESS

Mayor Kilpatrick called for a recess at 7:12 p.m.

Mayor Kilpatrick reconvened the meeting at 7:16 p.m.

10. IN CAMERA (Confidential Session)

2018-0300

Councillor Leipert moved to meet In Camera to discuss one intermunicipal relations matter under Section 21 of the *Freedom of Information and Protection of Privacy Act (FOIP)* at 7:16 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.



2018-0301

Councillor Steinke moved to return to regular session at 9:10 p.m. - Carried.

11. ADJOURNMENT

2018-0302 Adjournment

Councillor Solberg moved to adjourn the meeting at 9:10 p.m. - Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services