

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, April 8, 2019 @ 7:00 P.M.**

<b>PRESENT:</b>	Mayor Councillors	D. Kilpatrick C. Czember, S. Gale, L. Leipert, J. Steinke, C. Crozier
	Municipal Manager Manager of Legislative & Land Services	Arlos Crofts (left at 8:11 p.m.) S. Simon (left at 8:11 p.m., ret. At 9:37 p.m.)
	Director of Finance & Administration	J. Tu (left at 7:37 p.m.)
	Director of Community & Protective Services	D. Thibault (left at 7:37 p.m.)
	Director of Public Services Engineering	C. Popick (left at 7:37 p.m.)

**ABSENT:** Councillor E. Solberg

**1. GENERAL**

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|-----------|--------------------|---|
|           | Call to Order      | <b>A)</b> Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.   |
| 2019-0125 | Adoption of Agenda | <b>B)</b> Councillor Czember moved the Agenda be adopted as presented. - Carried.   |
| 2019-0126 | Accounts Payable   | <b>C)</b> Councillor Crozier moved the Accounts Payables (April 8, 2019) for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried. |

**2. MINUTES**

- |           |   |   |
|-----------|---|---|
| 2019-0127 | Council meeting held March 25, 2019   | <b>A)</b> Councillor Leipert moved the minutes of the Council meeting held March 25, 2019, be adopted as amended. - Carried.  |
| 2019-0128 | Subdivision and Development Appeal Board meeting held March 20, 2019        | <b>B)</b> Councillor Gale moved the minutes of the Subdivision and Development Appeal Board meeting held March 20, 2019, be received for information. - Carried.        |
| 2019-0129 | Redcliff and District Recreation Committee Board meeting held April 1, 2019 | <b>C)</b> Councillor Gale moved the minutes of the Redcliff and District Recreation Committee Board meeting held April 1, 2019, be received for information. - Carried. |

**3. REQUEST FOR DECISIONS**

2019-0130 Tax Recovery Reserve Bid and Auction

**A)** Councillor Steinke moved that the Town of Redcliff include the following properties currently on the tax arrears list for sale at a public auction to be held on July 31, 2019 at 10:30 am with the reserve bids as shown below:

Tax Roll	Location			Estimated Market Value
	Plan	Block	Lot	
0031400	1117V	45	19-20	\$130,000
0103900	9511217		1	\$150,000
0103910	9511217		2	\$158,000
0103920	9511217		3	\$208,000
0134900	1117V	106	6-7	\$61,000
<b>Total</b>				<b>\$707,000</b>

Further that the terms of the sale be cash or certified cheque and conditions of the sale be "This property is offered for sale on an "as is, where is" basis and the Town of Redcliff makes no representations and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use district, buildings and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the purchaser. – Carried.

2019-0131 Allocate Capital Project Funds – Budget Amendment RE: Splash Park Project

**B)** Councillor Gale moved that \$140,000 be allocated to the Splash Park Project with the funding source being amended to the Purchasing Reserve, to bring the total funding amount up to \$320,000. – Defeated.

2019-0132

Councillor Crozier moved that \$220,000 be allocated to the Splash Park Project with the funding source being the Purchasing Reserve, to bring the total funding amount up to \$400,000. – Carried.

2019-0133 MSI Approved Projects – Budget Amendment RE: Water Meter Radios

**C)** Councillor Gale moved to approve the reallocation of \$77,000.00, by utilizing the remaining MSI funded dollars from the purchase of the gravel and sanding truck for the purpose of purchasing and installing roughly 400 additional water meter radio units. – Carried.

2019-0134 Redcliff Public Library Donation – Silent Auction

**D)** Councillor Gale moved correspondence from the Redcliff Public Library dated March 10, 2019 requesting a donation of a Redcliff Aquatic Centre Family Season Swim Pass to the Friends of the Redcliff Library Society Silent Auction fundraiser be received for information. Further to authorize Administration to contribute a Redcliff Aquatic Centre Season Family Season Swim Pass to the Friends of the Redcliff Library Society Silent Auction. – Carried.

**4. OTHER**

- 2019-0135 Municipal Manager Report to Council, April 8, 2019 **A)** Councillor Crozier moved the Municipal Manager Report to Council April 8, 2019 be received for information. - Carried.
- 2019-0136 Landfill Graphs **B)** Councillor Leipert moved the Landfill Graphs to April 8, 2019 be received for information. – Carried.
- 2019-0137 Bylaw Enforcement Memo **C)** Councillor Czember moved the memo to Council from Bylaw Enforcement regarding Follow up from January 14, Enforcement of Bylaws/ Nuisance & Unsightly Premises Bylaw, be received for information/discussion. - Carried.
- 2019-0138 Council Important Meetings & Events April 8, 2019 **D)** Councillor Leipert moved the Council Important Meetings & Events April 8, 2019, be received for information. – Carried.

**5. RECESS**

Mayor Kilpatrick called for a recess at 7:37 p.m.

Director of Community and Protective Services, Director of Finance and Administration, and Director of Public Services left at 7:37 p.m.

Mayor Kilpatrick reconvened the meeting at 7:47p.m.

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

- 2019-0139 **A)** Councillor Leipert moved to meet In Camera to discuss an Intermunicipal Collaborative Framework item under Sections 21 & 24 of the *Freedom of Information and Protection of Privacy Act (FOIP)* and a Personnel item under *FOIP* Section 16 and 19 at 7:47 p.m.

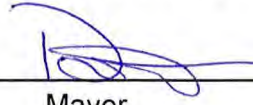
Pursuant to Section 197 (6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting: Municipal Manager and Manager of Legislative & Land Services for item 1. Municipal Manager & Manager of Legislative & Land Services left at 8:11 p.m. Manager of Legislative & Land Services returned at 9:37 p.m.

- 2019-0140 Councillor Steinke moved to return to regular session at 9:38 p.m. - Carried.

**7. ADJOURNMENT**

2019-0141 Adjournment

Councillor Crozier moved to adjourn the meeting at 9:40 p.m. -  
Carried.



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Mayor



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Manager of Legislative & Land Services