

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, MAY 13, 2019 @ 7:00 P.M.**

**PRESENT:**

Mayor	D. Kilpatrick	
Councillors	C. Crozier, C. Czember,	
	S. Gale, L. Leipert,	
	J. Steinke	
Municipal Manager	A. Crofts	
Manager of Legislative & Land Services	S. Simon	
Director of Finance & Administration	J. Tu	(left at 8:09 p.m.)
Director of Community & Protective Services	D. Thibault	(left at 9:14 p.m.)
Director of Planning & Engineering	J. Johansen	(left at 8:09 p.m.)

**ABSENT:**

Councillor	E. Solberg	
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**1. GENERAL**

Call to Order	<b>A)</b> Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2019-0166 Adoption of Agenda	<b>B)</b> Councillor Gale moved the Agenda be adopted as presented. - Carried.
2019-0167 Accounts Payable	<b>C)</b> Councillor Leipert moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried.

**2. DELEGATION**

RCMP presentation of the RCMP Report to Council and the Redcliff Municipal Detachment Multi-Year Financial Plan	<b>A)</b> Staff Sergeant Sean Maxwell, Detachment Commander, Redcliff Detachment, was in attendance to present the RCMP Report to Council and the Redcliff Municipal Detachment Multi-Year Financial Plan.
2019-0168	Councillor Czember moved the presentation of the RCMP Report to Council and the Redcliff Municipal Detachment Multi-Year Financial Plan, by Staff Sergeant Sean Maxwell, Detachment Commander, Redcliff Detachment, be received for information. - Carried.
2019-0169	i) Councillor Crozier moved that the Mayor be authorized to sign the Redcliff Municipal Detachment Multi-Year Financial Plan dated April 2, 2020. - Carried.

### 3. MINUTES

- 2019-0170 Council meeting held April 22, 2019 **A)** Councillor Steinke moved the minutes of the Council meeting held April 22, 2019, be adopted as amended. - Carried.
- 2019-0171 Town of Redcliff Library Board meeting held January 29, 2019 **B)** Councillor Steinke moved the minutes of the Town of Redcliff Library Board meeting held January 29, 2019, be received for information. - Carried.
- 2019-0172 Town of Redcliff Library Board meeting held February 26, 2019 **C)** Councillor Steinke moved the minutes of the Town of Redcliff Library Board meeting held February 26, 2019, be received for information. - Carried.
- 2019-0173 Subdivision & Development Appeal Board hearing held May 6, 2019 **D)** Councillor Czember moved the minutes of the Subdivision & Development Appeal Board hearing held May 6, 2019, be received for information. - Carried.
- 2019-0174 Redcliff & District Recreation Committee meeting held May 6, 2019 **E)** Councillor Gale moved the minutes of the Redcliff & District Recreation Committee meeting held May 6, 2019, be received for information. - Carried.
- 2019-0175 Special Municipal Planning Commission meeting held May 7, 2019 **F)** Councillor Leipert moved the minutes of the Special Municipal Planning Commission meeting held May 7, 2019, be received for information. - Carried.
- 2019-0176 Redcliff Cypress Regional Waste Management Authority meeting held May 8, 2019 **G)** Councillor Crozier moved the minutes of the Redcliff Cypress Regional Waste Management Authority meeting held May 8, 2019, be received for information. - Carried.

### 4. BYLAWS

- 2019-0177 Bylaw 1887/2019, Town of Redcliff Tax Rate Bylaw **A)** Councillor Crozier moved Bylaw 1887/2019, Town of Redcliff Tax Rate Bylaw be given first reading. - Carried.
- 2019-0178 Councillor Gale moved Bylaw 1887/2019, Town of Redcliff Tax Rate Bylaw be given second reading. - Carried.
- 2019-0179 Councillor Steinke moved Bylaw 1887/2019, Town of Redcliff Tax Rate Bylaw be presented for third reading. - Carried Unanimously.
- 2019-0180 Councillor Czember moved Bylaw 1887/2019, Town of Redcliff Tax Rate Bylaw be given third reading. - Carried.

### 5. REQUESTS FOR DECISION

- 2019-0181 Riverview Golf Club Representative **A)** Councillor Gale moved to appoint the Director of Community & Protective Services as a Town representative to the Riverview Golf Club Executive Board. - Carried.



