

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, SEPTEMBER 24, 2018 at 7:00 P.M.**

**PRESENT:** Mayor D. Kilpatrick  
Councillors S. Gale, L. Leipert  
E. Solberg, J. Steinke

Municipal Manager A. Crofts (arrived at 7:23 p.m.)  
Manager of Legislative S. Simon  
& Land Services

Director of Community & D. Thibault  
Protective Services  
Director of Planning & J. Johansen  
Engineering  
Planning Specialist J. Zukowski

**ABSENT:** Councillors: C. Crozier, C. Czember

**1. GENERAL**

- Call to Order **A)** Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
- 2018-0357 Adoption of Agenda **B)** Councillor Gale moved the Agenda be adopted as presented. - Carried.
- 2018-0358 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.

**2. PUBLIC HEARING**

- Bylaw 1868/2018, Smoke-Free Bylaw **A)** Mayor Kilpatrick called the Public Hearing for Bylaw 1868/2018, Smoke-Free Bylaw, to order at 7:02 p.m.

No one present in the gallery requested to speak.

Manager of Legislative & Land Services confirmed no persons submitted any comments.

There were no further comments or questions from Council members.

Mayor Kilpatrick declared the Public Hearing closed at 7:02 p.m.



Bylaw 1869/2018, Park,  
Recreational & Public Areas  
Bylaw

**B)** Mayor Kilpatrick called the Public Hearing for Bylaw 1869/2018, Park, Recreational & Public Areas Bylaw, to order at 7:03 p.m.

No one present in the gallery requested to speak.

Manager of Legislative & Land Services confirmed no persons submitted any comments.

There were no further comments or questions from Council members.

Mayor Kilpatrick declared the Public Hearing closed at 7:04 p.m.

Bylaw 1870/2018, Business  
License Bylaw

**C)** Mayor Kilpatrick called the Public Hearing for Bylaw 1870/2018, Business License Bylaw, to order at 7:04 p.m.

No one present in the gallery requested to speak.

Manager of Legislative & Land Services confirmed no persons submitted any comments.

There were no further comments or questions from Council members.

Mayor Kilpatrick declared the Public Hearing closed at 7:04 p.m.

### 3. MINUTES

2018-0359 Council meeting held  
September 10, 2018

**A)** Councillor Gale moved the minutes of the Council meeting held September 10, 2018, be adopted as presented. - Carried.

2018-0360 Municipal Planning  
Commission meeting held  
September 19, 2018

**B)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held September 19, 2018, be received for information. - Carried.

2018-0361 Redcliff Family & Community  
Support Services meeting  
held September 11, 2018

**C)** Councillor Gale moved the minutes of the Redcliff Family & Community Support Services meeting held September 11, 2018, be received for information. - Carried.

2018-0362 Redcliff/Cypress Regional  
Waste Management Authority  
meeting held September 6,  
2018

**D)** Councillor Leipert moved the minutes of the Redcliff / Cypress Regional Waste Management Authority meeting held September 6, 2018, be received for information. - Carried.

- 2018-0363     Municipal Development Plan Steering Committee meeting held September 19, 2018     **E)** Councillor Steinke moved the minutes of the Municipal Development Plan Steering Committee meeting held September 19, 2018, be received for information. - Carried.

#### **4. BYLAWS**

- 2018-0364     Bylaw 1868/2018, Smoke-Free Bylaw     **A)** Councillor Solberg moved Bylaw 1868/2018, Smoke-Free Bylaw, be given second reading. - Carried.
- 2018-0365     Bylaw 1869/2018, Park, Recreational & Public Areas Bylaw     **B)** Councillor Solberg moved Bylaw 1869/2018, Park, Recreational & Public Areas Bylaw, be given second reading as amended. - Carried.
- 2018-0366         Councillor Leipert moved Bylaw 1869/2018, Park, Recreational & Public Areas Bylaw, be given third reading. - Carried.
- 2018-0367     Bylaw 1870/2018, Business License Bylaw     **C)** Councillor Leipert moved Bylaw 1870/2018, Business License Bylaw, be given second reading as amended. - Carried.
- 2018-0368         Councillor Gale moved Bylaw 1870/2018, Business License Bylaw, be given third reading. - Carried.
- 2018-0369     Bylaw 1872/2018, Fees, Rates & Charges Bylaw     **D)** Councillor Steinke moved Bylaw 1872/2018, being an amendment to Bylaw 1865/2018 Fees Rates & Charges Bylaw, be given first reading. – Carried.
- 2018-0370         Councillor Gale moved Bylaw 1872/2018, being an amendment to Bylaw 1865/2018 Fees Rates & Charges Bylaw, be given second reading. – Carried.
- 2018-0371         Councillor Leipert moved Bylaw 1872/2018, being an amendment to Bylaw 1865/2018 Fees Rates & Charges Bylaw, be presented for third reading. – Carried Unanimously.
- 2018-0372         Councillor Solberg moved Bylaw 1872/2018, being an amendment to Bylaw 1865/2018 Fees Rates & Charges Bylaw, be given third reading. – Carried.

#### **5. REQUEST FOR DECISIONS**

- 2018-0373     Strategic Plan     **A)** Councillor Gale moved to adopt the strategic plan summary, including the vision, mission, goals, and strategies as presented and further direct administration to prepare a subsequent Operational Plan. - Carried.





**6. POLICIES**

2018-0374 Policy 092, Recognition Policy

**A)** Councillor Steinke moved Policy 092, Recognition Policy, be approved as presented. - Carried.

Municipal Manager arrived at 7:23 p.m.

2018-0375 Policy 102, Perimeter Fence Adjacent to Parks & Public Reserves Policy

**B)** Councillor Leipert moved Policy 102, Perimeter Fence Adjacent to Parks & Public Reserves Policy, be approved as presented. - Carried.

2018-0376 Policy 120, Social Media Policy

**C)** Councillor Gale moved Policy 120, Social Media Policy, be approved as presented. - Carried.

**7. CORRESPONDENCE**

2018-0377 Alberta Municipal Affairs  
Re: Municipal Sustainability Initiative

**A)** Councillor Leipert moved correspondence from Alberta Municipal Affairs dated August 28, 2018 regarding the Municipal Sustainability Initiative, be received for information. - Carried.

2018-0378 Alberta Recreation & Parks Association  
Re: Greener Facilities Conference & Expo

**B)** Councillor Steinke moved correspondence from Alberta Recreation & Parks Association dated August 29, 2018 regarding the Greener Facilities Conference & Expo, be received for information. - Carried.

**8. OTHER**

2018-0379 Memo to Council - Review of an Order to Remedy Unsightly Property  
Re: 638 – 2 Street SE (Lots 39-40, Block 8, Plan 1117V)

**A)** Councillor Solberg moved the Memo to Council - Review of an Order to Remedy Unsightly Property dated September 24, 2018 regarding 638 – 2 Street SE (Lots 39-40, Block 8, Plan 1117V), be received for information. - Carried.

2018-0380 Municipal Manager Report to Council September 24, 2018

**B)** Councillor Gale moved the Municipal Manager Report to Council September 24, 2018, be received for information. - Carried.

2018-0381 Council Important Meetings & Events September 24, 2018

**C)** Councillor Leipert moved the Council Important Meetings & Events September 24, 2018, be received for information. - Carried.

**9. RECESS**

No recess was called.


**10. IN CAMERA (Confidential Session)**

No In Camera Session.

**11. ADJOURNMENT**

2018-0382 Adjournment

Councillor Steinke moved to adjourn the meeting at 7:47 p.m.  
- Carried.



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Mayor



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Manager of Legislative & Land Services