

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL  
MONDAY, JUNE 10, 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 7:25 p.m.)
Director of Community & Protective Services	D. Thibault (left at 7:25 p.m.)
Director of Planning & Engineering	J. Johansen (left at 8:05 p.m.)

**ABSENT:****1. GENERAL**

Call to Order

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

2019-0212 Adoption of Agenda

**B)** Councillor Gale moved the Agenda be adopted as presented. - Carried.

2019-0213 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.**2. MINUTES**

2019-0214 Council meeting held May 27, 2019

**A)** Councillor Czember moved the minutes of the Council meeting held May 27, 2019, be adopted as presented. - Carried.

2019-0215 Town of Redcliff Library Board meeting held March 26, 2019

**B)** Councillor Steinke moved the minutes of the Town of Redcliff Library Board meeting held March 26, 2019, be received for information. - Carried.

2019-0216 Redcliff Cypress Regional Waste Management Authority meeting held May 29, 2019

**C)** Councillor Leipert moved the minutes of the Redcliff Cypress Regional Waste Management Authority meeting held May 29, 2019, be received for information. - Carried.

2019-0217 Redcliff &amp; District Recreation Committee meeting held June 3, 2019

**D)** Councillor Gale moved the minutes of the Redcliff & District Recreation Committee meeting held June 3, 2019, be received for information. - Carried.

### 3. BYLAWS

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| 2019-0218 | Bylaw 1888/2019, Street Bylaw                      | <b>A)</b> Councillor Gale moved Bylaw 1888/2019, Street Bylaw be given first reading. - Carried.                                   |
| 2019-0219 |  | Councillor Leipert moved Bylaw 1888/2019, Street Bylaw be given second reading. - Carried.   |
| 2019-0220 |  | Councillor Solberg moved Bylaw 1888/2019, Street Bylaw be presented for third reading. - Carried Unanimously.                      |
| 2019-0221 |  | Councillor Steinke moved Bylaw 1888/2019, Street Bylaw be given third reading. - Carried.  |
| 2019-0222 | Bylaw 1889/2019, Tax Instalment Payment Plan Bylaw | <b>B)</b> Councillor Czember moved Bylaw 1889/2019, Tax Instalment Payment Plan Bylaw be given first reading. - Carried.           |
| 2019-0223 |  | Councillor Gale moved Bylaw 1889/2019, Tax Instalment Payment Plan Bylaw be given second reading. - Carried.                       |
| 2019-0224 |  | Councillor Leipert moved Bylaw 1889/2019, Tax Instalment Payment Plan Bylaw be presented for third reading. - Carried Unanimously. |
| 2019-0225 |  | Councillor Czember moved Bylaw 1889/2019, Tax Instalment Payment Plan Bylaw be given third reading. - Carried.                     |

### 4. REQUEST FOR DECISION

- |           |   |   |
|-----------|---|---|
| 2019-0226 | Special Event Request Professional Bull Riders at Canalta Centre After Party - Hylton | <p><b>A)</b> Councillor Czember abstained from voting and discussion due to a pecuniary interest. Councillor Czember left the room at 7:11 p.m.</p> <p>Councillor Gale moved to approve the Special Event Application for a Street Party/Beer Gardens as part of the Professional Bull Riders at Canalta Centre After Party at the Redcliff Hylton on June 22, 2019 as presented. - Carried.</p> <p>Councill Czember returned to the meeting at 7:12 p.m.</p> |
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### 5. CORRESPONDENCE

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| 2019-0227 | Alberta Recreation & Parks Association<br>Re: Awards from Alberta Recreation & Parks Association and Government of Alberta | <b>A)</b> Councillor Crozier moved correspondence from the Alberta Recreation & Parks Association regarding awards from the Alberta Recreation & Parks Association and the Government of Alberta dated May 23, 2019, be received for information. - Carried. |
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- 2019-0228 Redcliff Royal Canadian Legion  
Re: Prize Donations for Golf Tournament
- B)** Councillor Crozier moved correspondence from the Redcliff Royal Canadian Legion regarding prize donations for a golf tournament dated May 23, 2019, be received for information. Further that \$100.00 and golf balls be donated. – Carried.

## 6. OTHER

- 2019-0229 Council Chambers Update Memo
- A)** Councillor Leipert moved the Council Chambers Update Memo, be received for information. – Carried.
- 2019-0230 Municipal Manager Report to Council
- B)** Councillor Crozier moved the Municipal Manager Report to Council June 10, 2019, be received for information. – Carried.
- 2019-0231 Landfill Graphs
- C)** Councillor Steinke moved the Landfill Graphs to May 31, 2019, be received for information. – Carried.
- 2019-0232 Council Important Meetings & Events June 10, 2019
- D)** Councillor Czember moved the Council Important Meetings & Events June 10, 2019, be received for information. – Carried.

## 7. RECESS

Mayor Kilpatrick called for a recess at 7:25 p.m.

Director of Finance & Administration and Director of Community & Protective Services left at 7:25 p.m.

Mayor Kilpatrick reconvened the meeting at 7:34 p.m.

## 8. IN CAMERA (Confidential Session)

- 2019-0233
- Councillor Czember moved to meet In Camera to discuss A) Land Matter under *FOIP* 16 & 24, and B) Intermunicipal Collaborative Framework under *FOIP* 21 & 24 at 7:34 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. Director of Planning & Engineering was in attendance for the land matter.

Director of Planning & Engineering left the meeting at 8:05 p.m.

- 2019-0234
- Councillor Czember moved to return to regular session at 8:32 p.m. – Carried.

2019-0235

**A)** Councillor Gale moved Administration proceed with discussions with a third party for purchase of lands as directed.  
- Carried.

**9. ADJOURNMENT**

2019-0236 Adjournment

Councillor Gale moved to adjourn the meeting at 8:39 p.m. - Carried.



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Mayor Kilpatrick



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Manager of Legislative & Land Services