

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, SEPTEMBER 10, 2018 at 7:00 P.M.**

<b>PRESENT:</b>	Mayor Councillors	D. Kilpatrick C. Czember, C. Crozier S. Gale, J. Steinke
	Municipal Manager Manager of Legislative & Land Services Director of Finance & Administration Director of Community & Protective Services Director of Public Services	A. Crofts (left at 8:11 p.m. rejoined at 8:26 p.m.) S. Simon (left at 7:53 p.m. rejoined at 8:29 p.m.)  J. Tu (left at 7:22 p.m.)  D. Thibault (left at 7:22 p.m.)  C. Popick (left at 7:22 p.m.)
<b>ABSENT:</b>	Councillor:	L. Leipert, E. Solberg

**1. GENERAL**

	Call to Order	<b>A)</b> Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2018-0336	Adoption of Agenda	<b>B)</b> Councillor Crozier moved the Agenda be adopted as amended to add Introduction of the new Director of Community & Protective Services under Item 1 General and add a Personnel Item under Item 8 In Camera. - Carried.
2018-0337	Accounts Payable	<b>C)</b> Councillor Czember moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried.

**2. MINUTES**

2018-0338	Council meeting held August 20, 2018	<b>A)</b> Councillor Gale moved the minutes of the Council meeting held August 20, 2018, be adopted as presented. - Carried.
2018-0339	Special Municipal Planning Commission meeting held August 29, 2018	<b>B)</b> Councillor Steinke moved the minutes of the Special Municipal Planning Commission meeting held August 29, 2018, be received for information. - Carried.
2018-0340	Redcliff & District Recreation Services Board meeting held September 4, 2018	<b>C)</b> Councillor Crozier moved the minutes of the Redcliff & District Recreation Services Board meeting held September 4, 2018, be received for information. - Carried.
2018-0341	Municipal Development Plan Steering Committee meeting held July 25, 2018	<b>D)</b> Councillor Czember moved the minutes of the Municipal Development Plan Steering Committee meeting held July 25, 2018, be received for information. - Carried.

- 2018-0342 Municipal Development Plan Steering Committee meeting held August 22, 2018 **E)** Councillor Gale moved the minutes of the Municipal Development Plan Steering Committee meeting held August 22, 2018, be received for information. - Carried.

### **3. REQUEST FOR DECISIONS**

- 2018-0343 Budget Process **A)** Councillor Czember moved to establish the dates for the Special Council meetings for the 2019 budget review as Wednesday, October 31, 2018 and Saturday, November 3, 2018 from 8:30 a.m. to 5:00 p.m. each day (ending time may vary dependent on Agenda). - Carried.

### **4. POLICIES**

- 2018-0344 Policy 008, Water Meter Policy **A)** Councillor Crozier moved to approve Policy 008, Water Meter Policy, as presented. - Carried.
- 2018-0345 Policy 101, Water & Sewer Service Connection Inspection Policy **B)** Councillor Crozier moved to approve Policy 101, Water & Sewer Service Connection Inspection Policy, as presented. - Carried.

### **5. CORRESPONDENCE**

- 2018-0346 Alberta Environment & Parks Re: Alberta Community Resilience Program (ACRP) **A)** Councillor Czember moved correspondence from Alberta Environment & Parks dated August 10, 2018 regarding Alberta Community Resilience Program (ACRP), be received for information. - Carried.
- 2018-0347 Safety City Re: Sponsorship Request **B)** Councillor Gale moved correspondence from Safety City dated August 13, 2018 regarding a sponsorship request, be received for information. - Carried.

### **6. OTHER**

- 2018-0348 Memo to Council Re: Grazing Lease Petition **A)** Councillor Crozier moved the Memo to Council dated September 10, 2018 regarding Grazing Lease Petition, be received for information. - Carried.
- 2018-0349 Newsletter & Community Guide for the period September to December, 2018 **B)** Councillor Gale moved the Newsletter & Community Guide for the period September to December, 2018, be received for information. - Carried.

- 2018-0350 Redcliff/Cypress Regional Waste Management Authority  
Re: Landfill Graphs to August 31, 2018
- 2018-0351 Council Important Meetings & Events September 10, 2018
- C)** Councillor Crozier moved the Redcliff/Cypress Regional Waste Management Authority Landfill Graphs to August 31, 2018, be received for information. - Carried.
- D)** Councillor Czember moved the Council Important Meetings & Events September 10, 2018, be received for information. - Carried.

## 7. RECESS

Mayor Kilpatrick called for a recess at 7:22 p.m.

The Director of Finance & Administration, Director of Public Services and Director of Community & Protective Services left the meeting at 7:22 p.m.

Mayor Kilpatrick reconvened the meeting at 7:29 p.m.

## 8. IN CAMERA (Confidential Session)

- 2018-0352
- Councillor Crozier moved to meet In Camera to discuss an Intermunicipal Collaborative Framework matter under Sections 21 and 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*; a Land matter under Section 24 of the *FOIP Act*; and a Personnel matter under Section 17 of the *FOIP Act* at 7:29 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.

Manager of Legislative & Land Services left the meeting at 7:53 p.m. and returned at 8:29 p.m.

Municipal Manager left the meeting at 8:11 p.m. and returned at 8:26 p.m.

- 2018-0353
- Councillor Gale moved to return to regular session at 8:29 p.m. - Carried.

- 2018-0354 Land Transfer  
Lot 11, Block 10, Plan 7711421
- Councillor Gale moved that Administration be authorized to transfer Lot 11, Block 10, Plan 7711421 (8 Industrial drive SE) conditional to consolidation with Lot 12, Block 10, Plan 7711421 per the September 15, 1980 Council motion. - Carried.



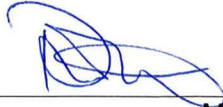
2018-0355 Municipal Manager  
Leave of Absence

Councillor Gale moved to grant Arlos Crofts a partial leave of absence to December 31, 2018. - Carried.

**9. ADJOURNMENT**

2018-0356 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:31 p.m.  
- Carried.



---

Mayor



---

Manager of Legislative & Land Services