

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, FEBRUARY 11, 2019 @ 7:00 P.M.**

PRESENT: Deputy Mayor L. Leipert
Councillors C, Crozier, C. Czember,
S. Gale, E. Solberg,
J. Steinke

Municipal Manager Arlos Crofts (arrived at 7:17 p.m.)
Manager of Legislative S. Simon
& Land Services
Director of Finance & J. Tu (left at 7:31 p.m.)
Administration
Director of Community D. Thibault (left at 7:31 p.m.)
& Protective Services
Planning Specialist J. Zukowski

ABSENT: Mayor D. Kilpatrick

1. GENERAL

Call to Order

A) Deputy Mayor Leipert called the regular meeting to order at 7:00 p.m.

2019-0032 Adoption of Agenda

B) Councillor Gale moved the Agenda be adopted as presented. - Carried.

2019-0033 Accounts Payable

C) Councillor Crozier moved the Accounts Payables (February 11, 2019) for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.

2. DELEGATION

2019-0034 RCMP Report to Council

A) Staff Sgt. Sean Maxwell, Redcliff RCMP, was in attendance to provide the RCMP Report to Council.

Councillor Steinke moved the RCMP Report to Council presented by Staff Sgt. Sean Maxwell be received for information. – Carried.

3. MINUTES

2019-0035 Council meeting held January 28, 2019

A) Councillor Czember moved the minutes of the Council meeting held January 28, 2019, be adopted as presented. - Carried.



- 2019-0036 Redcliff Family & Community Support Services meeting held January 24, 2019 **B)** Councillor Crozier moved the minutes of the Redcliff Family & Community Support Services meeting held January 24, 2019, be received for information. - Carried.
- 2019-0037 Redcliff & District Recreation Services Board meeting held February 4, 2019 **C)** Councillor Gale moved the minutes of the Redcliff & District Recreation Services board meeting held February 4, 2019 be received for information. – Carried.
- 2019-0038 Redcliff Library Board meeting held November 27, 2019 **D)** Councillor Steinke moved the minutes of the Redcliff Library Board meeting held November 27, 2019 be received for information. – Carried.

4. BYLAWS

- 2019-0039 Bylaw 1880/2019, Municipal Development Plan **A)** Councillor Crozier moved Bylaw 1880/2019, Municipal Development Plan Bylaw be given first reading. – Carried.

5. CORRESPONDENCE

- 2019-0040 Alberta Municipal Affairs Re: Municipal Sustainability Initiative (MSI) **A)** Councillor Czember moved correspondence from Alberta Municipal Affairs dated January 24, 2019 regarding the Municipal Sustainability Initiative (MSI) be received for information. – Carried.
- 2019-0041 Alberta Municipal Affairs Re: Alberta Community Partnership Program **B)** Councillor Crozier moved correspondence from Alberta Municipal Affairs dated January 28, 2019 regarding the Alberta Community Partnership (ACP) Program be received for information. – Carried.

6. OTHER

- 2019-0042 Municipal Manager Report to Council February 11, 2019 **A)** Councillor Gale moved the Municipal Manager Report to Council February 11, 2019 be received for information. - Carried.
- 2019-0043 4th Quarter Financials **B)** Councillor Solberg moved the 4th Quarter Financials be received for information. – Carried.
- 2019-0044 Landfill Graphs **C)** Councillor Steinke moved the landfill Graphs to January 31, 2019 be received for information. – Carried.
- 2019-0045 Council Important Meetings & Events February 11, 2019 **D)** Councillor Czember moved the Council Important Meetings & Events February 11, 2019, be received for information. - Carried.



7. RECESS

Deputy Mayor called for a recess at 7:31 p.m.

Director of Finance & Administration and Director of Community and Protective Services left the meeting at 7:31 p.m.

Deputy Mayor Leipert reconvened the meeting at 7:33 p.m.

8. IN CAMERA (Confidential Session)

2019-0046

Councillor Solberg moved to meet In Camera to discuss a Intermunicipal Collaborative Framework Item matter under Sections 21 & 24 of the *Freedom of Information and Protection of Privacy Act* at 7:33 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 and Planning Specialist, for all Items.


2019-0047

Councillor Steinke moved to return to regular session at 7:51 p.m. - Carried.

9. ADJOURNMENT

2019-0048 Adjournment

Councillor Gale moved to adjourn the meeting at 7:51 p.m. - Carried.



Deputy Mayor Leipert



Manager of Legislative & Land Services