

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

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

Municipal Manager Arlos Crofts
Manager of Legislative S. Simon
& Land Services
Director of Finance & J. Tu (left at 7:47 p.m.)
Administration
Director of Community D. Thibault (left at 7:47 p.m.)
& Protective Services
Director of Planning & J. Johansen (left at 7:47 p.m.)
Engineering
Planning Specialist J. Zukowski (left at 7:47 p.m.)

ABSENT:

1. GENERAL

Call to Order

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

2019-0070 Adoption of Agenda

B) Councillor Gale moved the Agenda be adopted as amended to add an In Camera Item 10 C) Regional Care Grant. - Carried.

2019-0071 Accounts Payable

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

2. DELEGATION

Glen Motz, MP, Medicine Hat
– Cardston - Warner

A) The Honorable Glen Motz, MP was in attendance to discuss the priorities and needs of Redcliff Town Council as it relates to the upcoming federal budget; what federally supported grants the Town may have outstanding or are wanting to apply for; and to answer any federal government related questions Council members may have.

2019-0072

Councillor Leipert moved the delegation from the Honorable Glen Motz, MP be received for information. – Carried.



3. PUBLIC HEARING

Bylaw 1880/2019, Municipal Development Plan

A) Mayor Kilpatrick called the Public Hearing for Bylaw 1880/2019, Municipal Development Plan, to order at 7:12 p.m.

The Municipal Manager referenced the memo and the Request for Decision relating to the Municipal Development Plan included in the Agenda Package which provides background information and outlines any comments received.

The Manager of Legislative & Land Services confirmed no persons registered to speak to the matter prior to the meeting

The Director of Planning & Engineering briefly summarized the process of updating the Municipal Development Plan and bringing it into alignment with current economic realities. As well as bringing it into alignment with legislated changes (South Saskatchewan Regional Plan and the Municipal Government Act). The Director of Planning & Engineering indicated two additional responses were received: 1) City of Medicine Hat; and 2) Medicine Hat Catholic Board of Education.

G. Klotz, member of the gallery, referenced the Town's drafted response to the City of Medicine Hat and the town having an independent waste water treatment plant and releasing of effluent downstream of the City. He expressed concerns that infrastructure costs would be significantly higher with that design versus designing it to release upstream of the City's water intake. He felt the letter was too committed to the option of releasing it downstream.

The Director of Planning & Engineering indicated that Alberta Environment regulations may restrict the ability to discharge upstream of the City's intake.

Mayor Kilpatrick indicated the Town would strive to keep all options open for consideration.

Municipal Manager advised that administration feels the response is appropriate from a regulatory perspective.

Councillor Leipert commented he did not feel Redcliff should be independent and have their own sewage treatment plant and it should remain regional.

G. Klotz commented that the letter should be less committal.

Mayor Kilpatrick declared the Public Hearing closed at 7:20 p.m.



4. MINUTES

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| 2019-0073 | Council meeting held February 25, 2019 | A) Councillor Czember moved the minutes of the Council meeting held February 25, 2019, be adopted as presented. - Carried. |
| 2019-0074 | Redcliff and District Recreation Services Committee meeting held on March 4, 2019 | B) Councillor Gale moved the minutes of the Redcliff and District Recreation Services Committee meeting held March 4, 2019, be received for information. - Carried. |
| 2019-0075 | Cypress Regional Waste Management Authority meeting held February 28, 2019 | C) Councillor Crozier moved the minutes of the Redcliff Cypress Regional Waste Management Authority meeting held February 28, 2019, be received for information. - Carried. |
| 2019-0076 | Redcliff Public Library Board meeting held January 29, 2019 | D) Councillor Steinke moved the minutes of the Redcliff Public Library Board meeting held January 29, 2019, be received for information. - Carried. |

5. BYLAWS

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| 2019-0077 | 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 second reading. – Carried. |
| 2019-0078 | | Councillor Crozier moved Bylaw 1879/2019, Redcliff Cypress Regional Waste Management Authority Facility Upgrade Project Loan Bylaw be given third reading. – Carried. |
| 2019-0079 | Bylaw 1878/2019, Riverview Golf Club Loan Bylaw | B) Councillor Czember moved Bylaw 1878/2019, Riverview Golf Club Loan Bylaw be given second reading. – Carried. |
| 2019-0080 | | Councillor Solberg moved Bylaw 1878/2019, Riverview Golf Club Loan Bylaw be given third reading. – Carried. |
| 2019-0081 | Bylaw 1880/2019, Municipal Development Plan | C) Councillor Gale moved Bylaw 1880/2019, Municipal Development Plan be given second reading as amended. – Carried. |
| 2019-0082 | | Councillor Crozier moved Bylaw 1880/2019, Municipal Development Plan be given third reading. – Carried. |
| 2019-0083 | Bylaw 1883/2019, Cemetery Bylaw | D) Councillor Crozier moved Bylaw 1883/2019, Cemetery Bylaw, be given second reading as amended. – Carried. |
| 2019-0084 | | Councillor Gale moved Bylaw 1883/2019, Cemetery Bylaw, be given third reading. – Carried. |