- 2019-0182 300 Block of 4<sup>th</sup> Street SE  
Deep Utilities & Roadworks  
Tender
- B)** Councillor Czember moved that Administration award the 300 Block of 4<sup>th</sup> Street SE Deep Utilities and Roadworks to MJB Enterprises Ltd. Reallocate funds from 3<sup>rd</sup> Street NW (000, 100, 200 & 300 Blk) Final Lift, 4<sup>th</sup> Street NW (000, 100 & 200 Blk) Final Lift, Eastside Surge Tanks and Upgrades to South Trunk east of Eastside Phase 1 as needed for the project and to priority fund these projects once 2019 MSI (or equivalent) funding is known. - Carried

## 6. CORRESPONDENCE

- 2019-0183 TransCanada  
Re: Planning and  
Development Near Pipelines
- A)** Councillor Crozier moved correspondence from TransCanada regarding Planning and Development Near Pipelines dated February 2019 be received for information. - Carried.
- 2019-0184 Canadian Association of  
Municipal Administrators  
Re: Long Service Recognition  
(10 years) for Arlos Crofts
- B)** Councillor Gale moved correspondence from the Canadian Association of Municipal Administrators regarding the Long Service Recognition Award (10 years) for Arlos Crofts dated April 12, 2019 be received for information. - Carried.
- 2019-0185 Southern Alberta Recreation  
Association  
Re: Invitation to Southern  
Alberta Summer Games
- C)** Councillor Steinke moved correspondence from the Southern Alberta Recreation Association regarding the Invitation to the Southern Alberta Summer Games be received for information. - Carried.

## 7. OTHER

- 2019-0186 Municipal Manager Report to  
Council May 13, 2019
- A)** Councillor Leipert moved the Municipal Manager Report to Council May 13, 2019, be received for information. - Carried.
- 2019-0187 Landfill Graphs
- B)** Councillor Leipert moved the Landfill Graphs to April 30, 2019, be received for information. - Carried.
- 2019-0188 Redcliff Community Guide  
Summer 2019
- C)** Councillor Gale moved the Redcliff Community Guide Summer 2019, be received for information. - Carried.
- 2019-0189 Council Important Meetings &  
Events May 13, 2019
- D)** Councillor Gale moved the Council Important Meetings & Events May 13, 2019, be received for information. - Carried.

## 8. RECESS

Mayor Kilpatrick called for a recess at 8:09 p.m.

Director of Finance & Administration, Director of Planning & Engineering left the meeting at 8:09 p.m.

Mayor Kilpatrick reconvened the meeting at 8:17 p.m.



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

2019-0190

Councillor Leipert moved to meet In Camera to discuss A) Boards & Commissions Appointments (2) under *FOIP* 17; B) Riverview Golf Club under *FOIP* 17; C) Land Matter under *FOIP* 16 & 24; D) Land Matter under *FOIP* 21, 23, & 24; and E) Intermunicipal Collaborative Framework under *FOIP* 21 & 24 at 8:17 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, and Director of Community & Protective Services for all items.

2019-0191

Councillor Steinke moved to return to regular session at 9:12 p.m. - Carried.

2019-0192

Councillor Gale moved to appoint Robyn Orthner to the Redcliff Public Library Board with a term to expire December 31, 2019. - Carried.

2019-0193

Councillor Crozier moved correspondence from Mandy McAlpine dated May 8, 2019 providing notice of resignation from the Redcliff FCSS Board. Further that a thank you be extended Ms. McAlpine for her contribution to the board. - Carried.

2019-0194

Councillor Crozier moved to authorize Administration to increase the budget allocation for the water license purchase project at a cost of \$3,500.00 per acre foot (60 acre feet) plus related fees. - Carried.

2019-0195

Councillor Czember moved to authorize the Mayor and Municipal Manager to respond to Cypress County with regard to a proposed Recreation Project. - Carried.

**10. ADJOURNMENT**

2019-0196 Adjournment

Councillor Steinke moved to adjourn the meeting at 9:16 p.m. - Carried.



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Mayor Kilpatrick



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Manager of Legislative & Land Services