

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

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

Municipal Manager Arlos Crofts (left @ 8:17 p.m.)
Manager of Legislative S. Simon
& Land Services
Director of Finance & J. Tu (left @ 8:17 p.m.)
Administration
Director of Community D. Thibault (left @ 8:17 p.m.)
& Protective Services
Director of Planning & J. Johansen (left @ 8:17 p.m.)
Engineering
Planning Specialist J. Zukowski (left @ 8:17 p.m.)

ABSENT: Councillor C. Crozier

1. GENERAL

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

2019-0104 Adoption of Agenda **B)** Councillor Gale moved the Agenda be adopted as amended to add a report from Councillor Czember under Item 8 B Councillor’s Report. - Carried.

2019-0105 Accounts Payable **C)** Councillor Steinke moved the Accounts Payables (March 25, 2019) for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.

2019-0106 Bank Summary to February 28, 2019 **D)** Councillor Czember moved the Bank Summary to February 28, 2019 for the Town of Redcliff and Redcliff Cypress Regional Waste Management Authority, be received for information. - Carried.

2. DELEGATION

Lance Wehlage, Benchmark Assessment Consultants Inc. **A)** Lance Wehlage, Benchmark Assessment Consultants Inc. was in attendance to provide Council with a presentation on Assessment.

2019-0107 Councillor Gale moved the presentation from Lance Wehlage, Benchmark Assessment Consultants Inc. be received for information. – Carried.

3. MINUTES

2019-0108 Council meeting held March 11, 2019

A) Councillor Leipert moved the minutes of the Council meeting held March 11, 2019, be adopted as presented. - Carried.

2019-0109 Municipal Planning Commission meeting held March 20, 2019

B) Councillor Steinke moved the minutes of the Municipal Planning Commission meeting held March 20, 2019, be received for information. - Carried.

4. BYLAWS

2019-0110 Bylaw No. 1886/2019, Land Use Bylaw Amendment (Rick Wagenaar)
Lots 7-20, Block 92, Plan 1117V (20 5 Street NW) Lot 42, Block 92, Plan 0612255 (402 Broadway Avenue W.) Lot 41, Block 92, Plan 0612255 (404 Broadway Avenue W.) Land Use Bylaw Amendment to change from H – Horticultural District to R1 – Single Family Residential District

A) Councillor Leipert moved Bylaw 1886/2019, being an amendment to the Land Use Bylaw 1698/2011 to rezone Lots 7-20, Block 92, Plan 1117V (20 5 Street NW) Lot 42, Block 92, Plan 0612255 (402 Broadway Avenue W.) Lot 41, Block 92, Plan 0612255 (404 Broadway Avenue W.) from H – Horticultural District to R1 – Single Family Residential District be given first reading. – Carried.

5. REQUEST FOR DECISIONS

2019-0111 Gordon Memorial United Church
RE: Blessing of the Bikes

A) Councillor Gale moved the correspondence from Gordon Memorial United Church received March 18, 2019, regarding the Blessing of the Bikes Service on Sunday, May 5, 2019, be received for information. Further that the request for permission of a temporary road closure of 4th Avenue between 2nd and 3rd Street SE for the Blessing of the Bikes Service on Sunday, May 5, 2019, from 10:00 a.m. to 1:00 p.m. be approved. And further that Administration be authorized to deposit barricades at the Church on Friday and retrieve them on Monday morning allowing the Church committee to place and remove the barricades to facilitate a temporary closure of 4th Avenue SE. – Carried.

2019-0112 Pitch-In Week – April 22-29, 2019

B) Councillor Czember moved that the Town of Redcliff support Pitch-In week by offering free dumping at the Landfill to local residents delivering yard and household waste during the week of April 22 to 29, 2019. – Carried.



6. POLICIES

- 2019-0113 Policy 139, Municipal Development Plan – Implementation Policy
A) Councillor Solberg moved Policy No. 139, Municipal Development Plan Implementation Framework be approved as presented. - Carried.
- 2019-0114 Policy 140, Volunteer Firefighter Attendance, Training & Competency
B) Councillor Leipert moved Policy No. 140, Volunteer Firefighter Attendance, Training and Competency, be approved as presented. - Carried.

7. CORRESPONDENCE

- 2019-0115 Alberta Municipal Affairs RE: Municipal Cannabis Transition Program (MCTP)
A) Councillor Gale moved the information regarding the Municipal Cannabis Transition Program (MCTP) be received for information. - Carried.

8. OTHER

- 2019-0116 Pitch-In Week events
A) Councillor Czember moved the memo to Council from Community and Protective Services regarding Pitch-In Week events be received for information. - Carried.
- 2019-0117 Councillor's Report
B) Councillor Solberg moved the Councillor's Report from Councillor Steinke regarding the Library Conference; the report from Councillor Czember regarding the Canadian Badlands Annual General meeting; and the report from Councillor Gale regarding the Redcliff Youth Centre meeting be received for information. – Carried.
- 2019-0118 Council Remuneration for Committee Attendance
C) Councillor Solberg moved the memo to Council from the Municipal Manager regarding Remuneration for Committee Attendance, be received for discussion. - Carried.
- 2019-0119
Councillor Gale moved to consider travel reimbursement after 15 km from Redcliff boundaries excluding within the City of Medicine Hat boundaries. – Carried.
- 2019-0120 Council Important Meetings & Events March 25, 2019
A) Councillor Czember moved the Council Important Meetings & Events March 25, 2019, be received for information. – Carried.

9. RECESS

Mayor Kilpatrick called for a recess at 8:17 p.m.

Municipal Manager, Director of Community and Protective Services, Director of Planning and Engineering, Planning Specialist, and Director of Finance and Administration left at 8:17 p.m.



Mayor Kilpatrick reconvened the meeting at 8:23 p.m.

2019-0121

Councillor Gale moved that Administration amend the Travel Expense Policy to incorporate changes as per resolution # 2019-0119 and bring it back to Council for consideration. – Carried.

10. IN CAMERA (Confidential Session)

2019-0122

A) Councillor Czember moved to meet In Camera to discuss a Personnel item (FOIP Section 16 and 19) at 8:33 p.m.

Pursuant to Section 197 (6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting: Manager of Legislative & Land Services for all Items.

2019-0123

Councillor Steinke moved to return to regular session at 8:37 p.m. - Carried.

11. ADJOURNMENT

2019-0124 Adjournment

Councillor Steinke moved to adjourn the meeting at 8:37 p.m. - Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services