

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, DECEMBER 10, 2018 at 7:00 P.M.**

**PRESENT:**

Mayor	D. Kilpatrick	
Councillors	C. Crozier	
	C. Czember	(left at 7:06 p.m., returned 7:09 p.m.)
	S. Gale	
	L. Leipert	
	E. Solberg	
	J. Steinke	
Acting Municipal Manager	J. Johansen	
Manager of Legislative & Land Services	S. Simon	
Director of Finance & Administration	J. Tu	(left at 7:30 p.m.)
Director of Community & Protective Services	D. Thibault	(left at 7:30 p.m., returned 8:24 p.m.)
Director of Public Services	C. Popick	(left at 7:30 p.m.)

**ABSENT:****1. GENERAL**

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| Call to Order                              | <b>A)</b> Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.   |
| 2018-0495 Adoption of Agenda               | <b>B)</b> Councillor Gale moved the Agenda be adopted as amended to adjust the order of the In Camera items. - Carried.   |
| 2018-0496 Accounts Payable                 | <b>C)</b> Councillor Crozier moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried. |
| 2018-0497 Bank Summary to October 31, 2018 | <b>D)</b> Councillor Czember moved the Bank Summary to October 31, 2018, be received for information. - Carried.  |

**2. MINUTES**

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| 2018-0498 Council meeting held November 26, 2018                                       | <b>A)</b> Councillor Gale moved the minutes of the Council meeting held November 26, 2018, be adopted as presented. - Carried.  |
| 2018-0499 Redcliff Public Library Board meeting held October 23, 2018                  | <b>B)</b> Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held October 23, 2018, be received for information. - Carried.                  |
| 2018-0500 Municipal Development Plan Steering Committee meeting held November 28, 2018 | <b>C)</b> Councillor Crozier moved the minutes of the Municipal Development Plan Steering Committee meeting held November 28, 2018, be received for information. - Carried. |

**3. BYLAWS**

- 2018-0501 Bylaw 1876/2018, Fees, Rates & Charges Bylaw **A)** Councillor Leipert moved Bylaw 1876/2018, Fees, Rates & Charges Bylaw, be given second reading as amended. - Carried.
- 2018-0502 Councillor Czember moved Bylaw 1876/2018, Fees, Rates & Charges Bylaw, be given third reading. - Carried.

**4. REQUEST FOR DECISIONS**

- 2018-0503 Special Event Request **A)** Councillor Solberg moved to approve the Special Event Application for a Redcliff Days Street Dance and Concert from June 14 to June 16, 2019 as presented conditional to:
- a. extension of the fence be allowed up to the 000 block Alley limiting accessibility;
  - b. Playing of music shall end at 1:30 a.m. with the beer gardens closing by 2:00 a.m.;
  - c. Collection of a \$2,000.00 refundable deposit, pending a satisfactory Public Services site review.
- Carried.
- Councillor Czember declared a pecuniary interest and excused himself from the meeting at 7:06 p.m. and returned at 7:09 p.m.
- 2018-0504 Equipment Item – Case 580 Backhoe **B)** Councillor Crozier moved to direct Administration to put out for tender to replace unit #110, Case 580 backhoe. - Defeated.
- 2018-0505 Councillor Crozier moved that the 2019 Operating Budget for unit #110, Case 580 backhoe 2019 be amended to include the rear end repair requirements of \$14,000 for a total of \$34,250.00. - Carried.

**5. POLICIES**

- 2018-0506 Policy 053, Land Sales Policy **A)** Councillor Czember moved Policy 053, Land Sales Policy, be approved as presented. - Carried.
- 2018-0507 Policy 122, Volunteer Firefighters Residency Policy **B)** Councillor Gale moved Policy 122, Volunteer Firefighters Residency Policy be approved as presented. - Defeated.
- 2018-0508 Councillor Solberg moved Policy 122, Volunteer Firefighters Residency Policy, be approved with no changes. - Carried.

**6. CORRESPONDENCE**

- 2018-0509 Alberta Health Services **A)** Councillor Leipert moved correspondence from Alberta Health Services dated November 20, 2018, be received for information. - Carried.



**7. OTHER**

- 2018-0510 Municipal Manager's Report to Council December 10, 2018 **A)** Councillor Solberg moved the Municipal Manager's Report to Council December 10, 2018, be received for information. - Carried.
- 2018-0511 Redcliff/Cypress Regional Waste Management Authority Re: Landfill Graphs to November 30, 2018 **B)** Councillor Leipert moved the Redcliff/Cypress Regional Waste Management Authority regarding the Landfill Graphs to November 30, 2018, be received for information. - Carried.
- 2018-0512 Council Important Meetings & Events December 10, 2018 **C)** Councillor Gale moved the Council Important Meetings & Events December 10, 2018, be received for information. - Carried.

**8. RECESS**

Mayor Kilpatrick called for a recess at 7:30 p.m.

Director of Finance & Administration, Director of Public Services and Director of Community & Protective Services left the meeting at 7:30 p.m.

Mayor Kilpatrick reconvened the meeting at 7:36 p.m.

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

- 2018-0513 Councillor Leipert moved to meet In Camera to discuss an Appointments to Boards & Commissions matter under Sections 17 & 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)*; a Third Party Business Interest matter under FOIP Sections 16 and 24; and two (2) Land matters under FOIP Section 24 at 7:36 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 and Manager of Legislative & Land Services in attendance for all items.

Director of Community & Protective Services joined at 8:24 p.m.

Riverview Golf Club Executive Members Bill Duncan, Darrell Schaffer, Cliff Sackman, Cody Booker, and Jerry Beach joined the meeting at 8:46 p.m. and left at 9:39 p.m.

- 2018-0514 Councillor Czember moved to return to regular session at 10:20 p.m. - Carried.





### Appointments to Boards & Commissions

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| 2018-0515 | Municipal Planning Commission                 | Councillor Czember moved to reappoint Nicholas Stebanuk to the Municipal Planning Commission with a term to expire December 31, 2021. - Carried.                           |
| 2018-0516 | Subdivision & Development Appeal Board        | Councillor Crozier moved to reappoint Garry Shipley to the Subdivision and Development Appeal Board with a term to expire December 31, 2021. - Carried.                    |
| 2018-0517 | Redcliff & District Recreation Services Board | Councillor Czember moved to reappoint Justin Getz to the Redcliff & District Recreation Services Board with a term to expire December 31, 2021.                            |
| 2018-0518 |   | Councillor Solberg moved to reappoint Karen Worrell to the Redcliff & District Recreation Services Board with a term to expire December 31, 2021.                          |
| 2018-0519 | Redcliff Public Library Board                 | Councillor Leipert moved to reappoint Dianne Smith to the Redcliff Public Library Board with a term to expire December 31, 2021. - Carried Unanimously.                    |
| 2018-0520 |   | Councillor Steinke moved to reappoint Clarke Storle, Clayton Orge and Wendy Harty to the Redcliff Public Library Board with terms to expire December 31, 2021. - Carried.  |
| 2018-0521 |   | Councillor Czember moved to direct Administration to assist the Riverview Golf Club new executive board to develop a plan to keep the golf course open in the 2019 season. |

Councillor Steinke requested a recorded vote.

#### In Favor

Councillor Crozier  
Councillor Czember  
Councillor Gale  
Councillor Solberg  
Mayor Kilpatrick

#### Opposed

Councillor Leipert  
Councillor Steinke

- Carried.

### 10. ADJOURNMENT

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| 2018-0522 | Adjournment |
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Councillor Gale moved to adjourn the meeting at 10:31 p.m.  
- Carried.



Mayor



Manager of Legislative & Land Services