

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, OCTOBER 22, 2018 at 7:00 P.M.**

<b>PRESENT:</b>	Mayor Councillors	D. Kilpatrick C. Crozier, C. Czember S. Gale, L. Leipert J. Steinke
	Acting Municipal Manager Director of Finance & Administration Director of Community & Protective Services Director of Planning & Engineering Planning Specialist	S. Simon J. Tu (left at 8:13 p.m.) D. Thibault J. Johansen (left at 8:13 p.m.) J. Zukowski (left at 8:13 p.m.)
<b>ABSENT:</b>	Councillor	E. Solberg

**1. GENERAL**

- |           |                    |   |
|-----------|--------------------|---|
|           | Call to Order      | <b>A)</b> Mayor Kilpatrick called the regular meeting to order at 7:01 p.m.   |
| 2018-0405 | Adoption of Agenda | <b>B)</b> Councillor Gale moved the Agenda be adopted as presented. - Carried.  |
| 2018-0406 | Accounts Payable   | <b>C)</b> Councillor Steinke moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried. |

**2. DELEGATION**

- |           |   |  |
|-----------|---|--|
|           | Staff Sgt. Sean Maxwell<br>Re: RCMP Report<br>July to October, 2018 | <b>A)</b> Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP Report for the period July, 2018 to October, 2018.   |
| 2018-0407 |   | Councillor Czember moved the RCMP Report for the period July, 2018 to October, 2018 presented by Staff Sgt. Sean Maxwell, be received for information. - Carried.  |
|           | Redcliff Public Library Board<br>2019 Budget                        | <b>B)</b> Catharine Richardson, member of Redcliff Public Library Board, was in attendance to provide the Redcliff Public Library Budget presentation to Council for their 2019 Budget.  |
| 2018-0408 |   | Councillor Gale moved the Redcliff Public Library Board 2019 Budget presentation presented by Catharine Richardson, be received for information. Further that the Redcliff Public Library 2019 Budget Request be referred to the 2019 Budget discussions. - Carried. |

Redcliff Action Society for Youth

**C)** Janae Ulrich and Chris Corry, Youth Wellness & Program Coordinators, were in attendance to provide Council with their presentation regarding the Redcliff Action Society for Youth.

2018-0409

Councillor Steinke moved the Redcliff Action Society for Youth presentation by Janae Ulrich and Chris Corry regarding the Redcliff Action Society for Youth, be received for information.  
- Carried.

### 3. MINUTES

2018-0410 Council meeting held October 9, 2018

**A)** Councillor Czember moved the minutes of the Council meeting held October 9, 2018, be adopted as presented.  
- Carried.

2018-0411 Municipal Planning Commission meeting held October 17, 2018

**B)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held October 17, 2018, be received for information. - Carried.

### 4. REQUEST FOR DECISIONS

2018-0412 Council Expense Allowance

**A)** Councillor Crozier moved that further to the February 25, 2013 and November 5, 2016 Council meeting motion with regard to Council Remuneration and Canada Revenue Agency changes (effective January 1, 2019) that the General Expense Portion of Council Remuneration be increased based on the combined Federal and Alberta tax bracket 30.5% for salary ranging between \$45,916.00 and \$91,831.00. The annual increase for the Mayor is \$2,548.00 and \$1,395.00 for Councillor, effective January 1, 2019.  
- Carried.

2018-0413 Freedom Mobile Proposed Cell Tower

**B)** Councillor Leipert moved that Freedom Mobile be asked to install a freestanding cell tower on the lease adjacent to the RCMP building. - Carried.

### 5. OTHER

2018-0414 Municipal Manager Report to Council October 22, 2018

**A)** Councillor Crozier moved the Municipal Manager Report to Council October 22, 2018, be received for information.  
- Carried.

2018-0415 Municipal Development Plan Draft & Presentation

**B)** Councillor Gale moved the Municipal Development Plan Draft & Presentation be received for information. Further that a Special Council meeting be scheduled mid-November to review the draft Municipal Development Plan in depth. - Carried.

- 2018-0416 Council Important Meetings & Events October 22, 2018 **C)** Councillor Leipert moved the Council Important Meetings & Events October 22, 2018, be received for information.  
- Carried.

## 6. RECESS

Mayor Kilpatrick called for a recess at 8:13 p.m.

Director of Planning & Engineering, Planning Specialist,  
Director of Finance & Administration left the meeting at 8:13 p.m.

Mayor Kilpatrick reconvened the meeting at 8:20 p.m.

## 7. IN CAMERA (Confidential Session)

- 2018-0417 Riverview Golf Club Councillor Leipert moved to meet In Camera to discuss a Riverview Golf Course matter under Section 16 of the *Freedom of Information and Protection of Privacy Act (FOIP)* at 8:20 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: Acting Municipal Manager, Director of Community & Protective Services.

Item A – Riverview Golf Club: Richard Lant, Cody Booker, Dean Schmaltz, Kelly Booker

Riverview Golf Club representatives left the meeting at 9:13 p.m.

- 2018-0418 Councillor Steinke moved to return to regular session at 9:40 p.m.

- 2018-0419 Councillor Gale moved to provide financial assistance to the Riverview Golf Club based on the business plan and proposal as presented. - Defeated.

## 8. ADJOURNMENT

- 2018-0420 Adjournment Councillor Crozier moved to adjourn the meeting at 9:47 p.m.  
- Carried.

  
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Mayor

  
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Acting Municipal Manager