

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JANUARY 14, 2019 @ 7:00 P.M.**

**PRESENT:** Mayor D. Kilpatrick  
Councillors C, Crozier, C. Czember,  
L. Leipert, J. Steinke

Municipal Manager Arlos Crofts  
Manager of Legislative S. Simon  
& Land Services  
Director of Finance & Administration J. Tu  
Director of Planning & Engineering J. Johansen  
Director of Community & Protective Services D. Thibault  
Director of Public Services C. Popick

**ABSENT:** Councillor S. Gale, E. Solberg

**1. GENERAL**

Call to Order **A)** Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.

2019-0001 Adoption of Agenda **B)** Councillor Leipert moved the Agenda be adopted as presented. - Carried.

2019-0002 Accounts Payable **C)** Councillor Steinke moved the accounts payables for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.

2019-0003 Bank Summary to November 30, 2018 **D)** Councillor Crozier moved the Bank Summary to November 30, 2018 be received for information. - Carried.

**2. MINUTES**

2019-0004 Council meeting held December 10, 2018 **A)** Councillor Czember moved the minutes of the Council meeting held December 10, 2018, be adopted as presented. - Carried.

2019-0005 Municipal Planning Commission held December 19, 2018 **B)** Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held December 19, 2018, be received for information. - Carried.

*TJIC*  
*B*

**3. REQUESTS FOR DECISION**

2019-0006 Dump Truck with Underbody Plow & Sander Unit  
**A)** Councillor Czember moved to authorize administration to purchase one (1) dump truck with underbody plow and sander from Cubex for \$287,029.77 + GST plus add an additional five year 100,000 mile warranty on the engine, chassis, and transmission for \$10,836.45 for a total purchase price of \$297,866.22 + GST. - Carried.

**4. OTHER**

2019-0007 Enforcement of Bylaws / Nuisance & Unsightly Premises Bylaw  
**A)** Councillor Leipert moved the memo from Planning & Engineering Department dated January 14, 2019 with regard to Enforcement of Bylaws / Nuisance & Unsightly Premises Bylaw be received for information. - Carried.

2019-0008 Redcliff Community Guide Update & Guide - Winter 2019  
**B)** Councillor Crozier moved the Redcliff Community Update & Guide - Winter 2019, be received for information. - Carried.

2019-0009 Redcliff/Cypress Regional Waste Management Authority Re: Landfill Graphs to December 31, 2018  
**C)** Councillor Leipert moved the Redcliff / Cypress Regional Waste Management Authority Landfill Graphs to December 31, 2018, be received for information. - Carried.

2019-0010 Council Important Meetings & Events January 14, 2019  
**D)** Councillor Czember moved the Council Important Meetings & Events January 14, 2019, be received for information. - Carried.

**5. RECESS**

Mayor Kilpatrick called for a recess at 7:48 p.m.

Director of Finance & Administration, Director of Public Services, Director of Community and Protective Services, and Director of Planning & Engineering left at 7:48 p.m.

Mayor Kilpatrick reconvened the meeting at 7:55 p.m.

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

2019-0011  
 Councillor Leipert moved to meet In Camera to discuss one Intermunicipal Collaborative Framework matter under Sections 16 of the *Freedom of Information and Protection of Privacy Act*; one Riverview Golf Club matter under Section 16, 23 and 24 of the aforementioned Act at 7:55 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 & Manager of Legislative & Land Services for all Items. Director of

Planning & Engineering & Director of Community & Protective Services for Item B.

Director of Planning & Engineering & Director of Community & Protective Services joined at 8:02 p.m.

Riverview Golf Club Executive Members Bill Duncan, Darrell Schaffer, Cliff Sackman, and Jerry Beach were in attendance to discuss the Riverview Golf Club matter. (joined the meeting at 8:09 p.m., left the meeting at 8:27 p.m.)

2019-0012

Councillor Czember moved to return to regular session at 9:29 p.m. - Carried.


2019-0013

Councillor Czember moved to direct Administration to continue discussions with the Riverview Golf Course Executive and further evaluate options available to endeavour to keep the golf course open in 2019, then bring back options including a draft loan bylaw to Council for final consideration. - Carried.

**7. ADJOURNMENT**

2019-0014 Adjournment

Councillor Crozier moved to adjourn the meeting at 9:35 p.m. - Carried.



---

Mayor Kilpatrick



---

Manager of Legislative & Land Services