

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 28, 2019 @ 7:00 P.M.**

PRESENT:

Mayor	D. Kilpatrick
Councillors	C, Crozier, C. Czember, S. Gale, L. Leipert, E. Solberg, J. Steinke
Municipal Manager	Arlos Crofts
Manager of Legislative & Land Services	S. Simon
Director of Finance & Administration	J. Tu (left at 7:17 p.m.)
Director of Planning & Engineering	J. Johansen (arrived at 7:01 p.m., left at 7:17 p.m.)
Director of Community & Protective Services	D. Thibault
Director of Public Services	C. Popick (left at 7:17 p.m.)

ABSENT:

1. GENERAL

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| Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m. |
| 2019-0015 Adoption of Agenda | B) Councillor Gale moved the Agenda be adopted as presented. - Carried. |
| 2019-0016 Accounts Payable | C) Councillor Crozier moved the Accounts Payables (January 28, 2019) for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried. |
| 2019-0017 Bank Summary to December 31, 2018 | D) Councillor Leipert moved the Bank Summary to December 31, 2018 be received for information. - Carried. |

2. MINUTES

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| 2019-0018 Council meeting held January 14, 2019 | A) Councillor Czember moved the minutes of the Council meeting held January 14, 2019, be adopted as presented. - Carried. |
| 2019-0019 Redcliff & District Recreation Services Board meeting held January 9, 2019 | B) Councillor Steinke moved the minutes of the Redcliff & District Recreation Services Board meeting held January 9, 2019, be received for information. - Carried. |

3. BYLAWS

- 2019-0020 Bylaw 1879/2019, Redcliff Cypress Regional Waste Management Authority Facility Upgrade Project Loan Bylaw
A) Councillor Leipert moved Bylaw 1879/2019, Redcliff Cypress Regional Waste Management Authority Facility Upgrade Project Loan Bylaw be given first reading. – Carried.
- 2019-0021 Bylaw 1878/2019, Riverview Golf Club Loan Bylaw
B) Councillor Czember moved Bylaw 1878/2019, Riverview Golf Club Loan Bylaw be given first reading. – Carried.

4. POLICIES

- 2019-0022 Policy 80, Land Development Cost Sharing & Endeavors to Assist
A) Councillor Leipert moved Policy 80, Land Development Cost Sharing & Endeavors to Assist be approved as presented. – Carried.

5. CORRESPONDENCE

- 2019-0023 Alberta Order of Excellence
A) Councillor Crozier moved correspondence from the Alberta Order of Excellence dated January 7, 2019 be received for information. – Carried.
- 2019-0024 Alberta Municipal Affairs Re: Minister’s Awards for Municipal Excellence
B) Councillor Gale moved correspondence from Alberta Municipal Affairs dated January 15, 2019 regarding the annual Minister’s Awards for Municipal Excellence be received for information. – Carried.

6. OTHER

- 2019-0025 Municipal Manager Report to Council January 28, 2019
A) Councillor Solberg moved the Municipal Manager Report to Council January 28, 2019 be received for information. - Carried.
- 2019-0026 Council Important Meetings & Events January 28, 2019
B) Councillor Gale moved the Council Important Meetings & Events January 28, 2019, be received for information. - Carried.

7. IN CAMERA (Confidential Session)

- 2019-0027
 Councillor Steinke moved to meet In Camera to discuss a Boards & Commissions Appointment matter under Sections 17 & 24 of the *Freedom of Information and Protection of Privacy Act*; and one Personnel matter under Section 23 and 24 of the aforementioned Act at 7:17 p.m. - Carried.

Director of Finance & Administration, Director of Public Services, and Director of Planning & Engineering left at 7:17 p.m.

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 Director of Community & Protective Services for all Items.

2019-0028 Councillor Steinke moved to return to regular session at 7:46 p.m. - Carried.

2019-0029 Councillor Leipert moved to appoint Dan White to the Redcliff Family & Community Support Services Board for a term to expire December 31, 2019– Carried

2019-0030 Councillor Leipert moved Policy 69, Remuneration and Benefits for Management Personnel, Policy 25, Benefits for Elected Officials be approved as presented. Further that Administration be authorized to sign CUPE Article 21, Letter of Understanding (LOU) regarding benefits, as presented. – Carried.

8. ADJOURNMENT

2019-0031 Adjournment Councillor Crozier moved to adjourn the meeting at 7:49 p.m. - Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services