

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
WEDNESDAY, OCTOBER 31, 2018 @ 4:38 P.M.**

PRESENT: Mayor D. Kilpatrick
 Councillors C. Crozier
 C. Czember
 S. Gale
 L. Leipert
 E. Solberg
 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

ABSENT:

1. GENERAL

Call to Order

A) Mayor Kilpatrick called the special meeting to order at 4:38 p.m.

2018-0429 Adoption of Agenda

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

2. REQUEST FOR DECISIONS

Alberta Community Partnership (ACP)

A) Councillor Crozier moved to support the Alberta Community Partnership Joint Grant Application for the Town of Redcliff-Cypress County Intermunicipal Collaboration Framework Agreement Project with the Town of Redcliff acting as the managing partner. - Carried.

3. ADJOURN

2018-0430 Adjournment

Councillor Leipert moved to adjourn the Special Council meeting at 4:44 p.m. - Carried.



Mayor



Acting Municipal Manager

Note

Section 194(4) of the Municipal Government Act states

“A special council meeting may be held with less than 24 hours’ notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

We the undersigned hereby consent to the holding of a special council meeting of Redcliff Town Council to be held on Oct 31, 2018 at 4:38 p.m.

Topic:

Alberta Community Partnership (ACP) grant submission for Intermunicipal Collaboration Framework project.

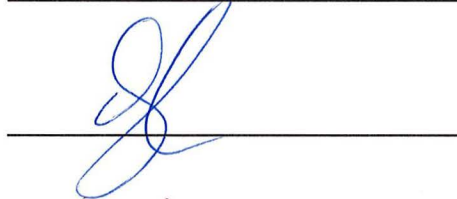
Mayor D. Kilpatrick



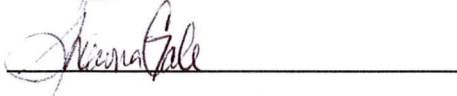
Councillor C. Crozier



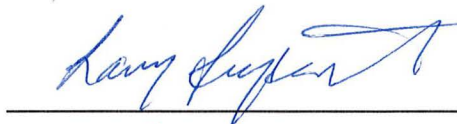
Councillor C. Czember



Councillor S. Gale



Councillor L. Leipert



Councillor E. Solberg



Councillor J. Steinke