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| 2019-0085 | Bylaw 1884/2019, Road Closure Bylaw Amendment | E) Councillor Leipert moved Bylaw 1884/2019, a bylaw to amend Bylaw 1859/2018, Road Closure Bylaw Amendment for the closure of a portion of 2 nd Avenue SW, be given first reading. – Carried. |
| 2019-0086 | | Councillor Czember moved Bylaw 1884/2019, a bylaw to amend Bylaw 1859/2018, Road Closure Bylaw Amendment for the closure of a portion of 2 nd Avenue SW, be given second reading. – Carried. |
| 2019-0087 | | Councillor Leipert moved Bylaw 1884/2019, a bylaw to amend Bylaw 1859/2018, Road Closure Bylaw Amendment for the closure of a portion of 2 nd Avenue SW, be presented for third reading. – Carried Unanimously. |
| 2019-0088 | | Councillor Solberg moved Bylaw 1884/2019, a bylaw to amend Bylaw 1859/2018, Road Closure Bylaw Amendment for the closure of a portion of 2 nd Avenue SW, be given third reading. – Carried. |
| 2019-0089 | Bylaw 1885/2019, Repeal Bylaw 1193/1999, Redcliff and District Recreation Services Board Bylaw | F) Councillor Gale moved Bylaw 1885/2019, a bylaw to repeal Bylaw 1193/1999, Redcliff and District Recreation Services Board Bylaw, be given first reading. – Carried. |
| 2019-0090 | | Councillor Crozier moved Bylaw 1885/2019, a bylaw to repeal Bylaw 1193/1999, Redcliff and District Recreation Services Board Bylaw, be given second reading. – Carried. |
| 2019-0091 | | Councillor Solberg moved Bylaw 1885/2019, a bylaw to repeal Bylaw 1193/1999, Redcliff and District Recreation Services Board Bylaw, be presented for third reading. – Carried Unanimously. |
| 2019-0092 | | Councillor Leipert moved Bylaw 1885/2019, a bylaw to repeal Bylaw 1193/1999, Redcliff and District Recreation Services Board Bylaw, be given third reading. – Carried. |
| 6. REQUEST FOR DECISIONS | | |
| 2019-0093 | Agricultural Improvement Assessment Exemption | A) Councillor Gale moved that the loss of farmland building tax revenue continue to be absorbed into the farm land assessment class through to 2022 and continually from that point on. – Carried. |
| 2019-0094 | Encroachment Permit – RE: Lot 15, Block 1, Plan 7911064 (1601 Broadway Ave. E.) | B) Councillor Leipert moved that the Municipal Manager be authorized to sign an encroachment agreement with 1193565 BC Ltd. at 1601 Broadway Ave E. (Lot 15, Block 1, Plan 7911064). – Carried. |

7. CORRESPONDENCE

2019-0095 Environment and Climate Change Canada
Re: Low Carbon Economy Fund Challenge – Champions Stream / Redcliff Cypress Regional Waste Management Authority Funding Approval

A) Councillor Czember moved the information regarding the Low Carbon Economy Fund Challenge – Champions Stream / Redcliff Cypress Regional Waste Management Authority Funding Approval be received for information. - Carried.

2019-0096 Alberta Culture & Tourism
Re: 2022 Alberta Winter Games

B) Councillor Leipert moved the information regarding the 2022 Alberta Winter Games, be received for information. - Carried.

8. OTHER

2019-0097 Municipal Manager Report to Council March 11, 2019

A) Councillor Solberg moved the Municipal Manager Report to Council March 11, 2019 be received for information. - Carried.

2019-0098 Landfill Graphs

B) Councillor Crozier moved the landfill Graphs to February 28, 2019 be received for information. – Carried.

2019-0099 Council Important Meetings & Events March 11, 2019

C) Councillor Solberg moved the Council Important Meetings & Events March 11, 2019, be received for information. - Carried.

9. RECESS

Mayor Kilpatrick called for a recess at 7:47 p.m.

Director of Community and Protective Services,
Director of Planning and Engineering, Planning Specialist,
and Director of Finance and Administration left at 7:47 p.m.

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

10. IN CAMERA (Confidential Session)

2019-0100

A) Councillor Solberg moved to meet In Camera to discuss:
i) Legal Matter under Section 27 of the *Freedom of Information and Protection of Privacy Act*;
ii) Intermunicipal Collaborative Framework under Section 21 and 24 of the *Freedom of Information and Protection of Privacy Act*; and
iii) Regional Care Grant under Section 16, 21, 24 of the *Freedom of Information and Protection of Privacy 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.

Councillor Leipert declared a pecuniary interest and left the room at 7:56 p.m.

J. Mcully, Sharek Logan & van Leenen LLP joined the meeting at 7:56 p.m. to discuss item i) Legal Matter. Mr. Mcully left the meeting at 8:21 p.m.

Councillor Leipert rejoined the meeting at 8:21 p.m.

2019-0101

Councillor Gale moved to return to regular session at 8:47 p.m. - Carried.

2019-0102

Councillor Solberg moved to contribute, to a maximum of \$2000.00 to a Regional Care Grant to be funded from Operations. – Carried.

11. ADJOURNMENT

2019-0103 Adjournment

Councillor Solberg moved to adjourn the meeting at 8:49 p.m. - Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services