

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, MAY 27, 2019 @ 7:00 P.M.**

PRESENT:

Mayor	D. Kilpatrick
Councillors	C. Crozier, C. Czember, S. Gale, L. Leipert, E. Solberg, J. Steinke
Municipal Manager	A. Crofts
Manager of Legislative & Land Services	S. Simon
Director of Finance & Administration	J. Tu (left at 8:02 p.m.)
Director of Community & Protective Services	D. Thibault

ABSENT:

1. GENERAL

- | | |
|------------------------------|---|
| Call to Order | A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m. |
| 2019-0197 Adoption of Agenda | B) Councillor Gale moved the Agenda be adopted as presented. - Carried. |
| 2019-0198 Accounts Payable | C) Councillor Crozier moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried. |
| 2019-0199 Bank Summary | D) Councillor Solberg moved the Bank Summary to April 30, 2019, be received for information. - Carried. |

2. DELEGATION

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| Cypress View Foundation Board and CEO presentation of information regarding Cypress View Foundation | A) Michelle McKenzie, Cypress County Councillor and Julie Friesen, City of Medicine Hat Councillor were in attendance to present information regarding the Cypress View Foundation. |
| 2019-0200 | Councillor Steinke moved the presentation about the Cypress View Foundation, by Michelle McKenzie, Cypress County Councillor and Julie Friesen, City of Medicine Hat Councillor, be received for information. - Carried. |
| Verge Economic Development presentation of four-year contract proposal | B) Theresa Hardiker, Verge Executive Director and Richard Oster, Cypress County Councillor were in attendance to present the Verge Economic Development update and a four-year contract proposal. |



2019-0201

Councillor Solberg moved the Verge Economic Development presentation and the four-year contract proposal by Theresa Hardiker, Verge Executive Director and Richard Oster, Cypress County Councillor, be received for information. Further that the Verge Economic Development four-year contract proposal be referred to 2020 Budget Discussions. - Carried.

3. MINUTES

2019-0202 Council meeting held May 13, 2019

A) Councillor Czember moved the minutes of the Council meeting held May 13, 2019, be adopted as presented. - Carried.

2019-0203 Redcliff Family & Community Support Services meeting held May 9, 2019

B) Councillor Leipert moved the minutes of the Redcliff Family & Community Support Services meeting held May 9, 2019, be received for information. - Carried.

4. CORRESPONDENCE

2019-0204 Redcliff Royal Canadian Legion
Re: Invitation to Decoration Day Service

A) Councillor Gale moved correspondence from the Redcliff Royal Canadian Legion regarding the invitation to Decoration Day Service dated May 15, 2019, be received for information. - Carried.

5. OTHER

2019-0205 1st Quarter Financials

A) Councillor Steinke moved the 1st Quarter Financials, be received for information. - Carried.

2019-0206 Memo to Council
Construction Projects Open House Update

B) Councillor Czember moved the Construction Projects Open House Update, be received for information. - Carried.

2019-0207 Council Important Meetings & Events May 13, 2019

C) Councillor Gale moved the Council Important Meetings & Events May 27, 2019, be received for information. - Carried.

6. RECESS

Mayor Kilpatrick called for a recess at 8:02 p.m.

Director of Administration and Finance left the meeting at 8:02 p.m.

Mayor Kilpatrick reconvened the meeting at 8:10 p.m.

7. IN CAMERA (Confidential Session)

2019-0208

Councillor Steinke moved to meet In Camera to discuss A) Utilities Matter under *FOIP* 16, 23, 24, & 25 at 8:10 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.

2019-0209

Councillor Gale moved to return to regular session at 8:45 p.m. - Carried.

2019-0210

Councillor Crozier moved to fund the Internet Connectivity Enhancement Project to a maximum budget commitment of \$435,000 from the Purchasing reserve be approved and included in the 2019 Budget. - Carried.

8. ADJOURNMENT

2019-0211 Adjournment

Councillor Gale moved to adjourn the meeting at 8:47 p.m. - Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services