

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
WEDNESDAY, OCTOBER 31, 2018 @ 8:30 A.M.**

PRESENT: Mayor D. Kilpatrick (left 10:30 a.m., ret. 10:32 a.m.,
left 10:44 a.m., ret. 10:46 a.m.)

Councillors C. Crozier (arrived at 12:36 p.m.)
C. Czember (left 2:56 p.m., ret. 2:58 p.m.)
S. Gale
L. Leipert (left 2:25 p.m., ret. 2:27 p.m.)
E. Solberg (arrived 3:18 p.m., left 3:51p.m., ret. 3:52 p.m.)
J. Steinke

Acting Municipal Manager S. Simon
Director of Finance
& Administration J. Tu
Municipal Accountant M. Davies
Director of Community
& Protective Services D. Thibault
Director of Public Services C. Popick
Director of Planning &
Engineering J. Johansen (left 3:39 p.m., ret. 3:42 p.m.)

ABSENT:**1. GENERAL**

Call to Order

A) Mayor Kilpatrick called the special meeting to order at 8:36 a.m.

2018-0421 Adoption of Agenda

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

2. DRAFT 2019-2021 BUDGET REVIEW

Draft 2019-2021 Budget Review

A)(i) Acting Municipal Manager addressed Council with regard to the process of the Draft 2019-2021 Budget Review meeting.

Municipal Accountant provided a brief overview about budgets, the Town's account structure and Operating Budget Summary by Tree.

Capital Projects/Multi Year
Capital Infrastructure Plan
(MYCIP) / Public Submission
Budget Consideration
Requests / 2019 Planning &
Engineering Capital Projects

ii) Director of Planning & Engineering presented an overview of the 2019 Capital Projects (MYCIP), the 2019 Capital Project Requests by the Public and Committees, as well as the 2019 Planning & Engineering Capital Projects.

Director of Public Services presented the 2019-2021 Public Services Capital Budget.

Director of Community & Protective Services presented the 2019-2021 Community & Protective Services Capital Budget.

Mayor Kilpatrick left the meeting at 10:30 a.m. and returned at 10:32 a.m.

Mayor Kilpatrick left the meeting at 10:44 a.m. and returned at 10:46 a.m.

Mayor Kilpatrick called a recess of the Special Council meeting at 11:02 a.m.

Mayor Kilpatrick reconvened the Special Council meeting at 11:13 a.m.

2018-0422

Councillor Czember moved that the budget for Project ID W19 - Water Treatment Plant Generator Exhaust Reconfiguration be reduced to \$5,000.00. - Carried.

2018-0423

Councillor Gale moved Project ID E1 - Red Light Camera on the TransCanada Highway, be left in the 2019 Budget. Further, proceeding with the Project will be conditional to further information from Administration regarding the proposed Project. - Carried.

2018-0424

Councillor Steinke moved Project ID R14 – new Flat Deck Trailer (Parks), be removed from the 2019 Capital Budget. - Carried.

2018-0425

Councillor Leipert moved Project ID R2 - new Backhoe, be removed from the 2019 Capital Budget. - Carried.

Councillor Crozier arrived to the meeting at 12:36 p.m.

2018-0426

Councillor Steinke moved Submissions of the Public or Committees with respect to Project ID's P16 – Temporary Campground, T44 – Laneway with dropped concrete rehab off of 4th Avenue SE between Main and 1 Street SE (334 – 1 Street SE), P15 – Cemetery Entrance Road Beautification, P17 – River Boat Launch, P18 – Extension of Irrigation along River Road, and P19 – Green Space Development on the South Side of Eastside Phase 1, be received for information and remain in the MYCIP ranking. - Carried.

Question and Answer
Session

iv) No members of the Public were in attendance.



3. RECESS FOR LUNCH

Mayor Kilpatrick called a recess of the Special Council meeting at 12:40 p.m.

4. RECONVENE

Mayor Kilpatrick reconvened the Special Council meeting at 1:19 p.m.

Public Services Operating Budget

v) Director of Public Services presented the proposed Public Services Operating Budget to Council.

Rates Review

(a) Director of Public Services presented the proposed 2019 Utility Rates to Council.

Finance & Administration Operating Budget

vi) Director of Finance & Administration presented the proposed Finance & Administration Operating Budget to Council.

Councillor Leipert left the meeting at 2:25 p.m. and returned at 2:27 p.m.

Councillor Czember left the meeting at 2:56 p.m. and returned at 2:58 p.m.

Legislative & Land Services Operating Budget

vii) Acting Municipal Manager presented the proposed Legislative & Land Services Operating Budget to Council.

2018-0427

Councillor Gale moved to hear the Community & Protective Services Operating Budget. - Carried.

Mayor Kilpatrick called a recess of the Special Council meeting at 3:26 p.m.

Mayor Kilpatrick reconvened the Special Council meeting at 3:35 p.m.

Community & Protective Services Operating Budget

viii) Director of Community & Protective Services presented the proposed Community & Protective Services Operating Budget.

Director of Planning & Engineering left the meeting at 3:39 p.m. and returned at 3:42 p.m.

Councillor Solberg left the meeting at 3:51 p.m. and returned as 3:52 p.m.

5. WRAP UP DISCUSSION

6. ADJOURN

2018-0428 Adjournment

Councillor Steinke moved to adjourn the Special Council meeting at 4:35 p.m. - Carried.



Mayor



Acting Municipal Manager