

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, FEBRUARY 25, 2019 @ 7:00 P.M.**

PRESENT:	Mayor Councillors Municipal Manager Manager of Legislative & Land Services Director of Finance & Administration Director of Community & Protective Services Director of Public Services Director of Planning & Engineering Planning Specialist	D. Kilpatrick C. Crozier, C. Czember, S. Gale, L. Leipert, J. Steinke Arlos Crofts S. Simon J. Tu D. Thibault (left at 7:43 p.m.) C. Popick (left at 7:43 p.m.) J. Johansen (left at 8:04 p.m.) J. Zukowski (left at 7:43 p.m.)
ABSENT:	Councillor	E. Solberg

1. GENERAL

	Call to Order	A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2019-0049	Adoption of Agenda	B) Councillor Gale moved the Agenda be adopted as presented. - Carried.
2019-0050	Accounts Payable	C) Councillor Crozier moved the Accounts Payables (February 25, 2019) for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.
2019-0051	Bank Summary	D) Councillor Leipert moved the Bank Summary to January 31, 2019 be received for information. - Carried.

2. MINUTES

2019-0052	Council meeting held February 11, 2019	A) Councillor Crozier moved the minutes of the Council meeting held February 11, 2019, be adopted as presented. - Carried.
2019-0053	Redcliff Family & Community Support Services meeting held February 14, 2019	B) Councillor Leipert moved the minutes of the Redcliff Family & Community Support Services meeting held February 14, 2019, be received for information. - Carried.

3. BYLAWS

- 2019-0054 Bylaw 1881/2019, a Bylaw to Amend Bylaw 1642/2010, Industrial Drive Rehabilitation Project – Local Improvement Tax Bylaw and Bylaw 1714/201
A) Councillor Gale moved Bylaw 1881/2019, a Bylaw to Amend Bylaw 1642/2010, Industrial Drive Rehabilitation Project – Local Improvement Tax Bylaw and Bylaw 1714/201 be given first reading. – Carried.
- 2019-0055 Councillor Leipert moved Bylaw 1881/2019, a Bylaw to Amend Bylaw 1642/2010, Industrial Drive Rehabilitation Project – Local Improvement Tax Bylaw and Bylaw 1714/201 be given second reading. – Carried.
- 2019-0056 Councillor Steinke moved Bylaw 1881/2019, a Bylaw to Amend Bylaw 1642/2010, Industrial Drive Rehabilitation Project – Local Improvement Tax Bylaw and Bylaw 1714/201 be presented for third reading. – Carried Unanimously.
- 2019-0057 Councillor Crozier moved Bylaw 1881/2019, a Bylaw to Amend Bylaw 1642/2010, Industrial Drive Rehabilitation Project – Local Improvement Tax Bylaw and Bylaw 1714/201 be given third reading. – Carried.
- 2019-0058 Bylaw 1882/2019, Supplementary Assessment Bylaw
B) Councillor Czember moved Bylaw 1882/2019, Supplementary Assessment Bylaw, be given first reading. – Carried.
- 2019-0059 Councillor Steinke moved Bylaw 1882/2019, Supplementary Assessment Bylaw, be given second reading. – Carried.
- 2019-0060 Councillor Crozier moved Bylaw 1882/2019, Supplementary Assessment Bylaw, be presented for third reading. – Carried Unanimously.
- 2019-0061 Councillor Gale moved Bylaw 1882/2019, Supplementary Assessment Bylaw, be given first reading. – Carried.
- 2019-0062 Bylaw 1883/2019, Cemetery Bylaw
C) Councillor Crozier moved Bylaw 1883/2019, Cemetery Bylaw be given first reading. – Carried.

4. REQUEST FOR DECISIONS

- 2019-0063 Encroachment Permit Application
Re: Lot 79, Block 1, Plan 0213235 (24 Riverview Drive SE)
A) Councillor Gale moved that the Municipal Manager be authorized to sign an encroachment agreement with Debbie Keohane of 24 Riverview Drive SE (Lot 79, Block 1, Plan 0213235).
- 2019-0064 Reallocate Capital Project funds – Budget Amendment
B) Councillor Gale moved the Red-Light Camera Project be removed from the 2019 Capital Budget. Further that Administration further review options for reallocation of the



budgeted \$140,000 and bring back options to Council for consideration. - Carried.

5. OTHER

2019-0065 Memo – Municipal Development Plan
Re: Implementation Framework Policy

A) Councillor Czember moved the memo to Council regarding the Municipal Development Plan Implementation Framework Policy be received for information. - Carried.

2019-0066 Council Important Meetings & Events February 25, 2019

B) Councillor Steinke moved the Council Important Meetings & Events February 25, 2019, be received for information. - Carried.

6. RECESS

Mayor Kilpatrick called for a recess at 7:43 p.m.

Director of Community and Protective Services left 7:43 p.m.
Planning Specialist left at 7:43 p.m.
Director of Public Services left at 7:43 p.m.

Mayor Kilpatrick reconvened the meeting at 7:45 p.m.

7. IN CAMERA (Confidential Session)

2019-0067

Councillor Leipert moved to meet In Camera to discuss a Land Matter under Section 24 of the *Freedom of Information and Protection of Privacy Act* and a Land Matter under Section 17, 24, 25 of the *Freedom of Information and Protection of Privacy Act* at 7:45 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, Director of Finance & Administration for all Items.

Director of Planning & Engineering for Item 1. Director of Planning & Engineering left the meeting at 8:04 p.m.

2019-0068

Councillor Steinke moved to return to regular session at 8:17 p.m. - Carried.

8. ADJOURNMENT

2019-0069 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:18 p.m.
- Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services