

**MINUTES OF THE REGULAR MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JUNE 24, 2019 @ 7:00 P.M.**

PRESENT:	Mayor Councillors	D. Kilpatrick C. Crozier, S. Gale, L. Leipert, E. Solberg, J. Steinke
	Municipal Manager Manager of Legislative & Land Services Director of Community & Protective Services Director of Planning & Engineering	A. Crofts S. Simon D. Thibault (left at 7:20 p.m.) J. Johansen (left at 7:20 p.m.)
ABSENT:	Councillor Director of Finance & Administration	C. Czember J. Tu

1. GENERAL

	Call to Order	A) Mayor Kilpatrick called the regular meeting to order at 7:00 p.m.
2019-0237	Adoption of Agenda	B) Councillor Gale moved the Agenda be adopted as presented. - Carried.
2019-0238	Accounts Payable	C) Councillor Leipert moved the accounts payables for the Town of Redcliff and Redcliff/Cypress Regional Waste Management Authority, be received for information. - Carried.
2019-0239	Bank Summary	D) Councillor Solberg moved the Bank Summary to May 31, 2019, be received for information. - Carried.

2. MINUTES

2019-0240	Council meeting held June 10, 2019	A) Councillor Gale moved the minutes of the Council meeting held June 10, 2019, be adopted as presented. - Carried.
2019-0241	Municipal Planning Commission meeting held June 19, 2019	B) Councillor Leipert moved the minutes of the Municipal Planning Commission meeting held June 19, 2019, be received for information. - Carried.
2019-0242	Riverview Golf Club Board of Directors meeting held May 6, 2019	C) Councillor Solberg moved the minutes of the Riverview Golf Club Board of Directors meeting held May 6, 2019, be received for information. - Carried.

3. BYLAWS

- 2019-0243 Bylaw 1890/2019, Land Use Bylaw Amendment
- A)** Councillor Leipert moved Bylaw 1890/2019, being an amendment to the Land Use Bylaw, to rezone Lot 28, Block 3, Plan 7911064 (130 Pembina Drive NE); Lot 27, Block 3, Plan 7911064 (126 Pembina Drive NE); Lot 26, Block 3, Plan 7911064 (122 Pembina Drive NE); Lot 25, Block 3, Plan 7911064 (118 Pembina Drive NE) from H- Horticultural District to I-1 Light Industrial District, be given first reading. - Carried.

4. REQUEST FOR DECISION

- 2019-0244 Broadfoot & Stone Place Road Rehabilitation
- A)** Councillor Steinke moved that Administration award the Broadfoot Place and Stone Place Road Rehabilitation to Transit Paving. Further to reallocate funds from 3rd Street NW (000, 100, 200 & 300 Blk) Final Lift, 4th 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 other funding or 2019 MSI (or equivalent) funding is known. - Carried.
- 2019-0245 Budget & Strategic Priorities Confirmation
- B)** Councillor Solberg moved that the strategic priorities and vision outlined in the Town of Redcliff 2018-21 Strategic Plan are confirmed for the purpose of the 2020 budget goals and that these priorities make up the basic framework for considering budget ideas and submission. - Carried.

5. POLICIES

- 2019-0246 Policy 116, Budget Policy
- A)** Councillor Crozier moved that Policy No. 116 – Budget Policy be adopted as presented. - Carried.

6. CORRESPONDENCE

- 2019-0247 Minister Kaycee Madu
Re: Key Priorities as Minister of Municipal Affairs
- A)** Councillor Gale moved correspondence from Minister Kaycee Madu regarding his key priorities as Minister of Municipal Affairs dated June 14, 2019, be received for information. - Carried.

7. OTHER

- 2019-0248 Council Important Meetings & Events June 24, 2019
- A)** Councillor Leipert moved the Council Important Meetings & Events June 24, 2019, be received for information. - Carried.

8. RECESS

Mayor Kilpatrick called for a recess at 7:20 p.m.

Mayor Kilpatrick reconvened the meeting at 7:31 p.m.

9. IN CAMERA (Confidential Session)

2019-0249

Councillor Leipert moved to meet In Camera to discuss A) Land Matter under *FOIP* 16 & 24, and B) Intermunicipal Collaborative Framework under *FOIP* 21 & 24 at 7:31 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 and Manager of Legislative & Land Services.

2019-0250

Councillor Leipert moved to return to regular session at 8:05 p.m. - Carried.

2019-0251

A) Councillor Leipert moved to authorize Administration to purchase Lots 25-38 excepting the southerly 6' of Lot 38, Block 32, Plan 1117V (334 – 2nd Street SW). - Defeated.

10. ADJOURNMENT

2019-0252 Adjournment

Councillor Crozier moved to adjourn the meeting at 8:07 p.m. - Carried.



Mayor Kilpatrick



Manager of Legislative & Land Services