

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
SATURDAY, NOVEMBER 3, 2018 @ 8:30 a.m.**

PRESENT:	Mayor Councillors	D. Kilpatrick C. Crozier C. Czember S. Gale L. Leipter E. Solberg (arrived at 8:35 a.m.) J. Steinke
	Acting Municipal Manager Director of Finance & Administration Municipal Accountant Director of Planning & Engineering Director of Community & Protective Services	S. Simon J. Tu M. Davies J. Johansen D. Thibault

ABSENT:

1. GENERAL

Call to Order

A) Mayor Kilpatrick called the special meeting to order at 8:32 a.m.

2018-0431 Adoption of Agenda

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

2. DRAFT 2019-2021 BUDGET REVIEW

Planning & Engineering
Operating Budget

A i) Director of Planning & Engineering presented the proposed Planning & Engineering Operating Budget.

Councillor Solberg arrived at 8:35 a.m.

Questions and Answer
Session

ii) No members of the Public were in attendance.

3. WRAP UP DISCUSSION

Administration provided clarification with regard to the proposed utility rates that were presented October 31, 2018. Director of Planning & Engineering provided clarification with regard to the proposed 2019 capital projects that were presented October 31, 2018.

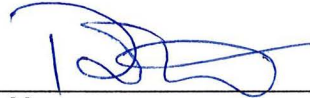
Municipal Accountant left the meeting at 9:53 a.m., returned at 9:55 a.m.

Councillor Steinke left the meeting at 10:13 a.m., returned at 10:18 a.m.

4. ADJOURN

2018-0432 Adjournment

Councillor Crozier moved to adjourn the Special Council meeting at 11:22 p.m. – Carried.



Mayor



Acting Municipal Manager