

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, OCTOBER 9, 2018 at 7:00 P.M.**

PRESENT:	Mayor Councillors	D. Kilpatrick C. Crozier, C. Czember S. Gale, L. Leipert E. Solberg,
	Municipal Manager Acting Municipal Manager/ Manager of Legislative & Land Services Director of Finance & Administration Director of Community & Protective Services Director of Planning & Engineering Planning Specialist Director of Public Services	A. Crofts (arrived at 9:35 p.m.) S. Simon J. Tu (left at 7:34 p.m., rejoined at 9:15 p.m., left at 9:34 p.m.) D. Thibault (left at 9:14 p.m.) J. Johansen (left at 7:34 p.m., rejoined at 9:35 p.m.) J. Zukowski (left at 7:34 p.m., rejoined at 9:35 p.m.) C. Popick (left at 7:34 p.m., rejoined at 9:35 p.m.)
ABSENT:	Councillor	J. Steinke

1. GENERAL

	Call to Order	A) Mayor Kilpatrick called the regular meeting to order at 7:01 p.m.
2018-0383	Adoption of Agenda	B) Councillor Leipert moved the Agenda be adopted as presented. - Carried.
2018-0384	Accounts Payable	C) Councillor Solberg moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried.
2018-0385	Bank Summary to August 31, 2018	D) Councillor Crozier moved the Bank Summary to August 31, 2018, be received for information. - Carried.

2. MINUTES

2018-0386	Council meeting held September 24, 2018	A) Councillor Leipert moved the minutes of the Council meeting held September 24, 2018, be adopted as presented. - Carried.
2018-0387	Redcliff Public Library Board meeting held July 31, 2018	B) Councillor Czember moved the minutes of the Redcliff Public Library Board meeting held July 31, 2018, be received for information. - Carried.

- 2018-0388 Redcliff & District Recreation Services Board meeting held October 1, 2018 **C)** Councillor Gale moved the minutes of the Redcliff & District Recreation Services Board meeting held October 1, 2018, be received for information. - Carried.

3. BYLAWS

- 2018-0389 Bylaw 1868/2018, Smoke-Free Bylaw **A)** Councillor Leipert moved Bylaw 1868/2018, Smoke-Free Bylaw, be given third reading. - Carried.

4. REQUEST FOR DECISIONS

- 2018-0390 Redcliff/Cypress Regional Waste Management Authority Re: Loan Request **A)** Councillor Crozier moved the Town of Redcliff lend \$1M to the Redcliff/Cypress Regional Waste Management Authority for their Landfill Facility Upgrade Project to be funded from the Unrestricted Surplus. Further that Administration prepare a borrowing bylaw for council approval, a letter of understanding between the Town of Redcliff, Cypress County and the Authority, and the repayment schedules as per the interest rate posted on the ACFA website at the time of the borrowing. - Carried.
- 2018-0391 Sewer Mains Closed Circuit Television Inspections **B)** Councillor Czember moved to include \$120,000.00 in the 2019 capital budget for purchase of CCTV inspection equipment and \$50,000 for a half time inspection position and \$8,000 for training and equipment maintenance in the operation budget for CCTV inspection. - Carried.
- 2018-0392 Redcliff Youth Dart League Re: Town of Redcliff Logo Use Request **C)** Councillor Czember moved to authorize the Redcliff Youth Dart League use of the Town of Redcliff Logo for the sole purpose of printing the Logo on their team dart shirts. - Carried.
- 2018-0393 Sanitary Sewer Lift Station - 5th Avenue & 2nd Street **D)** Councillor Solberg moved that Administration pursue upgrades to the Jesmond lift station. - Carried.

5. POLICIES

- 2018-0394 Policy 138, Impairment at Work Policy **A)** Councillor Crozier moved Policy 138, Impairment at Work Policy, be approved as presented. - Carried.

6. CORRESPONDENCE

- 2018-0395 Alberta Municipal Affairs Re: Municipal Sustainability Initiative **A)** Councillor Gale moved correspondence from Alberta Municipal Affairs dated September 11, 2018 regarding the Municipal Sustainability Initiative, be received for information. - Carried.

7. OTHER

2018-0396 Redcliff/Cypress Regional
Waste Management Authority
Re: Landfill Graphs to
September 30, 2018

A) Councillor Leipert moved the Redcliff/Cypress Regional Waste Management Authority regarding the Landfill Graphs to September 30, 2018, be received for information. - Carried.

2018-0397 Council Important Meetings &
Events October 9, 2018

B) Councillor Czember moved the Council Important Meetings & Events October 9, 2018, be received for information. - Carried.

8. RECESS

Mayor Kilpatrick called for a recess at 7:34 p.m.

Director of Finance & Administration, Director of Planning & Engineering, Planning Specialist, and Director of Public Services left at 7:34 p.m.

Mayor Kilpatrick reconvened the meeting at 7:39 p.m.

9. IN CAMERA (Confidential Session)

2018-0398

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)*; a Personnel matter under Section 24 of the *FOIP Act*; and an Intermunicipal Collaborative Framework matter under Sections 21 and 24 of the *FOIP Act* at 7:40 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 in attendance for all items.

Item A - Riverview Golf Course: Director of Community & Protective Services (left at 9:14 p.m.)

Item B – Personnel - Director of Finance & Administration (rejoined at 9:15 p.m., left at 9:34 p.m.)

Item C - Intermunicipal Collaborative Framework - Director of Public Services, Director of Planning & Engineering, and the Planning Specialist joined at 9:35 p.m.

2018-0399

Councillor Gale moved to return to regular session at 10:40 p.m.



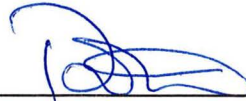
2018-0400 Riverview Golf Course

Councillor Crozier moved to assist the Riverview Golf Course with \$150,000 and to renegotiate their current debt to the Town. - Defeated.

10. ADJOURNMENT

2018-0401 Adjournment

Councillor Gale moved to adjourn the meeting at 10:43 p.m.
- Carried.



Mayor



Manager of Legislative & Land Services