

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, NOVEMBER 26, 2018 at 7:00 P.M.**

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| PRESENT: | Mayor Councillors | D. Kilpatrick C. Czember S. Gale, L. Leipert E. Solberg, J. Steinke |
| | Municipal Manager | A. Crofts |
| | Acting Municipal Manager | S. Simon |
| | Director of Finance & Administration | J. Tu (left at 7:21 p.m.) |
| | Municipal Accountant | M. Davies (left at 7:21 p.m.) |
| | Director of Community & Protective Services | D. Thibault |
| | Director of Planning & Engineering | J. Johansen (left at 7:21 p.m.) |
| | Director of Public Services | C. Popick (left at 7:21 p.m.) |

ABSENT: Councillor C. Crozier

1. GENERAL

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| Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:02 p.m. |
| 2018-0462 Adoption of Agenda | B) Councillor Solberg moved the Agenda be adopted as amended to add an In Camera item "Legal/Third Party Interests (FOIP S. 16, 24, 27)". - Carried. |
| 2018-0463 Accounts Payable | C) Councillor Leipert moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried. |

2. MINUTES

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| 2018-0464 Council meeting held November 13, 2018 | A) Councillor Czember moved the minutes of the Council meeting held November 13, 2018, be adopted as presented. - Carried. |
| 2018-0465 Special Council meeting held November 21, 2018 | B) Councillor Gale moved the minutes of the Special Council meeting held November 21, 2018, be adopted as presented. - Carried. |
| 2018-0466 Municipal Planning Commission meeting held November 21, 2018 | C) Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held November 21, 2018, be received for information. - Carried. |

- 2018-0467 Redcliff Family & Community Support Services meeting held November 13, 2018 **D)** Councillor Gale moved the minutes of the Redcliff Family & Community Support Services meeting held November 13, 2018, be received for information. - Carried.
- 2018-0468 Redcliff Public Library Board meeting held September 25, 2018 **E)** Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held September 25, 2018, be received for information. - Carried.

3. BYLAWS

- 2018-0469 Bylaw 1873/2018, Water Rates Bylaw **A)** Councillor Czember moved Bylaw 1873/2018, Water Rates Bylaw, be given first reading. - Carried.
- 2018-0470 Councillor Leipert moved Bylaw 1873/2018, Water Rates Bylaw, be given second reading. - Carried.
- 2018-0471 Councillor Czember moved Bylaw 1873/2018, Water Rates Bylaw, be presented for third reading. – Carried Unanimously.
- 2018-0472 Councillor Solberg moved Bylaw 1873/2018, Water Rates Bylaw, be given third reading. - Carried.
- 2018-0473 Bylaw 1874/2018, Sewer Rates Bylaw **B)** Councillor Leipert moved Bylaw 1874/2018, Sewer Rates Bylaw, be given first reading. - Carried.
- 2018-0474 Councillor Gale moved Bylaw 1874/2018, Sewer Rates Bylaw, be given second reading. - Carried.
- 2018-0475 Councillor Steinke moved Bylaw 1874/2018, Sewer Rates Bylaw, be presented for third reading. – Carried Unanimously.
- 2018-0476 Councillor Solberg moved Bylaw 1874/2018, Sewer Rates Bylaw, be given third reading. - Carried.
- 2018-0477 Bylaw 1875/2018, Garbage & Collection Rates Bylaw **C)** Councillor Czember moved Bylaw 1875/2018, Garbage & Collection Rates Bylaw, be given first reading. - Carried.
- 2018-0478 Councillor Leipert moved Bylaw 1875/2018, Garbage & Collection Rates Bylaw, be given second reading. - Carried.
- 2018-0479 Councillor Steinke moved Bylaw 1875/2018, Garbage & Collection Rates Bylaw, be presented for third reading. - Carried Unanimously.
- 2018-0480 Councillor Czember moved Bylaw 1875/2018, Garbage & Collection Rates Bylaw, be given third reading. - Carried.
- 2018-0481 Bylaw 1876/2018, Fees, Rates & Charges Bylaw **D)** Councillor Gale moved Bylaw 1876/2018, Fees, Rates & Charges Bylaw, be given first reading. - Carried.



- 2018-0482 Bylaw 1877/2018, Temporary Borrowing Bylaw 2019 **E)** Councillor Steinke moved Bylaw 1877/2019, Temporary Borrowing Bylaw 2019, be given first reading. - Carried.
- 2018-0483 Councillor Czember moved Bylaw 1877/2018, Temporary Borrowing Bylaw 2019, be given second reading. - Carried.
- 2018-0484 Councillor Solberg moved Bylaw 1877/2018, Temporary Borrowing Bylaw 2019, be presented for third reading. - Carried Unanimously.
- 2018-0485 Councillor Gale moved Bylaw 1877/2018, Temporary Borrowing Bylaw 2019, be given third reading. - Carried.

4. REQUEST FOR DECISIONS

- 2018-0486 Budget 2019 Interim Approval **A)** Councillor Gale moved that the 2019 Operating and Capital Budgets Presentation be received for information. Further, that the 2019 Interim Operating and Capital Budgets be approved. - Carried.

5. POLICIES

- 2018-0487 Policy 010, Community Group Financial Assistance Policy **A)** Councillor Gale moved Policy 010, Community Group Financial Assistance Policy, be approved as presented. - Carried.
- 2018-0488 Policy 018, Disposal of Surplus Assets and Lost or Unclaimed Property **B)** Councillor Leipert moved Policy 018, Disposal of Surplus Assets and Lost or Unclaimed Property be approved as presented. - Carried.
- 2018-0489 Policy 103, Acceptance of Unrestrained Loads at Landfill Policy **C)** Councillor Czember moved Policy 103, Acceptance of Unrestrained Loads at Landfill Policy, be approved as presented. - Carried.

6. OTHER

- 2018-0490 Municipal Manager's Report to Council November 26, 2018 **A)** Councillor Solberg moved the Municipal Manager's Report to Council November 26, 2018, be received for information. - Carried.
- 2018-0491 Council Important Meetings & Events November 26, 2018 **B)** Councillor Solberg moved the Council Important Meetings & Events November 26, 2018, be received for information as amended. - Carried.



7. RECESS

Mayor Kilpatrick called for a recess at 7:21 p.m.

Director of Finance & Administration, Director of Public Services, Director of Planning & Engineering and the Municipal Accountant left the meeting at 7:21 p.m.

Mayor Kilpatrick reconvened the meeting at 7:30 p.m.

8. IN CAMERA (Confidential Session)

2018-0492

Councillor Leipert moved to meet In Camera to discuss a Legal/Third Party Business Interests matter under Sections 16, 24, & 27 of the *Freedom of Information and Protection of Privacy Act (FOIP)* and an Intermunicipal Collaborative Framework Project matter under FOIP Sections 21 and 24 at 7:30 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: Municipal Manager, Acting Municipal Manager and Director of Community & Protective Services in attendance for all items.

2018-0493

Councillor Solberg moved to return to regular session at 8:46 p.m.

9. ADJOURNMENT

2018-0494 Adjournment

Councillor Gale moved to adjourn the meeting at 8:47 p.m. - Carried.



Mayor



Manager of Legislative & Land Services